

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
June 18, 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: May 21, 2018
 - (ii) Public/Special Meeting: Committee of the Whole May 21, 2018;
Planning Committee May 16, 2018;
 - (iii) Committee Meeting: Refunds, Payroll & AP: May 22, 2018, May 30, 2018, and
June 8, 2018
 - B. AP Payment Selection Reports
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Ordinance #20180618 An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics & Other Workers Performing Construction of Public Works (Motion)
 - B. Action Item: Ordinance #18-06-18A An Ordinance Renaming Lions Park (Motion)
 - C. Action Item: Ordinance #18-06-18B An Ordinance Authorizing Disposal or Surplus Property (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 May 31, 2018 (Motion)
10. Attorney's Report
11.
 - A. May 31, 2018
12. Old Business
13. New Business
 - A. Announcement of Tentative Budget and Appropriation Ordinance Public Review as of June 14, 2018
 - B. Announcement of Budget and Appropriation Ordinance Public Hearing July 16, 2018 at 6:30pm
 - C. Announcement of Board Committee Assignments
13. Communications & Addresses from the Audience
14. Executive Session
15. 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.