

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
October 21, 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, September 16, 2024  
Executive Session Minutes August 19, 2024
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: August 19, 2024, September 16, 2024
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for August 29, 2024, September 3, 2024, September 10, 2024, September 26, 2024, and October 9, 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)*
  - D. Action Item: Approval of Annual Audit for FY 2023-2024 *(Motion)*
  - E. Action Item: Ethics Commission Appointment *(Motion)*
6. Superintendent of Parks & Maintenance
  - A. Action Item: Approval of Key and Building Access Policy *(Motion)*
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)*
  - B. Action Item: Treasurer's Report/Operating Statement – September 30, 2024 *(Motion)*
  - C. Action Item: Award of lowest responsible bid, G.O. Limited Tax Park Bonds, Series 2024 *(Motion)*
  - D. Action Item: AN ORDINANCE providing for the issue of approximately \$490,000 General Obligation Limited Tax Park Bonds, Series 2024, of the District, for the payment of land for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, and the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. *(Motion)*
13. Attorney's Report: July 2024 Services  
August 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 probable 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 accommodation 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 accommodation.