

# Public Notice

The Planning Committee of the Lan-Oak Park District Board of Commissioners will be meeting on Wednesday, February 8, 2012 at 7:00pm at the Administration Office, 17551 Chicago Avenue, Lansing, Illinois

The Lan-Oak Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Director of Parks and Recreation at (708) 474-5020 promptly to allow the Park District to make reasonable accommodations.

Any change in the meeting date, time or location, the Park District will post a public notice at the Administrative Office. If time allows a public notice will also be posted at the Eisenhower Center and distributed to any news medium which has filed an annual request for notice.

By order of the Lan-Oak Park District Board of Park Commissioners.

John W. Wilson, CPRP  
Director of Parks & Recreation  
Secretary to the Park Board

## Agenda

1. Call to Order
2. Roll Call
3. Current State of Strategic Plan
  - A. Review of Current Strategic Documents
4. Future State (Strategic Plan Review/Creation)
  - A. Current Mission Statement, Goals & Objectives
  - B. Strategic Plan Direction
5. Brainstorming Session
  - A. Goals for LOPD (3-5 years)
  - B. Road Blocks
  - C. Miscellaneous Considerations
6. Action Plan
7. Old Business
8. New Business
9. 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) – (25).
10. Adjournment

This public notice was distributed on January 31, 2012

- 1) Posted at the Administrative Office
- 2) Posted at the Eisenhower Center
- 3) Posted on the Park District Web Site
- 4) Announced at the January 23, 2012 Planning Committee Meeting

z:jwilson/LOPD Files/Public Notice.Planning Committee