

Lan – Oak Park District
Committee of the Whole Meeting
for the Park Board of Commissioners
at the **Eisenhower Community & Fitness Center**
September 17, 2018
Agenda

1. Call to Order @ 6:30pm
2. Roll Call
3. Communications & Addresses from the Audience
 - A. Fox Pointe Ribbon Cutting
 - B. 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. Fall 2018/Spring 2019 Project Updates
 - C. Fund Transfers
 - D. Upcoming Bond Issue
 - E. Recreation Programming
 - F. Police Reports
6. Superintendent Of Recreation
7. Superintendent of Parks and Maintenance –Report
 - A. Fitness Center/Mechanicals/Building Update
 - B. SSSRA
 - 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 October
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.