

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
May 20, 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 March 18, 2024 & April 15, 2024
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: Committee of the Whole March 18, 2024 & April 15, 2024
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for March 18, 2024, March 27, 2024, April 20, 2024, and April 30, 2024
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Park Board Meeting Schedule for FY2024-2025 (Motion)
  - B. Action Item: Committee of the Whole Meeting Schedule for FY2024-2025 (Motion)
  - C. Action Item: Transfer of Funds from the Corporate Fund (Motion)
  - D. Action item: Transfer of Funds from the Recreation Fund (Motion)
  - E. Action item: Approval of Operating Budget 2024-2025 (Motion)
  - F. Action item: Termination of SSSRA Membership (Motion)
6. Superintendent of Parks & Maintenance
  - A. Report
7. Superintendent of Recreation
  - A. Report
8. Recreation Committee
  - A. Report
9. Building & Grounds Committee
  - A. Report
10. Planning Committee
  - A. Report
11. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement for March 31, 2024 (Motion)
  - B. Action Item: Approval of Resolution #2024-05-20 Intra Fund Transfers FY 2023-2024 (Motion)
12. Attorney's Report
  - A. March 2024 & April 2024
13. Old Business
14. New Business
  - A. Action Item: Election of Park Board Officers (Motion)
  - B. Action Item: Appointment of Officers of the Board (Legal Counsel, Treasurer, Secretary) (Motion)
15. Communications & Addresses from the Audience
16. Executive Session
17. Action from Executive Session - Bi-Annual Review of Executive Session Meeting Minutes: No Release
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 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.