

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
September 16, 2024

**Agenda**

1. Call to Order @ 7:00pm or immediately after the Committee of the Whole and Public Hearing
2. Roll Call
3. Comments from the Public
4. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meetings August 19, 2024  
Executive Session Minutes August 19, 2024
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: August 19, 2024
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for August 29, 2024, September 3, 2024, and September 10, 2024
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Approve Outstanding Check Policy Revision *(Motion)*
  - B. Action Item: Approve Personnel Policy Revision *(Motion)*
  - C. Action Item: Rejection of Bid Bock Park *(Motion)*
6. Superintendent of Parks & Maintenance
  - A. Report
7. Recreation Committee
  - A. Report
8. Buildings & Grounds Committee
  - A. Report
9. Planning Committee
  - A. Report
10. Special Projects Committee
  - A. Report
11. Bike Path Committee
  - A. Report
12. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement- August 31, 2024 *(Motion)*
13. Attorney's Report: July 2024 Services
14. Old Business
15. New Business
16. Communications & Addresses from the Audience
17. 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.
18. Action Items from Executive Session
19. 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 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 at 708-474-8552 promptly to allow the Park District to make reasonable accommodations.