

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
July 20, 2009
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: June 15, 2009
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Planning Committee/Buildings & Grounds Committee-
June 29, 2009
 - (iv) Executive Session: June 15, 2009
 - B. AP Payment Selection Reports Refund & PR W/H June 25, July 9, 2009; AP Invoices for
July 20, 2009
 - C. Additional Bills:
 - D. Revised Public Notice
 - E. Approval of Permanent Easement – Wentworth Avenue Project
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
 - A. Meekma Park Property Agreement with IDNR *(Motion)*
 - B. Public Notice – Review Bicycle Plan with Committee
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Treasurer’s Report & Operating Statement –June 30, 2009
10. Attorney’s Report
 - A. Memorandum – Art in the Parks
11. Old Business
12. New Business
 - A. Volunteer Recognition from LOPD
 - B. Chicago Laser & Computer Service Request
 - C. Bid Results for Pool & Spa Drains and Consideration to Award Work *(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.