

Lan- Oak Park District
Committee of the Whole Meeting
for the Park Board of Commissioners
at the **Eisenhower Community & Fitness Center**
February 27, 2023
Agenda

1. Call to Order @ 6:30pm
2. Roll Call
3. Communications & Addresses from the Audience
4. Approval of Committee Meeting Minutes
 - A. Recreation Committee:
 - B. Buildings & Grounds:
 - C. Planning:
 - D. Finance & Personnel:
 - E. Bike Path Committee:
 - F. Special Projects Committee:
5. Senior Superintendent of Strategy & Operations - Report
 - A. Park Plaza Phase One – Bid & Updated Cost
 - B. Financial Breakdown – January 2023
 - C. Consideration of Budget Considerations
 - D. Recreation Programs Update and & Upcoming
 - E. Eisenhower Fitness Project
 - F. PTELL Certificate
 - G. Flanagan Park Easement
 - H. Park Notes Newsletter Spring 2023
 - I. Board General Ordinances
6. Superintendent of Parks and Maintenance - Report
 - A. HVAC Maintenance Offices
 - B. Park Maintenance Equipment/Vehicle Update
 - C. Lions Stadium
 - D. LED Sign, Sand Volleyball
 - E. Good Neighbor Day Parade
 - E. Fitness Enrollment/Memberships
7. Recreation Committee – Report
8. Buildings & Grounds Committee - Report
9. Planning Committee –Report
10. Finance and Personnel Committee –Report
11. Bike Path Committee – Report
12. 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.