

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
April 19, 2021

**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Comments from the Public
4. Consent Agenda (Motion)
  - A. Minutes from Previous Meetings:
    - (i) Board Meetings March 15, 2021
    - (ii) Executive Session:
    - (iii) Public/Special Meeting:
    - (iv) Committee Meeting: Committee of the Whole March 15, 2021
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for March 17, 2021 and April 2, 2021
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Report
  - B. Action Item: Reappoint Ethics Commission Member for Two Year Term (Motion)
  - C. Action Item: Approve Ordinance #19-4-2021 Inter Fund Transfer (Motion)
6. Recreation Committee
  - A. Report
7. Superintendent of Park & Maintenance
  - A. Report
8. Planning Committee
  - A. Report
  - Buildings & Grounds
  - A. Report
9. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement March 31, 2021 (Motion)
11. Attorney's Report
  - A. March 31, 2021
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
  - A. American Legion Riders
15. Executive Session – Bi-Annual Review of Meeting Minutes: No Release
16. Action Items from Executive Session
17. 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.