

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
May 18, 2009  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting:
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting:
    - (iv) Executive Session: May 11, 2009
  - B. AP Payment Selection Reports of Refunds & Payroll W/H April 29, May 14 & 18, 2009, AP Invoices April 30 & May 18, 2009
  - C. Additional Bills:
  - D. Budget & Appropriation Ordinance #18-05-09
  - E. Annual Meeting Public Notice for FY2009-10
4. Director of Parks and Recreation
  - A. Report
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
  - A. Report-Treasurer
  - B. Treasurer's Report/Operating Statement- April 30, 2009 *(Motion)*
10. Attorney's Report
11. Old Business
12. New Business
  - A. Bid- Pool & Spa Drain Repair
  - B. Official Certificate of Results – Referendum *(Motion)*
  - C. Official Certificate of Results – Park Commissioner 6-year Term *(Motion)*
  - D. Election of Park Board Officers
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.