

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
July 21, 2008
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: June 16, 2008
 - (ii) Public/Special Meeting: June 16, 2008
 - (iii) Committee Meeting:
 - (iv) Executive Session: June 16, 2008
 - B. AP Payment Selection Reports of Refund & PR W/H 6-26-08 & 7-10-08, AP Invoices for 7-21-08
 - C. Additional Bills:
 - D. Treasurers Report June 30, 2008
4. Director of Parks and Recreation
 - A. Pennsy Greenway Encroachments
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
 - A. Rotary Park
 - B. Winterhoff Park
 - C. Park Tours
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Personnel Policy Manual
 - C. Proposed Referendum
10. Attorney's Report
 - A. Intergovernmental Agreement for Police Services-Draft
11. Old Business
12. New Business
 - A. LOPF Sale of Liquor on Park Property
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.