

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
February 17, 2025

Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Comments from the Public
4. Consent Agenda (Motion)
 - A. Minutes from Previous Meetings:
 - (i) Board Meetings December 16, 2024 & January 20, 2025
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole December 16, 2024 & January 22, 2025
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for December 18, 2024, January 8, 2025, January 22, 2025, February 5, 2025
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Bid Award for Bock Park Basketball Facility (Motion)
 - B. Action Item: Approval of General Ordinances, Section 108.3 Nepotism (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. Bike Path Committee
 - A. Report
11. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement December 31, 2024 (Motion)
 - B. Action Item: Treasurer's Report/Operating Statement January 31, 2025 (Motion)
12. Attorney's Report
 - A. November 2024 & December 2024
13. Old Business
14. New Business
15. Communications & Addresses from the Audience
16. Executive Session
17. 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.