

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
May 15, 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 April 17, 2023
 - (ii) Public/Special Meeting: Committee of the Whole April 17, 2023
 - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for April 20, 2023, April 29, 2023, and April 30, 2023
 - B. AP Payment Selection Reports
5. Oath of Office for Elected Park Commissioners
6. Senior Superintendent of Strategy & Operations
 - A. Action Item: Resolution #05152023 Establishing a Committee on Local Government Efficiency
 - B. Action Item: Resolution #2023-05-15 Approving Certain Budget & Appropriation Intra-Fund Transfers
7. Superintendent of Parks & Maintenance
 - A. Report
8. Recreation Committee
 - A. Report
9. Building & Grounds Committee
 - A. Report
10. Planning Committee
 - A. Report
11. Finance & Personnel Committee
 - A. Report – DRAFT April 2023 Treasurer’s Report
12. Attorney’s Report
 - A. April 2023
13. Old Business
14. New Business
 - A. Action Item: Election of Park Board Officers *(Motion)*
 - B. Action Item: Appointment of Officers of the Board (Legal Counsel, Treasurer, Secretary) *(Motion)*
15. Communications & Addresses from the Audience
16. 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.