

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
March 25, 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 February 18, 2019
 - (ii) Executive Session: February 18, 2019
 - (iii) Public/Special Meeting: March 11, 2019
 - (iv) Committee Meeting: Committee of the Whole February 18, 2019
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for February 22, 2019, March 7, 2019, and March 22, 2019
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Park Board Meeting Schedule for FY2019-2020 (Motion)
 - B. Action Item: Park Board Committee of the Whole Meetings Schedule for FY2019-2020 (Motion)
6. Recreation Committee
 - A. Report
8. Buildings & Grounds Committee
 - A. Report
9. Planning Committee
 - A. Report
10. Bike Path Committee
 - A. Report
11. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement February 28, 2019 (Motion)
11. Attorney's Report
 - A. February 28, 2019
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.