Lan-Oak Park District **Committee of the Whole Meeting** for the Park Board of Commissioners at the **Eisenhower Community & Fitness Center** November 13, 2023 **Agenda**

- 1. Call to Order @ 6:30pm
- 2. Roll Call
- 3. Communications & Addresses from the Audience
- 4. Approval of Committee Meeting Minutes
 - A. Recreation Committee
 - B. Buildings & Grounds
 - C. Planning
 - D. Finance & Personnel
 - E. Bike Path Committee
- 5. Senior Superintendent of Strategy & Operations Report
 - A. Park Plaza/Bock Park Development
 - B. Draft Tax Levy 2023
 - C. Recreation Update (Enrollment, Programming)
 - D. Trademark Violation
 - E. Printing Services
 - F. Technology Policy
- 6. Superintendent of Parks and Maintenance Report
 - A. Fitness Center Projects
 - B. Completed 2023 Park Projects
 - C. Dog Park Amenities
 - D. Maintenance Garage Progress
 - E. Program & Membership Enrollment
 - Recreation Committee Report
- 8. Buildings & Grounds Committee Report
- 9. Planning Committee Report
- 10. Finance and Personnel Committee Report
- 11. Bike Path Committee Report
- 12. Old Business

7.

- 13. New Business
- 14. 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.