

Lan-Oak Park District
Committee of the Whole Meeting
for the Park Board of Commissioners
at the **Eisenhower Community & Fitness Center**
January 15, 2024
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. 2024-2025 Projects
 - B. Audit & Printing Contracts
 - C. Staffing Addition
 - D. Recreation Department Update
 - E. Fitness Special Update
 - F. July 3
 - G. Paid Time Off for All
6. Superintendent of Parks and Maintenance –Report
 - A. Fitness Equipment Repairs & Replacement
 - B. Update to Recreation Software
 - C. Park Maintenance Activities
 - D. Proposed 2024-2025 Projects
 - E. Eisenhower Lobby Repair
 - F. Fitness & Aquatic Program Enrollment
7. 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
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.