

Lan-Oak Park District  
Finance & Personnel Committee Meeting

April 4, 2009

Committee Chairperson Flanagin called the meeting to order at 8:10am. Upon roll call the following were present: Committee Members Leck, Flanagin. Staff: Wilson. Guests: Commissioner Long, Mike Gaffney.

Wilson reviewed in detail with the Committee the proposed Operating Budget for FY2009-10. Each fund was reviewed. After the proposed Operating Budget was reviewed, Wilson reviewed the B & A Ordinance that was presented to the committee in tentative form. Flanagin asked if there were any questions. Long inquired about the makeup of Administrative Salaries. Wilson reviewed each fund that had Administrative Salaries listed indicating the personnel that made up that line account. Wilson also mentioned that Administrative Salaries has been listed in the Operating Budgets for at least the last three years and has contained the same employees with the portion of their salary earmarked for that particular fund.

Motion by Leck to go into 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). Second by Flanagin. Upon roll call the following voted "aye" - Leck, Flanagin. No nays.

Executive Session at 9:50am

Chairperson Flanagin called the meeting back to order at 9:05am. Upon roll call the following were present: Committee Members Leck, Flanagin. Staff: Wilson.

Flanagin directed to Wilson to proceed with providing a copy of the proposed Operating Budget, B & A Ordinance, salary schedule to the Board of Commissioners at the April Committee meeting.

There being no further business, Motion by Leck to adjourn the meeting. Second by Flanagin. Upon roll call all members voted "aye". No nays.

Adjourned at 9:07am

Respectfully Submitted,

John W. Wilson, CPRP  
Secretary to the Board of Commissioners