

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
January 19, 2009
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: November 17, 2008
 - (ii) Public/Special Meeting: December 27, 2008; January 12, 2009
 - (iii) Committee Meeting: January 5, 2009
 - (iv) Executive Session: November 3, 2008 (#1 Minutes)
 - B. AP Payment Selection Reports of Refunds & Payroll W/H 12-11-08, 12-25-08 & 1-8-09;
AP Invoices 1-19-09
 - C. Additional Bills:
 - D. Lan-Oak Park District Room Rental & Rental Fee Policy
 - E. Surplus Park Equipment
4. Director of Parks and Recreation
 - A. Report
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- December 31, 2009 *(Motion)*
 - C. Resolution – MetLife, Inc
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.