

Lan-Oak Park District  
Special Park Board Meeting  
April 6, 2010

Vice President Gaffney called the meeting to order at 7:00pm. Upon roll call the following were present: Commissioners Flanagan, Kelly, Leck, Gaffney. Also present Director of Parks & Recreation Wilson.

Wilson updated the Board about his conversation with the attorney for the Monaldi Manor Association. The conversation was brief and beneficial. The attorney indicated he would speak with the Association's President regarding the Park District's request and contact the Park District after that time.

Commissioner Flanagan presented the budget & appropriation ordinance in tentative form and announced that the document is available for public inspection at the Administration Office during normal business hours. He also announced that there will be a public hearing on the budget and appropriation ordinance on Monday, May 17, 2010 at 7:00pm at the Administration Office, 17551 Chicago Avenue, Lansing, Illinois.

Wilson presented the bid results for the Playground Equipment for Schultz Park. Bids were opened at 10:00am on April 6. After a discussion on the time line, the project in general and the recommendation as prepared by Wilson, Kelly made a Motion to accept the recommendation of the Director of Parks & Recreation to award Base #1 for \$8,406.50 and Base Bid #2 for \$17,959.39 to Recreation Concepts and to award Base Bid #3 for \$4,302.00 to Team Reil, Inc.. Second by Leck. Upon roll call the following voted "aye"- Kelly, Leck, Flanagan, Gaffney. Motion passed. The next meeting of the Schultz Park Neighborhood Group will be Monday, April 12, 2010, 7:00pm at the Eisenhower Fitness & Community Center.

Wilson announced that there is a scheduled Lan-Oak Park Foundation meeting on Saturday, April 10, 2010, 9:00am at the Eisenhower Fitness & Community Center. A public notice will be posted.

A brief discussion ensued about the Procurement Card (P-Card) program. The paperwork will be on the agenda for the Board in May.

There being no further business Motion by Flanagan to adjourn the meeting. Second by Leck. Upon roll call all present voted "aye". No nays.

Adjourned at 7:24pm

Respectfully Submitted,

John W. Wilson, CPRP  
Secretary to the Park Board