

**Lan-Oak Park District
Finance & Personnel Committee
August 2, 2010**

Chairperson Gaffney called the meeting to order at 7:00pm. Upon roll call the following were present: Committee Members: Commissioners Kelly, Gaffney; Guest: Commissioner Flanagin; Staff Liaison: Director Wilson.

Wilson reminded the Committee that he would be submitting a revision to the vacation policy relating to additional time allotted for employees to take their vacation earned over the last six months of the previous calendar year.

Gaffney led a discussion on the cash flow projection as present in the July Board packet. After a lengthy discussion on the various options that could be available to the park district to get through this time period, there was a consensus that the top three solutions would be additional cost cutting, tax anticipation notes and/or breaking the CD.

Gaffney broached the suggestion to abandon the Board's participation at the 2010 National Recreation & Park Association Congress. His explanation for bringing this topic up was to assist with the reduction of operating costs which could save up to \$10,000. Wilson was directed to include this matter as an agenda item for the August Park Board meeting.

Kelly brought up the idea mentioned by Flanagin at the July Park Board meeting regarding the possible installation of highway advertising signs on park district property. After a brief discussion Wilson indicated to the Committee that he had already started the process mentioning that he had the names of at least 5 companies he would be contacting.

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) - (24). Second by Gaffney. Upon roll call the following voted "aye"- Kelly, Gaffney. No nays.

Executive Session at 7:35pm.

Chairperson Gaffney called the regular Committee meeting back to order at 8:53pm. Upon roll call those present were: Committee Members:

**Commissioners Kelly, Gaffney; Guest: Commissioner Flanagin; Staff Liaison:
Director Wilson.**

Gaffney directed Wilson to include the proposition of the Park Board not participating in the 2010 NRPA Congress and the discussion of the Director's Employment Agreement on the appropriate agenda for the August Board Park Board meeting.

Wilson mentioned that the draft copy of the FY2009-10 audit has been received and being reviewed by the appropriate personnel.

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

Adjournment at 8:56pm.

Respectfully Submitted,

**John W. Wilson, Secretary
Park Board of Commissioners**