

Lan – Oak Park District
Committee of the Whole Meeting
for the Park Board of Commissioners
at the **Eisenhower Community & Fitness Center**
August 20, 2018
Agenda

1. Call to Order @ 6:30pm
2. Roll Call
3. Communications & Addresses from the Audience
 - A. Chamber Golf Outing
 - B. Copper Muggers Golf Outing
 - C. Citizen Comment Forms
4. Approval of Committee Meeting Minutes
 - A. Recreation Committee:
 - B. Buildings & Grounds:
 - C. Planning:
 - D. Finance & Personnel:
 - E. Bike Path Committee
5. Senior Superintendent of Strategy & Operations - Report
 - A. Dog Park Updates
 - B. 2018 Project Design & Updates
 - C. Annual Audit & Fall Bond Issue
 - D. Recreation Programming
 - E. Job Fair
 - F. SSSRA Representatives
6. Superintendent Of Recreation–Report
7. Superintendent of Parks and Maintenance –Report
 - A. Fitness Center Equipment
 - B. Technology & Comcast
 - C. Current Projects Progress
 - D. Program Enrollment & Current Membership
8. Recreation Committee – Report
9. Buildings & Grounds Committee - Report
10. Planning Committee –Report
11. Finance and Personnel Committee –Report
12. Bike Path Committee – Report
13. Old Business
14. New Business
15. Items for the Park Board Agenda for September
16. Adjournment

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 of Strategy & Operations at 708-474-8552 promptly to allow the Park District to make reasonable accommodations.