

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
May 18, 2020
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Comments from the Public
4. Consent Agenda (Motion)
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: February 17, 2020, March 18, 2020, April 20, 2020
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole February 17, 2020, March 18, 2020, April 20, 2020
 - B. AP Payment Selection Reports Refunds, Payroll & AP: February 21, 2020, March 6, 2020, March 20, 2020, March 25, 2020, April 3, 2020, April 5, 2020, April 17, 2020, April 22, 2020, April 30, 2020
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Resolution #2020-05-18 Approving Certain Budget and Appropriation Intra-Fund Line Item Transfers Pursuant to Section 40-4 of the Park District Code (Motion)
 - B. Action Item: Park Board Meeting Schedule for FY2020-2021 (Motion)
 - C. Action Item: Park Board Committee of the Whole Meetings Schedule for FY2020-2021 (Motion)
 - D. Action Item: Lan-Oak Park District Coronavirus Workplace Policy (Motion)
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 February 29, 2020 (Motion)
 - B. Action Item: Treasurer's Report/Operating Statement March 31, 2020 (Motion)
 - A. Preliminary Treasurer's Report April 30, 2019 (Draft)
10. Attorney's Report
11. Old Business
12. New Business
 - A. Action Item: Election of Park Board Officers (Motion)
 - B. Action Item: Appointment of Officers of the Board (Legal Counsel, Treasurer, Secretary) (Motion)
13. Communications & Addresses from the Audience
14. Executive Session
 - A. Bi-Annual Review of Meeting Minutes – No Meeting Minutes Released
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.