## Lan-Oak Park District

## Committee of the Whole Meeting

#### for the Park Board of Commissioners

# at the Eisenhower Community & Fitness Center

October 17, 2022

# Agenda

- 1. Call to Order @ 6:30pm
- 2. Roll Call
- 3. Communications & Addresses from the Audience
- Approval of Committee Meeting Minutes
  - A. Recreation Committee:
  - B. Buildings & Grounds:
  - C. Planning:
  - D. Finance & Personnel:
  - E. Bike Path Committee
- 5. Senior Superintendent of Strategy & Operations Report
  - A. Project Update: Sand Volleyball, Skate Park
  - B. Project Planning 2023
  - C. Finance & Personnel Updates
  - D. Recreation Update: Fall Enrollment & Events
  - E. Fitness Memberships
  - F. Correspondence
  - G. Consolidated Election April 2023
  - H. Room Rentals
- 6. Superintendent of Parks and Maintenance –Report
  - A. Whirlpool & HVAC Repairs
  - B. Park Project Updates: Volunteers, Potts, Oakley
  - C. Projects in Progress: LED Sign, Erfert Park, Park Signs
  - D. Bike Share Program
  - E. Fitness Program/Membership Update
- 7. Recreation Committee Report
- 8. Buildings & Grounds Committee Report
- 9. Planning Committee –Report
- 10. Finance and Personnel Committee –Report
- 11. Bike Path Committee Report
- Old Business
- 13. New Business
- 14. Adjournment

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 of Strategy & Operations at 708-474-8552 promptly to allow the Park District to make reasonable accommodations.