

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
February 18, 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 January 21, 2019
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: Committee of the Whole January 21, 2019;
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for January 21, 2019, January 24, 2019, and February 7, 2019
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Awarding of Bid for Oakley & Bock Playgrounds (Motion)
  - B. Action Item: Establish a Main Account at Republic Bank (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 January 31, 2019 (Motion)
11. Attorney's Report
  - A. January 31, 2019
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
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.