

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
April 20, 2009
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: March 16, 2009, December 15, 2008
 - (ii) Public/Special Meeting: March 31, 2009, December 1, 2008
 - (iii) Committee Meeting: April 6, 2009, Finance & Personnel Committee April 4, 2009
 - (iv) Executive Session: March 16, 2009(1), Finance & Personnel Committee April 4, 2009
 - B. AP Payment Selection Reports of Refunds & Payroll W/H April 16, 2009, AP Invoices April 20, 2009
 - C. Additional Bills:
 - D. Purchasing Policy
4. Director of Parks and Recreation
 - A. Report
 - B. Executive Session Minutes of March 16, 2009 (2) Status
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Report-Treasurer
 - B. Treasurer's Report/Operating Statement- March 31, 2009 *(Motion)*
10. Attorney's Report
11. Old Business
12. New Business
13. Communications & Addresses from the Audience
14. 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) – 22.(e)
15. Adjourn

The Lan-Oak Park District is subject to the requirements of the American 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 accessibility of the meeting or the facility, are requested to contact the Director of Parks and Recreation at 708-474-5020 promptly to allow the Park District to make reasonable accommodations.

G:Board/Agendas/Board Meeting Agenda

C:Director/LOPD Files/Board Meetings/Agenda Templates/Board Meeting Agenda