

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
May 21, 2018  
**Agenda**

1. Call to Order @ 7:30pm or immediately after the Committee of the Whole Meeting
2. Roll Call
3. Comments from the Public
4. Consent Agenda (Motion)
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: April 23, 2018
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: Committee of the Whole April 23, 2018,
  - B. AP Payment Selection Reports Refunds, Payroll & AP: April 23, 2018, May 2, 2018, May 4, 2018, May 16, 2018, and May 17, 2018
5. Senior Superintendent of Strategy & Operations
  - A. Report
6. Recreation Committee
  - A. Report
7. Buildings & Grounds Committee
  - A. Report
8. Planning Committee
  - A. Report
9. Finance & Personnel Committee
  - A. Draft Treasurer's Report April 30, 2018
10. Attorney's Report
  - A. April 30, 2018
12. Old Business
13. New Business
  - A. Action Item: Election of Park Board Officers (Motion)
  - B. Action Item: Appointment of Officers of the Board (Legal Counsel, Treasurer, Secretary) (Motion)
  - C. Committee Appointments
14. Communications & Addresses from the Audience
15. 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.