Lan- Oak Park District

Committee of the Whole Meeting

for the Park Board of Commissioners

at the Eisenhower Community & Fitness Center

March 17, 2025

Agenda

- 1. Call to Order @ 6:30pm
- 2. Roll Call
- 3. Communications & Addresses from the Audience (limited to 3 minutes per person)
- 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
 - B. Recreation Supervisors
 - C. Refund Policy
 - D. Citizen Comment Forms
 - E. Recreation Department Update Enrollment/Programing/Events
 - F. Special Recreation Services Update
- 6. Superintendent of Parks and Maintenance Report
 - A. HVAC RFP Status
 - B. Park Maintenance Update
 - C. 2025-2026 Project Quotes
 - D. Seasonal Applicants
 - E. Fitness/Aquatic Program Enrollment
 - E. Fitness Membership Count
- 6. Recreation Committee Report
- 7. Buildings & Grounds Committee Report
- 8. Planning Committee –Report
- 9. Finance and Personnel Committee –Report
- 10. Bike Path Committee Report
- Old Business
- 12. New Business
- 13. 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 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 accommodation.