

Lan – Oak Park District  
**Committee Meeting**  
for the Park Board of Commissioners  
at the  
**Eisenhower Fitness & Community Center**  
May 11, 2009  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Communications & Addresses from the Audience
4. Director of Parks and Recreation-Report
  - A. Landings TIF District
5. Superintendent of Recreation- Report
6. Fitness/Aquatic Supervisor- Report
7. Recreation Supervisor- Report
8. Community Events Coordinator- Report
9. Buildings & Grounds Committee
10. Planning Committee
  - A. Monaldi Manor/ComEd/Pennsy Greenway Spur
11. Policy & Ordinance Committee
12. Finance and Personnel Committee
13. Old Business
  - A. Wentworth Avenue/Cook County
14. New Business
  - A. Annual Meeting Notice
15. 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)
16. Adjournment

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.