

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

**Agenda**

1. Call to Order @ 7:30pm or immediately after the Committee of the Whole
2. Roll Call
3. Comments from the Public
4. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meetings July 16, 2018
    - (ii) Public/Special Meeting: Public Hearing July 16, 2018
    - (iii) Committee Meeting: Committee of the Whole July 16, 2018
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for July 26, 2018, July 31, 2018, August 9, 2018
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Approval of Annual Audit for Fiscal Year 2017-2018 *(Motion)*
  - B. Action Item: Approval of Bank Account Signor Changes *(Motion)*
  - C. Action Item: Appointment of SSSRA Representative *(Motion)*
6. Recreation Committee
  - A. Report
7. Buildings & Grounds Committee
  - A. Report
8. Planning Committee
  - A. Report
9. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement- July 31, 2018 *(Motion)*
10. Attorney's Report: July 31, 2018
11. Old Business
12. New Business
13. Communications & Addresses from the Audience
14. 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)
15. Action Items from Executive Session
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.