

Lan-Oak Park District
Committee of the Whole
January 3, 2011

President Long called the Committee of the Whole meeting to order at 7:15pm. Upon roll call the following were present: Commissioners Flores, Gaffney, Gulotta, Kelly, Long. Others present: Wilson

Long initiated the discussion on the items under New Business. Wilson suggested that no formal recommendation could be made by the Board since the key staff member was not present to provide additional information on the matter. Kelly and Flores were in agreement. Kelly indicated that the matter should have been placed on the agenda for a Recreation Committee meeting versus of the Committee of the Whole. Kelly further provided a narrative about the present committee structure versus the committee of the whole format. Long questioned why the Recreation Committee instead of Finance and Personnel Committee. Kelly responded that the matter clearly involves a recreation program. It was agreed that the issue of the soccer refund would be placed on the agenda of the Recreation Committee meeting.

Long then presented the other matter under New Business. Again it was quickly determined by the Board members that this matter also should have been placed on a Recreation Committee agenda. A brief discussion ensued about a meeting date for a Recreation Committee meeting.

There being no further business Motion by Gaffney to adjourn the meeting. Second by Gulotta. Upon roll call all present voted "aye". No nays.

Adjourned at 7:30pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board