

Lan-Oak Park District
Planning Committee
January 6, 2010

Chairperson Kelly called the Committee meeting to order at 6:35pm. Upon roll call the following were present: Committee Members: Commissioners Long, Kelly. Staff Liaison: Wilson.

The meeting schedule was reviewed. The meeting for January 13 will need to be canceled. Wilson also indicated that he would not be present at the meeting of January 27 due to the IAPD/IPRA Conference.

The proposed regional park meeting schedule was reviewed. Each meeting will be held are one of the parks within the specified region. Information about the park's referendum would be discussed at the meetings. Kelly will search for volunteers to deliver flyers announcing the meetings. It was also discussed that the Park Board may have an informational table at the Farmer's Market, and other events in the community to hand out informational brochures on the tax referendum.

Committee members reviewed possible projects in each of the following parks: Lan-Oak, Erfert, Jaycees, and Rotary. Wilson will relay all of the information on charts and post in the Board Meeting Room at the Administration Office. When the planning tasks of each park is completed by the Committee, the whole Park Board should then look over the information and develop a proposed schedule of improvements for each park and then an overall yearly improvement plan that would phase in the work at each park throughout the community.

There being no further business Motion by Long to adjourn. Second by Kelly. All present voted "aye". No nays.

Adjourned at 9:00pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board