

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
February 27, 2023

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 January 16, 2023
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole January 16, 2023
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for January 18, 2023, February 2, 2023, and February 20, 2023
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Awarding of Bid For Project Park Plaza Phase One (Motion)
 - B. Action Item: Approval of PTELL Certificate of Eligibility (Motion)
 - C. Action Item: Acceptance of Village of Lansing Public Utility Easement Agreement (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 January 31, 2023 (Motion)
11. Attorney's Report
 - A. January 31, 2023
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.