

Lan-Oak Park District
Park Board of Commissioners
VIRTUAL MEETING
January 18, 2021

Pursuant to Section 7(e) of the Open Meetings Act, it is determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration.

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 21, 2020
 - (ii) Public/Special Meeting: Committee of the Whole December 21, 2020
 - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for December 21, 2020 and January 7, 2021
 - B. AP Payment Selection Reports
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Award of Bid for Program Brochure Printing 2021-2024 (Motion)
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 December 31, 2020 (Motion)
11. Attorney's Report
 - A. December 31, 2020
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session for the purpose of appointment, employment, compensation, discipline, or performance of specific employees as allowed under the Open Meetings Act, 5 ILCS 120/2(c)
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 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.

Topic: Lan-Oak Park District Regular Board Meeting

Time: Jan 18, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting <https://zoom.us/j/93696455573>

Meeting ID: 936 9645 5573

One tap mobile +13126266799,,93696455573# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)