

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
November 19, 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 October 15, 2018
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole October 15, 2018
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for October 18, 2018 and November 1, 2018
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Approval of Truth in Taxation Law Resolution (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 October 31, 2018 (Motion)
11. Attorney's Report
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session Executive Session as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2. Under section 2.06 to discuss the minutes of meetings lawfully closed under the Act for the purposes of approval of the minutes.
16. Action Items from Executive Session
 - A. Action Item: Release and Approval of Executive Session Meeting Minutes (Motion)
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.