

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
December 18, 2018

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 November 19, 2018
 - (ii) Public/Special Meeting: Committee of the Whole November 19, 2018
 - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for November 15, 2018, November 29, 2018, December 5, 2018 and December 13, 2018
 - B. AP Payment Selection Reports
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Report
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 November 30, 2018 *(Motion)*
 - B. Action Item: Ordinance 18-12-18 (a) Levying & Assessing the Taxes of the Lan-Oak Park District for the Tax Levy Year 2018
 - C. Action Item: Ordinance 18-12-18 (b) Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2018 *(Motion)*
 - D. Action Item: Ordinance 12182018GOB Abating the Tax Heretofore Levied for the Year 2018 for General Obligation Park Bonds (Alternate Revenue Source), Series 2014A *(Motion)*
11. Attorney's Report
 - A. November 30, 2018
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session
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.