

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
June 15, 2008
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: April 20, 2009; May 18, 2009
 - (ii) Public/Special Meeting: Public Hearing May 11, 2009; Special Meeting May 11, 2009
 - (iii) Committee Meeting: May 11, 2009; Finance & Personnel May 8, 2009
 - (iv) Executive Session: May 18, 2009; April 20, 2009
 - B. AP Payment Selection Reports of Refunds & Payroll W/H 5/28/09, 6/11/09; AP Invoices 6/15/09
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Meeting with Mayor Abbott
 - B. Greenway Classification Request
 - C. Discussion on Future Committee Meetings of the Whole
5. Recreation Committee
 - A. Staff Reports
 - B. Library Request to Use Parks
6. Buildings & Grounds Committee
7. Planning Committee
 - A. Munster Connection to the Pennsy
 - B. Monaldi Manor Association
 - C. Planning Committee Meeting to be Determined
8. Policy & Ordinance Committee
 - A. Prevailing Wage Ordinance *(Motion)*
 - B. Draft Facility/Room Policy
9. Finance & Personnel Committee
 - A. Treasurer's Report
 - B. Treasurer's Statement and Operating Statement as of May 31, 2009 *(Motion)*
 - C. Update Year End Report – April 30, 2009 *(Motion)*
 - D. 1st National Bank Resolution *(Motion)*
10. Attorney's Report
 - A. Discussion on Opening Meetings Act
11. Old Business
 - A. Board Committee Assignments
 - B. Intergovernmental Policing Services Agreement
12. New Business
 - A. Wine 101
 - B. Picnic Table Community Repainting Project
 - C. NRPA Congress
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.