

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
October 19, 2020 - **AMENDED**

Agenda

1. Call to Order @ 7:00pm 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 September 21, 2020
 - (ii) Public/Special Meeting: September 21, 2020
 - (iii) Committee Meeting: Committee of the Whole September 21, 2020, Finance & Personnel Committee September 17, 2020
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for September 18, 2020, September 23, 2020, October 6, 2020, and October 7, 2020
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Acceptance of Resignation (Motion)
 - B. Action Item: Election of Board President (Motion)
6. Superintendent of Parks & Maintenance
7. Recreation Committee
 - A. Report
8. Buildings & Grounds Committee
 - A. Report
9. Planning Committee
10. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement September 30, 2020 (Motion)
 - B. Action Item: Award of lowest responsible bid, G.O. Limited Tax Park Bonds, Series 2020 (Motion)
 - C. Action Item: AN ORDINANCE providing for the issue of approximately \$426,295 General Obligation Limited Tax Park Bonds, Series 2020, for capital projects for and in the Park District, for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. (Motion)
11. Attorney's Report: September 2020
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.