

Lan- Oak Park District  
**Committee of the Whole Meeting**  
for the Park Board of Commissioners  
at the **Eisenhower Community & Fitness Center**  
February 17, 2025  
**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:
  - F. Special Projects Committee:
5. Senior Superintendent of Strategy & Operations - Report
  - A. Bock Park Basketball Facility - Update
  - B. Proposed 2025-2026 Projects
  - C. Capital Project Funding
  - D. Special Recreation Services - Update
  - E. Recreation Department Update – Enrolment/Programing/Events
  - F. Program Outreach
  - G. Multi-Park District Cooperation
  - H. Nepotism Policy
6. Superintendent of Parks and Maintenance - Report
  - A. Fitness Center Update (Equipment/Maintenance)
  - B. Pool Equipment Repairs/Replacement
  - C. HVAC RFP
  - D. Park Updates – Plaza/Erfert/Rotary
  - E. 2025-2026 Projects
  - E. Fitness Membership Count
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 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 of Strategy & Operations at 708-474-8552 promptly to allow the Park District to make reasonable accommodations.