

Lan-Oak Park District
Policy & Ordinance Committee
November 8, 2010

At 9:10pm when Chairperson Long called the meeting to order there was no quorum of the committee. Committee Members present: Chairperson Long. Absent: Commissioner Flanagan. Guests Present: Commissioners Gaffney and Kelly. Staff Present: Director Wilson.

There was discussion on: 1) the proposed revision to the personnel policy manual specifically the policy on vacation time, and 2) the proposed personnel identity policy.

The staff will have these two items on the Policy & Ordinance portion of the November Board meeting agenda for the full board's consideration.

Meeting Adjourned at 9:28pm

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board