

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
November 16, 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 Meetings October 19, 2020
 - (ii) Public/Special Meeting: Committee of the Whole October 19, 2020
 - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for October 23, 2020 and October 28, 2020
 - B. AP Payment Selection Reports
 - 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, 2020 (Motion)
11. Attorney's Report
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session: Executive Session for the purpose of appointment, employment, compensation, discipline or performance of specific employees as allowed under the Open Meetings Act, 5 ILCS 120/2(c)(1)
 - A. Announcement: Bi-Annual Review - No Release of Executive Session Meeting Minutes
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.