

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
December 21, 2020

Pursuant to Section 7(e) of the Open Meetings Act, it is determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration.

**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Comments from the Public
4. Consent Agenda (Motion)
  - A. Minutes from Previous Meetings:
    - (i) Board Meetings November 23, 2020
    - (ii) Public/Special Meeting: Committee of the Whole November 23, 2020
    - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for November 17, 2020, December 1, 2020
  - 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, 2020 (Motion)
  - B. Action Item: Ordinance 21-12-20(a) Levying & Assessing the Taxes of the Lan-Oak Park District for the Tax Levy Year 2020 (Motion)
  - C. Action Item: Ordinance 21-12-20(b) Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2020 (Motion)
  - D. Action Item: Ordinance 12212020GOB Abating the Tax Heretofore Levied for the Year 2020 for General Obligation Park Bonds (Alternate Revenue Source), Series 2014A (Motion)
11. Attorney's Report
  - A. November 30, 2020
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session for the purpose of appointment, employment, compensation, discipline or performance of specific employees as allowed under the Open Meetings Act, 5 ILCS 120/2(c)(1)
16. Action Items from Executive Session: Ratify and Approve Contracts (Motion)
17. Adjourn

**Topic: Lan-Oak Park District Regular Board Meeting Time: Dec 21, 2020 07:00 PM Central Time (US and Canada)**  
**Join Zoom Meeting <https://zoom.us/j/97970800613> Meeting ID: 979 7080 0613**  
**Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 979 7080 0613**

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.