

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
January 21, 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 December 18, 2018
    - (ii) Public/Special Meeting: Committee of the Whole December 18, 2018, Planning Committee December 18, 2018
    - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for December 21, 2018 and January 10, 2019
  - 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 December 31, 2018 *(Motion)*
11. Attorney's Report
  - A. December 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.