

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
December 20, 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 November 15, 2021
    - (ii) Public/Special Meeting: Committee of the Whole November 15, 2021
    - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for November 15, 2021, December 1, 2021, and December 8, 2021
  - B. AP Payment Selection Reports
  - C. Additional Bills:
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. Bike Path Committee
  - A. Report
10. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement November 30, 2021 *(Motion)*
  - B. Action Item: Ordinance 20-12-21(a) Levying & Assessing the Taxes of the Lan-Oak Park District for the Tax Levy Year 2021 *(Motion)*
  - C. Action Item: Ordinance 20-12-21(b) Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2021 *(Motion)*
  - D. Action Item: Ordinance 12202021GOB Abating the Tax Heretofore Levied for the Year 2021 for General Obligation Park Bonds (Alternate Revenue Source), Series 2014A *(Motion)*
11. Attorney's Report
  - A. November 30, 2021
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session
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.