

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
September 18, 2023

**Agenda**

1. Call to Order @ 7:00pm or immediately after the Committee of the Whole and Public Hearing
2. Roll Call
3. Comments from the Public
4. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meetings August 21, 2023
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: August 21, 2023
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for August 21, 2023 and September 7, 2023
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Reappointment of Ethic Commission Members *(Motion)*
6. Superintendent of Parks & Maintenance
  - A. Report
7. Recreation Committee
  - A. Report
8. Buildings & Grounds Committee
  - A. Report
9. Planning Committee
  - A. Report
10. Special Projects Committee
  - A. Report
11. Bike Path Committee
  - A. Report
12. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement- August 31, 2023 *(Motion)*
13. Attorney's Report: August 31, 2023
14. Old Business
15. New Business
16. Communications & Addresses from the Audience
17. Executive Session - None
18. Action Items from Executive Session
19. 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.