

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
February 21, 2022

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 December 20, 2021, January 17, 2022
 - (ii) Public/Special Meeting: Committee of the Whole December 20, 2021, January 17, 2022;
 - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for December 16, 2021, January 3, 2022, January 6, 2022, January 14, 2022, January 18, 2022, February 3, 2022
 - B. AP Payment Selection Reports
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Awarding of Bid for Lan Oak Park Sand Volleyball Facility (Motion)
6. Superintendent of Parks & Maintenance
 - A. Report
7. Recreation Committee
 - A. Report
8. Building & Grounds Committee
 - A. Report
9. Planning Committee
 - A. Report
10. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement December 31, 2021 (Motion)
 - B. Action Item: Treasurer's Report/Operating Statement January 31, 2022 (Motion)
11. Attorney's Report
 - A. January 31, 2022
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session
16. Action 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.