

Lan-Oak Park District
Special Meeting
May 11, 2009

President Flanagin called the Special Meeting to order at 7:06pm. Upon roll call the following were present: Commissioners Flanagin, Beymer, Leck. Staff present: Desjardins, Havran, Davenport. Also present: Wilson, Primack, Celmer. Guests: Mike Gaffney, John Kelly. Absent: Long, Reynolds. Kuniej arrived at 7:08pm.

Primack stated that the purpose of the Special Meeting is to discuss Ordinance #11-5-09, an ordinance amending Section 14-8 of the Lan-Oak Park District General Ordinances.

Primack explained that Ordinance 14-8 has been changed to read, "No intoxicated person shall enter upon, be or remain in any of the parks or on any property owned or operated by the Lan-Oak Park District. No alcoholic liquors shall be sold, brought within, given away, or consumed in any park, playground, athletic field, or other facility nor in any building or belonging to or under control of the Lan Oak Park District, except:(1) at an event sponsored by the Lan Oak Park District, in accordance with the rules and guidelines to be determined hereinafter by the District; or (2) at an event sponsored by a service organization, civic organization, or governmental unit categorized under Section 501(c)(3), 501(c)(19) or 501(e) of the Internal Revenue Code, whose usage: (a) is not for the sole purpose of making a profit or charging a donation; and (b) for the expressed purpose of donating or memorializing a gift accepted or intended to be accepted by the District, in accordance with rules and guidelines to be determined hereinafter by the District."

Flanagin asked Primack if the Board needed to take action on the proposed change. Primack stated yes. Motion made by Beymer to accept Ordinance 11-5-09. Second by Leck. Upon roll call the following voted "aye"-Beymer, Leck, Flanagin. No "nays". Motion passed.

Motion made by Beymer to adjourn the Special Meeting. Second by Leck. Upon roll call the following voted "aye"-Beymer, Leck, Flanagin. No "nays". Motion passed.

Meeting adjourned at 7:12pm.

Respectfully Submitted,

John W. Wilson, CPRP

Secretary to the Board of Commissioners