

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
August 17, 2009
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: July 20, 2009
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Finance & Personnel Committee-August 4, 2009; Bike Path Committee-August 11, 2009
 - (iv) Executive Session: July 20, 2009; Finance & Personnel Committee-August 4, 2009
 - B. AP Payment Selection Reports Refunds & Payroll W/H of July 23 & August 6, 2009; AP Invoices of August 17, 2009
 - C. Additional Bills:
 - D. Job Description –Community Events Coordinator
4. Director of Parks and Recreation
 - A. South Suburban Special Recreation Association Report
 - B. Report
5. Recreation Committee
 - A. Staff Reports
6. Buildings & Grounds Committee
 - A. Mowing Equipment
7. Planning Committee
 - A. Committee Meeting Minutes of August 6, 2009
 - B. Meekma Park Development
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Treasurer’s Report/Operating Statement- July 31, 2009 *(Motion)*
 - C. Proposed Personnel Policy Review
 - D. Referendum February 2010
10. Attorney’s Report
11. Old Business
 - A. Community-Wide Bike Plan *(Motion)*
 - B. Art in the Park Project
12. New Business
 - A. LOPF Update
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.