Lan – Oak Park District

Committee of the Whole Meeting

for the Park Board of Commissioners

at the Eisenhower Community & Fitness Center

July 16, 2018

Agenda

- 1. Call to Order @ 6:30pm (or immediately following Public Hearing)
- 2. Roll Call
- 3. Communications & Addresses from the Audience
 - A. Correspondence from LARC
- 4. Approval of Committee Meeting Minutes
 - A. Recreation Committee:
 - B. Buildings & Grounds:
 - C. Planning:

July 10, 2018

- D. Finance & Personnel:
- E. Bike Path Committee
- Senior Superintendent of Strategy & Operations Report
 - A. Dog Park Progress
 - B..Hitchcock Design Group
 - C. Finance Update
 - D. LACE Visitor
 - E. Unity Day Park Rental
 - F. Summer Special Events
 - G. Intergovernmental Meeting
 - H. Police Reports
- 6. Superintendent Of Recreation –Report
 - A. ACH Update
 - B. Recreational Programs & Events
 - C. SSSRA
 - D. SSSRA Director Update Janet Porter
 - E. Corporate Sponsorship
- 7. Superintendent of Parks and Maintenance –Report
 - A. Fitness Center Update
 - B. Technology Update/Comcast
 - C. Current Project Progress
 - D. Program & Fitness Enrollments
- 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
- Items for the Park Board Agenda for August
- 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.