

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
June 17, 2019
Agenda

1. Call to Order @ 7:30pm or immediately after the Committee of the Whole Meeting
2. Roll Call
3. Comments from the Public
4. Consent Agenda (Motion)
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: May 20, 2019
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole May 20, 2019;
Planning Committee June 6, 2019
 - B. AP Payment Selection Reports Refunds, Payroll & AP: May 23, 2019 and June 7, 2019
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Ethics Committee Appointment (Motion)
 - B. Action Item: Resolution Terminating Membership in SSSRA (Motion)
6. Recreation Committee
 - A. Report
7. Buildings & Grounds Committee
 - A. Report
8. Planning Committee
 - A. Report
9. Finance & Personnel Committee
10.
 - A. Action Item: Treasurer's Report/Operating Statement April 30, 2019 (Motion)
 - A. Action Item: Treasurer's Report/Operating Statement May 31, 2019 (Motion)
11. Attorney's Report
12.
 - A. May 31, 2019
13. Old Business
14. New Business
 - A. Announcement of Tentative Budget and Appropriation Ordinance Public Review as of June 14, 2019
 - B. Announcement of Budget and Appropriation Ordinance Public Hearing July 15, 2019 at 6:30pm
13. Communications & Addresses from the Audience
14. Executive Session
15. 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.