Lan- Oak Park District

Committee of the Whole Meeting

for the Park Board of Commissioners

at the Eisenhower Community & Fitness Center

April 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. Special Projects Committee:
- Senior Superintendent of Strategy & Operations Report
 - A. Capital Projects 2024-2025
 - B. Draft Budget 2024-2025
 - C. Trademark Violation Update
 - D. SSSRA Update
 - E. July 3 Event Update
 - F. Corporate Sponsorship
- 6. Superintendent of Parks and Maintenance Report
 - A. Fitness Equipment Purchase
 - B. Eisenhower Center Sign
 - C. Recreation Software Update
 - D. Park Maintenance Activities
 - E. May Park Project
 - F. Fitness Program & Membership Count
 - G. Outside Special Events
- 7. Superintendent of Recreation
 - A. Recreation Programs, Enrollment, Events
 - B. Park District Outreach Efforts
 - C. Planning Bock Park Development, Nature Center
 - D. Training Initiatives
 - E. Recreation Supervisor Activities
- 8. Recreation Committee Report
- Buildings & Grounds Committee Report
- 10. Planning Committee –Report
- 11. Finance and Personnel Committee –Report
- 12. Special Projects Committee Report
- Old Business
- 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.