

Lan – Oak Park District

Park Board of Commissioners

at the Administration Office

November 16, 2009

Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: October 21, 2009
 - (ii) Public/Special Meeting: November 9, 2009 Special Meeting; November 9, 2009 Special Meeting w/Lansing Old Timers
 - (iii) Committee Meeting:
 - (iv) Executive Session:
 - B. AP Payment Selection Reports of October 29, 2009, November 12, 2009-Refunds & Payroll WH; November 16, 2009 - AP Invoices
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
 - A. Staff Reports
6. Buildings & Grounds Committee
 - A. Declaration of Surplus Equipment *(Motion)*
 - B. Award of Alternate Bid#1 – Reinders, Inc *(Motion)*
 - C. Call for Committee Meeting
7. Planning Committee
 - A. Route for Pennsy Greenway Spur
 - B. Official Naming of Park – Meekma Subdivision
 - C. Schultz Park Update
 - D. Access Audit -ADA
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Report-Treasurer
 - B. Treasurer's Report/Operating Statement- October 31, 2009 *(Motion)*
 - C. Proposed Personnel Policy
10. Attorney's Report
 - A. Acceptance of General Obligation Bond Proposal *(Motion)*
 - B. Ordinance 11-16-09 – Annual General Obligation Bond Ordinance *(Motion)*
11. Old Business
 - A. Community-Wide Survey Update
 - B. Art in the Parks
12. New Business
 - A. Lan-Oak Park Foundation Update
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