

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
April 17, 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 February 27, 2023 & March 20, 2023
    - (ii) Public/Special Meeting: Committee of the Whole February 27, 2023 & March 20, 2023
    - (iii) Committee Meeting: Committee of the Whole February 27, 2023 & March 20, 2023
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for March 9, 2023, March 22, 2023 & April 6, 2023
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Park Board Meeting Schedule for FY2023-2024 *(Motion)*
  - B. Action Item: Committee of the Whole Meeting Schedule for FY2023-2024 *(Motion)*
  - C. Action Item: Resolution #04172023 – A Resolution Approving The Terms and Authorizing The Execution Of A 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 February 28, 2023 *(Motion)*
  - B. Action Item: Treasurer’s Report/Operating Statement for March 31, 2023 *(Motion)*
11. Attorney’s Report
  - A. February 2023 & March 2023
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. Executive Session
16. Action from Executive Session - Bi-Annual Review of Executive Session 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.