Lan- Oak Park District **Committee of the Whole Meeting** for the Park Board of Commissioners at the **Eisenhower Community & Fitness Center** May 20, 2024 **Agenda**

- 1. Call to Order @ 6:30pm
- 2. Roll Call

6.

- 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. 2024-2025 Capital Projects & Bock Park
 - B. Finance & Personnel
 - C. TIF Update
 - D. SSSRA Termination
 - E. LACE Park Permit
 - F. Legion Auxiliary Donation
 - Superintendent of Parks and Maintenance Report
 - A. New Cardio Equipment
 - B. Tree Assessments
 - C. Community Gardens
 - D. Outdoor Maintenance
 - E. Eisenhower Security Updates
 - F. SSSRA Family Banquet
 - G. Fitness Program & Membership Count
- 7. Superintendent of Recreation
 - A. Winter/Spring Programming
 - B. Playskool & Day Camp
 - C. Recent Special Events
 - D. Program Outreach
 - E. Sensory Room & Skate Park Event
 - F. Recreation Supervisor Activities & Training
- 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 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.