

Lan- Oak Park District
Committee of the Whole Meeting
for the Park Board of Commissioners
at the **Eisenhower Community & Fitness Center**
March 18, 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. Special Projects Committee:
5. Senior Superintendent of Strategy & Operations - Report
 - A. Bock Park Basketball Facility
 - B. 2024-2025 Park projects
 - C. Proposed Staff Pay Increases
 - D. Lansing Country Club
 - E. Trademark Violation Update
 - F. Skate Park – Punch List & Event
 - G. SSSRA Update
 - H. July 3 Update
6. Superintendent of Parks and Maintenance - Report
 - A. New Fitness Equipment
 - B. Building/Mechanicals/Mowers
 - C. Parks & Maintenance – Trees, Shelters, Mulch, Dog Park
 - D. Upcoming Projects
 - E. Fitness/Aquatic Program Enrollment
 - E. Fitness Membership Count
7. Superintendent of Recreation
 - A. Recreation Programs, Enrollment, Events
 - B. Park District Outreach Efforts
 - C. Planning – Mildred Burt Nature Center & Sensory Room
 - D. Training Initiatives
 - E. Recreation Supervisors
8. Recreation Committee – Report
9. Buildings & Grounds Committee - Report
10. Planning Committee –Report
11. Finance and Personnel Committee –Report
12. Special Projects Committee – Report
13. Old Business
14. New Business
15. 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.