

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
February 15, 2010
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: January 18, 2010
 - (ii) Public/Special Meeting: Planning Committee-January 25, 2010; Schultz Park Neighborhood Meeting-February 1, 2010
 - (iii) Committee Meeting:
 - (iv) Executive Session:
 - B. AP Payment Selection Reports of Refunds & Payroll W/H of 1/12/10 & 2/4/10; AP Invoices of 2/15/10
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
 - A. Report
6. Buildings & Grounds Committee
 - A. Draft Agreement – School District 158
 - B. RFP – Portable Toilet Service for 2010
7. Planning Committee
 - A. Monaldi Manor Condo Association
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Report-Treasurer
 - B. Treasurer's Report/Operating Statement- January 30, 2010 *(Motion)*
10. Attorney's Report
11. Old Business
 - A. Art in the Parks Update
 - B. Name of Park – Meekma Park Development
12. New Business
 - A. PDRMA- Loss Control Review Excellent Level B
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.