

Lan-Oak Park District
Finance & Personnel Committee
July 6, 2011

The Committee meeting was called to order by Chairperson Gaffney at 8:50pm. Upon roll call the following were present: Committee Members- Commissioners Kelly, Gaffney. Guests- James Long. Staff- Director Wilson.

Wilson announced that the field work for the annual audit of park district funds was completed on July 6. Gaffney questioned when the final report would be completed; Wilson indicated that based on past history the final report should be completed around the 1st of September.

Gaffney asked about the performance evaluation for the Director for the Commissioners to fill out. Wilson indicated it was placed in the mailbox of each Board Member. Gaffney would like to have the completed evaluation back by August 15 from each Park Board member.

Gaffney discussed a schedule for the Budget and Appropriation Ordinance for the next fiscal year. The Committee set March 5, 2012 as a meeting date for the B & A to be presented in tentative form for review.

Motion by Kelly to go into Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2.(c)(1) - (25). Second by Gaffney. Upon roll call the following voted "aye" - Kelly, Gaffney. No nays.

Executive Session at 8:55pm.

The regular Committee meeting was called back to order by Chairperson Gaffney at 9:15pm. Upon roll call the following were present: Committee Members- Commissioners Kelly, Gaffney. Guests- James Long. Staff- Director Wilson.

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

Adjourned at 9:16pm

Respectfully submitted,

John W. Wilson, CPRP
Secretary to the Park Board