

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
April 15, 2019

Agenda

1. Call to Order @ 7:30pm or immediately after the Committee of the Whole
2. Roll Call
3. Comments from the Public
4. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meetings March 25, 2019
 - (ii) Executive Session:
 - (iii) Public/Special Meeting:
 - (iv) Committee Meeting: Planning Committee March 25, 2019, Committee of the Whole March 25, 2019
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for March 26, 2019, April 4, 2019, 4/8/2019, 4/9/2019.
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Reappoint Ethics Commission Member for Two Year Term *(Motion)*
 - B. Action Item: Approve Ordinance 15-4-2019 Authorizing Disposal of Certain Surplus Equipment *(Motion)*
6. Recreation Committee
 - A. Report
7. Buildings & Grounds Committee
 - A. Report
8. Planning Committee
 - A. Report
9. Bike Path Committee
 - A. Report
10. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement March 31, 2019 *(Motion)*
11. Attorney's Report
 - A. March 31, 2019
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session – Bi-Annual Review of Meeting Minutes
16. Action Items from Executive Session
17. 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 Senior Superintendent at 708-474-8552 promptly to allow the Park District to make reasonable accommodations.