

Lan- Oak Park District
Committee of the Whole Meeting
for the Park Board of Commissioners
at the **Eisenhower Community & Fitness Center**
November 19, 2018
Agenda

1. Call to Order @ 6:30pm
2. Roll Call
3. Communications & Addresses from the Audience
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. Fall Projects Update
 - B. Bond Issue
 - C. Truth in Taxation
 - D. Recreation & Special Event Update
 - E. Community Christmas Tree
 - F. IAPD/IPRA Conference
 - G. Chamber of Commerce Communication
 - H. Police Reports
6. Superintendent of Parks and Maintenance –Report
 - A. Fitness Equipment Repairs
 - B. Buildings & Mechanicals
 - C. Current Outdoor Projects
 - D. Program Enrollment
 - E. ACH & Fitness Memberships
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
 - A. Proposal for Park Plaza Development
13. New Business
14. Items for the Park Board Agenda for December

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.