Lan-Oak Park District

Park Board of Commissioners

at the Eisenhower Community & Fitness Center April 21, 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 March 17, 2025

(ii) Public/Special Meeting:

(iii) Committee Meeting: Committee of the Whole March 17, 2025

B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for March 17, 2025, April 1, 2025, and April 3, 2025

- C. Additional Bills:
- 5. Senior Superintendent of Strategy & Operations

A. Action Item: Park Board Meeting Schedule for FY2025-2026 (Motion)

B. Action Item: Committee of the Whole Meeting Schedule for FY2025-2026 (Motion)

- 6. Superintendent of Parks & Maintenance
 - A. Report
- 7. Recreation Committee
 - A. Report
- 8. Building & Grounds Committee
 - A. Report
- 9. Planning Committee
 - A. Report
- 10. Finance & Personnel Committee

A. Action Item: Treasurer's Report/Operating Statement for March 31, 2025 (Motion)

- 11. Attorney's Report
 - A. February 2025
- Old Business
- 13. New Business
- 14. Communications & Addresses from the Audience
- 15. Executive Session
- 16. Action from Executive Session Release of Executive Session Meeting Minutes of February 20, 2017, May 12, 2021, June 9, 2021, September 20, 2021 (Motion)
- 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 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.