

Lan- Oak Park District
Committee of the Whole Meeting
for the Park Board of Commissioners
at the **Eisenhower Community & Fitness Center**
April 17, 2023
Agenda

1. Call to Order @ 6:30pm
2. Roll Call
3. Communications & Addresses from the Audience
 - A. Citizen Comment Forms
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. Update: Park Plaza Phase One
 - B. Tax Disbursements Status
 - C. Draft Budget
 - D. Recreation Enrollment and Programs
 - E. Flanagan Park Easement
 - F. Corporate Sponsorship
 - G. Employee Benefits
6. Superintendent of Parks and Maintenance - Report
 - A. Fitness Flooring (Lobby & Stairs)
 - B. ComEd Efficiency Program
 - C. Men's Steam Room
 - D. MFA Requirements
 - E. Park Seasonal Preparation
 - F. Upcoming and Current Project Update
 - G. Program Enrollment - Fitness and Aquatics
 - H. Fitness Membership Status
6. Recreation Committee – Report
7. Buildings & Grounds Committee - Report
8. Planning Committee –Report
9. Finance and Personnel Committee –Report
10. Bike Path Committee – Report
11. Old Business
12. New Business
13. 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.