

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
May 16, 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 March 21, 2022 & April 18, 2022
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole March 21, 2022 & April 18, 2022
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for March 21, 2022, April 4, 2022, April 20, 2022, & April 30, 2022
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Park Board Meeting Schedule for FY2022-2023 (Motion)
 - B. Action Item: Committee of the Whole Meeting Schedule for FY2022-2023 (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 March 31, 2022 (Motion)
 - B. Action Item: Resolution #2022-05-16 Approving Certain Budget and Appropriation Intra-Fund Line Item Transfers Pursuant to Section 40-4 of the Park District Code (Motion)
11. Attorney's Report
 - A. April 2022
12. Old Business
13. New Business
 - A. Action Item: Election of Park Board Officers (Motion)
 - B. Action Item: Appointment of Officers of the Board (Legal Counsel, Treasurer, Secretary) (Motion)
14. Communications & Addresses from the Audience
15. Executive Session
16. Action from Executive Session - Bi-Annual Review of Meeting Minutes: No Release
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.