

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
October 16, 2023

Agenda

1. Call to Order @ 7:00pm or immediately after the Committee of the Whole
2. Roll Call
3. Comments from the Public
4. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meetings: September 18, 2023
 - (ii) Public Hearing: September 18, 2023:
 - (iii) Committee Meeting: Committee of the Whole September 18, 2023
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for September 21, 2023 and October 5, 2023
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Approval of Annual Audit for FY 2022-2023 *(Motion)*
6. Superintendent of Parks & Maintenance
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 September 30, 2023 *(Motion)*
 - B. Action Item: Award of lowest responsible bid, G.O. Limited Tax Park Bonds, Series 2023 *(Motion)*
 - C. Action Item: AN ORDINANCE providing for the issue of approximately \$490,000 General Obligation Limited Tax Park Bonds, Series 2023, of the District, for the payment of land for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, and the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. *(Motion)*
13. Attorney's Report: September 2023
14. Old Business
15. New Business
16. Communications & Addresses from the Audience
17. Executive Session for the purpose of land acquisition under the Illinois Open Meetings Act, 5 ILCS, Par. 120/2. (c)(5).
18. 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.