

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
June 21, 2021  
**Agenda**

1. Call to Order @ 7:00pm or immediately after the Committee of the Whole Meeting
2. Roll Call
3. Comments from the Public
4. Consent Agenda (Motion)
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: April 19, 2021 and May 17, 2021
    - (ii) Public/Special Meeting: May 12, 2021 and June 9, 2021
    - (iii) Committee Meeting: Committee of the Whole April 19, 2021 and May 17, 2021  
Executive Session Minutes May 12, 2021 and June 9, 2021
  - B. AP Payment Selection Reports Refunds, Payroll & AP: April 16, 2021, April 20, 2021, May 14, 2021, May 19, 2021, May 31, 2021, June 14, 2021
5. Senior Superintendent of Strategy & Operations
  - A. Report
6. Superintendent of Parks & Maintenance
  - A. Report
7. Recreation Committee
  - A. Report
8. Buildings & Grounds Committee
  - A. Report
9. Planning Committee
  - A. Report
10. Special Projects Committee
  - A. Report
11. Bike Path Committee
  - A. Report
12. Finance & Personnel Committee
13.
  - A. Action Item: Treasurer's Report/Operating Statement April 30, 2021 (Motion)
  - B. Action Item: Treasurer's Report/Operating Statement May 31, 2021 (Motion)
14. Attorney's Report
15.
  - A. May 31, 2021
16. Old Business
17. New Business
  - A. Announcement of Tentative Budget and Appropriation Ordinance Public Review as of June 18, 2021
  - B. Announcement of Budget and Appropriation Ordinance Public Hearing July 19, 2021 at 6:30pm
  - C. Action Item: Appointment to Fill Board Vacancy (Motion)
  - D. Action Item: Election of Park Board Officers (Motion)
  - E. Action Item: Appointment of Officers of the Board (Legal Counsel, Treasurer, Secretary) (Motion)
  - F. Action Item: Designation of Open Meetings Act Officer (Motion)
18. Communications & Addresses from the Audience
19. Executive Session
20. 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.