

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office - January 18, 2010
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: December 21, 2009
 - (ii) Public/Special Meeting: Buildings & Grounds-January 7, 2010; Recreation-December 29, 2009; Planning- January 6, 2010 & December 28, 2009; Policy & Ordinance-December 17, 2009
 - (iii) Committee Meeting:
 - (iv) Executive Session:
 - B. AP Payment Selection Reports December 22, 2009 & January 7, 2010 Refunds & Payroll W/H; January 18, 2010 AP Invoices
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Report
 - B. Affiliate Agreement Review
 - C. Access Audit Proposal *(Motion)*
5. Recreation Committee
 - A. Park & Facility Permit Application, Rules and Regulations
6. Buildings & Grounds Committee
7. Planning Committee
8. Policy & Ordinance Committee
 - A. Board Member Participation in Conference, Workshops, Seminars *(Motion)*
 - B. Staff Member Participation in Conference, Workshops, Seminars *(Motion)*
 - C. Board Member Participation in Local Activities *(Motion)*
 - D. Part-Time Employee Pass Policy *(Motion)*
 - E. Contract Program Instructor Discount Pass Policy *(Motion)*
9. Finance & Personnel Committee
 - A. Report-Treasurer
 - B. Treasurer's Report/Operating Statement- December 31, 2009 *(Motion)*
 - C. Approval of Annual Audit Proposal *(Motion)*
10. Attorney's Report
11. Old Business
 - A. Meekma Park – Selection of Name
 - B. Proposed Policing Agreement
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.