

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
August 19, 2024
Agenda

1. Call to Order @ 7:00pm or immediately after the Committee of the Whole Meeting
2. Roll Call
3. Comments from the Public
4. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: July 15, 2024
 - (ii) Public/Special Meeting: July 15, 2024
 - (iii) Committee Meeting: July 15, 2024
 - B. AP Payment Selection Reports Refunds, Payroll & AP: July 17, 2024 and August 2, 2024
5. Senior Superintendent of Strategy & Operations
 - A. Awarding of Bid For Bock Park Phase One Basketball Facility *(Motion)*
6. Superintendent of Parks & Maintenance
 - A. Report
7. Superintendent of Recreation
 - A. Report
8. Recreation Committee
 - A. Report
9. Buildings & Grounds Committee
 - A. Report
10. Planning Committee
 - A. Report
11. Special Projects Committee
 - A. Report
12. Bike Path Committee
 - A. Report
13. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement July 31, 2024 *(Motion)*
15. Attorney's Report
 - A. July 2024
17. Old Business
18. New Business
19. Communications & Addresses from the Audience
20. Executive Session - Executive Session as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2. under (c)(5) for the purpose of land acquisition of real property for use by the public body and under (c)(11) for the purpose of probably litigation.
21. 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.