Lan-Oak Park District

Park Board of Commissioners

at the Eisenhower Community & Fitness Center

March 15, 2021

IN-PERSON MEETING

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
 - (ii) Executive Session:
 - (iii) Public/Special Meeting:
 - (iv) Committee Meeting:
 - B. AP Payment Selection Reports
 - C. Additional Bills:
- 5. Senior Superintendent of Strategy & Operations
 - A. Report
 - B. Action Item: Park Board Meeting Schedule for FY2021-2022 (Motion)
 - C. Action Item: Award of Bid Program Brochure Printing 2021-2024 (Motion)
 - D. Action Item: Village of Lansing Resolution Demanding Fairness & Equity in Determining the Assessed Value of Commercial & Industrial Properties for the Calculation of Real Property Taxes (Motion)
- 6. Superintendent of Parks & Maintenance
 - A. Report
 - B. Action Item: Ordinance 15-3-2021 Disposal of Surplus Property (Motion)
- 7. Recreation Committee
 - A. Report
 - Planning Committee
 - A. Report
- 9. Buildings & Grounds Committee
 - A. Report
- 10. Finance & Personnel Committee

A. Action Item: Treasurer's Report/Operating Statement February 28, 2021 (Motion)

11. Attorney's Report

A. February 2021

12. Old Business

8.

- 13. New Business
- 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.

February 15, 2021 February 15, 2021

Committee of the Whole February 15, 2021 Payroll, Refunds, AP & Payroll Withholding for February 17, 2021, February 26, 2021 and March 3, 2021