

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
March 16, 2009
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: February 16, 2009
 - (ii) Public/Special Meeting: March 8, February 28, February 26, February 24, February 17, February 14, 2009
 - (iii) Committee Meeting: January 5, 2009 and March 2, 2009
 - (iv) Executive Session: March 2, February 16 and January 5, 2009
 - B. AP Payment Selection Reports of Refunds & Payroll W/H 2-19-09 & 3-5-09; AP Invoices 3-16-09
 - C. Additional Bills:
 - D. Letter of Intent – Bock Park
 - E. Adoption of New Fitness Fees
4. Director of Parks and Recreation
 - A. Report
 - B. PDRMA Presentation – Ken Novak
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
 - A. Transfer of Grant Funds – Enhancement Grant *(Motion)*
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Report-Treasurer
 - B. Treasurer's Report/Operating Statement- February 28, 2009 *(Motion)*
 - C. Call for a Finance & Personnel Committee Meeting
10. Attorney's Report
11. Old Business
 - A. RFP-Portable Toilets
12. New Business
13. Communications & Addresses from the Audience
14. 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) – 22.(e)
15. Adjourn

The Lan-Oak Park District is subject to the requirements of the American With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility, are requested to contact the Director of Parks and Recreation at 708-474-5020 promptly to allow the Park District to make reasonable accommodations.