

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
July 16, 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 June 18, 2018
    - (ii) Public/Special Meeting: Committee of the Whole June 18, 2018, Planning Committee July 10, 2018
    - (iii) Committee Meeting:
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for June 28, 2018, July 2, 2018, and July 12, 2018
  - C. Additional Bills:
  - D. Ordinance # 07162018 Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the FY May 1, 2018- April 30, 2019
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. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement- June 30, 2018 *(Motion)*
  - C. Action Item: Treasurer's Report/Operating Statement – April 30, 2018 *(Motion)*
10. Attorney's Report: June 2018
11. Old Business
12. New Business
13. Communications & Addresses from the Audience
14. Executive Session
15. Action Items from Executive Session
16. 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.