

Lan-Oak Park District  
**Committee of the Whole Meeting**  
for the Park Board of Commissioners  
at the **Eisenhower Community & Fitness Center**  
December 16, 2024  
**Agenda**

1. Call to Order @ 6:30pm
2. Roll Call
3. Communications & Addresses from the Audience
4. Approval of Committee Meeting Minutes
  - A. Recreation Committee
  - B. Buildings & Grounds
  - C. Planning
  - D. Finance & Personnel
  - E. Bike Path Committee
5. Senior Superintendent of Strategy & Operations – Report
  - A. Proposed 2025 projects
  - B. Tax Levy
  - C. Recreation Revenue Update
  - D. Cook County Paid Leave Ordinance
  - E. Recreation Department Update
  - F. Police Donation
  - G. Citizen Comment
6. Superintendent of Parks and Maintenance –Report
  - A. Fitness Mechanical Issues
  - B. HVAC RFP
  - B. Land Line Elimination
  - C. Mildred Burt Nature Center
  - D. Part-Time Staff
  - E. Program Enrollment & Fitness Membership Update
7. Recreation Committee - Report
8. Buildings & Grounds Committee - Report
9. Planning Committee –Report
10. Finance and Personnel Committee –Report
11. Bike Path Committee – Report
12. Old Business
13. New Business
14. 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 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 of Strategy & Operations at 708-474-8552 promptly to allow the Park District to provide reasonable accommodation.