

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
October 27, 2008
Agenda

1. Call to Order @ 7:30pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: August 18, 2008, September 22, 2008
 - (ii) Public/Special Meeting: October 6, 2008
 - (iii) Committee Meeting: September 22, 2008
 - (iv) Executive Session: September 22, 2008
 - B. AP Payment Selection Reports AP of September 11; Refunds & Payroll W/H September 18, October 2 and October 16; AP Invoices October 27
 - C. Additional Bills:
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. Narrative Report-Treasurer
 - B. Treasurer's Report/Operating Statement- September 30, 2008 *(Motion)*
10. Attorney's Report
 - A. Tax Levy Timeline
 - B. Emergency Alert Siren License *(Motion)*
11. Old Business
12. New Business
 - A. IAPD Credentials *(Motion)*
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.