

Lan-Oak Park District
Special Meeting
December 27, 2008

The meeting was called to order by President Flanagin at 9:11am. Upon roll call the following were present: Commissioners Leck, Long, Reynolds, Flanagin. Also present – Wilson.

Discussion centered on the upcoming referendum on April 7, 2009 when the Park District will be asking the tax payers for a 10 cent increase in the property tax rate for capital improvements throughout the district's parks and facilities. Two mailers will be developed with the first flyer to be mailed to the residents either the last week of January or the first week in February.

Four town meetings will be held throughout the Village. Meetings will be held on February 17, 26, March 12, and 26. All meetings will start at 7pm and the locations will be confirmed at a later date.

Flanagin, Leck, and Reynolds made a list of responsibilities that each of them will complete and report back to the committee. Wilson will be working on the mailers and contacting several organizations to arrange informational meetings.

It was agreed that Cody-Braun & Associates will be hired to provide two renderings of Lan-Oak and Schultz Parks showing proposed improvements on those two properties. Wilson will be finalizing the capital improvements listing of all of the parks so it can be available for the town meetings. The listing would present a good picture of the funds needed to bring our parks up to date.

The next meeting will be January 12, 2009 at 5:30pm at the Administration Office.

There being no further business the meeting was adjourned at 10:30am.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board