

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
March 18, 2024

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 February 19, 2024
 - (ii) Public/Special Meeting: Committee of the Whole February 19, 2024
 - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for March 1, 2024
 - B. AP Payment Selection Reports
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Report
6. Superintendent of Parks & Maintenance
 - A. Report
7. Superintendent of Recreation
 - A. Report
8. Building & Grounds Committee
 - A. Report
9. Planning Committee
 - A. Report
10. Recreation Committee
 - A. Report
11. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement February 29, 2024 (Motion)
12. Attorney's Report
 - A. February 2024
13. Old Business
14. New Business
15. Communications & Addresses from the Audience
16. Executive Session
17. Action from Executive Session
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.