

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
May 20, 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: April 15, 2019
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole April 15, 2019
Finance & Personnel Committee May 15, 2019
 - B. AP Payment Selection Reports Refunds, Payroll & AP: April 18, 2019 and April 30, 2019
 - C. Official Certificate of Results April 4, 2017 Consolidated Election
 - (i) For Park Commissioner 6 year term – James Long and Micaela Smith
 - (ii) For Park Commissioner 2 year term – Karen Adams
5. Oath of Office for Elected Park Commissioners
6. Senior Superintendent of Strategy & Operations
 - A. Action Item: Resolution #2019-05-20 Approving Certain Budget and Appropriation Intra-Fund Line Item Transfers Pursuant to Section 40-4 of the Park District Code (Motion)
7. Recreation Committee
 - A. Report
8. Buildings & Grounds Committee
 - A. Report
9. Planning Committee
 - A. Report
10. Finance & Personnel Committee
 - A. Preliminary Treasurer's Report April 30, 2019
11. Attorney's Report
 - A. April 30, 2019
12. Old Business
13. 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)
 - C. Board Committee Appointments
14. Communications & Addresses from the Audience
15. Executive Session
16. 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.