

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
June 16, 2008  
**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: May 5, 2008
    - (iii) Committee Meeting:
    - (iv) Executive Session: May 5, 2008(1), May 19, 2008(1)
  - B. AP Payment Selection Reports of AP & Refunds of May 29, June 12, and June 16, 2008
  - C. Additional Bills:
  - D. Treasurers Report May 31, 2008
4. Director of Parks and Recreation
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
  - A. DOC-3 Resolution of Authorization – Meekma Park Development *(Motion)*
  - B. Park Development Grant Application Submittal Authorization *(Motion)*
8. Policy & Ordinance Committee
  - A. Prevailing Wage Ordinance *(Motion)*
9. Finance & Personnel Committee
10. Attorney's Report
11. Old Business
  - A. Board Committee Assignments
12. New Business
  - A. Appointment of SSSRA Board Members *(Motion)*
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.