

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
December 18, 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 November 13, 2023
    - (ii) Public/Special Meeting: Committee of the Whole November 13, 2023
    - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for November 16, 2023 and December 5, 2023
  - B. AP Payment Selection Reports
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Report
6. Superintendent of Parks & Maintenance
  - A. Report
7. Recreation Committee
  - A. Report
8. Buildings & Grounds Committee
  - A. Report
9. Planning Committee
  - A. Report
10. Bike Path Committee
  - A. Report
11. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement November 30, 2023 *(Motion)*
  - B. Action Item: Ordinance 18-12-23(a) Levying & Assessing the Taxes of the Lan-Oak Park District for the Tax Levy Year 2023 *(Motion)*
  - C. Action Item: Ordinance 18-12-23(b) Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2023 *(Motion)*
  - D. Action Item: Ordinance 12182023GOB Abating the Tax Heretofore Levied for the Year 2023 for General Obligation Park Bonds (Alternate Revenue Source), Series 2014A *(Motion)*
12. Attorney's Report
  - A. November 30, 2023
13. Old Business
14. New Business
15. Communications & Addresses from the Audience
16. Executive Session for the discussion of land acquisition, probable litigation, and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2.(c)(1) – (25).
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.