

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

**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Comments from the Public  
Limited to 3 minutes per person
4. Consent Agenda (Motion)
  - A. Minutes from Previous Meetings:
    - (i) Board Meetings February 17, 2025
    - (ii) Public/Special Meeting: Committee of the Whole February 17, 2025
    - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for February 21, 2025 & February 28, 2025
  - B. AP Payment Selection Reports
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Approval of Settlement Agreement & Mutual Release (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 February 28, 2025 (Motion)
12. Attorney's Report
  - A. January 2025
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 accommodation 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 accommodation.