

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
June 23, 2025
Agenda

1. Call to Order @ 7:00pm or immediately after the Committee of the Whole Meeting
2. Roll Call
3. Comments from the Public
4. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: May 19, 2025
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: May 19, 2025
 - B. AP Payment Selection Reports Refunds, Payroll & AP: May 22, 2025, June 12, 2025, June 18, 2025
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Approval of Resolution 2025-06-23 A Resolution to Include Compensation Paid Under An IRC Section 125 Plan as IMRF Earnings *(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. Special Projects Committee
 - A. Report
11. Bike Path Committee
 - A. Report
12. Finance & Personnel Committee
13.
 - A. Action Item: Treasurer's Report/Operating Statement May 31, 2025 *(Motion)*
14. Attorney's Report
15.
 - A. April 30, 2025
16. Old Business
17. New Business
 - A. Announcement of Tentative Budget and Appropriation Ordinance Public Review as of June 20, 2025
 - B. Announcement of Budget and Appropriation Ordinance Public Hearing July 21, 2025, at 6:30pm
18. Communications & Addresses from the Audience
19. Executive Session
20. 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.