

Lan- Oak Park District  
**Committee of the Whole Meeting**  
for the Park Board of Commissioners  
at the **Eisenhower Community & Fitness Center**  
January 21, 2019  
**Agenda**

1. Call to Order @ 6:30pm
2. Roll Call
3. Communications & Addresses from the Audience
  - A. Citizen Comment Forms
4. Approval of Committee Meeting Minutes
  - A. Recreation Committee:
  - B. Buildings & Grounds:
  - C. Planning: December 18, 2018
  - D. Finance & Personnel:
  - E. Bike Path Committee:
5. Senior Superintendent of Strategy & Operations - Report
  - A. Bock Park & Oakley Park Playgrounds
  - B. Park Plaza Development
  - C. Republic Bank Proposal
  - D. Recreation Department Update
  - E. IPRA Salary Survey
  - F. New Copiers
  - G. Police Reports
6. Superintendent of Parks and Maintenance –Report
  - A. Fitness Repairs & Maintenance
  - B. Eisenhower Improvement Projects
  - C. Park Equipment Preventative Maintenance
  - D. Current Park Projects
  - E. Program Enrollment/Fitness Membership
7. Recreation Committee – Report
8. Buildings & Grounds Committee - Report
9. Planning Committee –Report
10. Finance and Personnel Committee –Report
11. Bike Path Committee – Report
12. Old Business
13. New Business
14. Items for the Park Board Agenda
15. 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.