

# **Lan – Oak Park District Park Board of Commissioners**

at the Eisenhower Community & Fitness Center

July 21, 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: June 23, 2025
    - (ii) Public/Special Meeting: June 23, 2025
    - (iii) Committee Meeting: Refunds, Payroll & AP: July 4, 2025
  - B. AP Payment Selection Reports
5. Senior Superintendent of Strategy & Operations
  - A. Report
6. Superintendent of Parks & Maintenance
  - A. Action Item: An Ordinance Authorizing the Disposal of Certain Surplus Equipment *(Motion)*
7. Superintendent of Recreation
  - A. Report
8. Recreation Committee
  - A. Report
9. Buildings & Grounds Committee
  - A. Report
10. Planning Committee
  - A. Report
11. Special Projects Committee
  - A. Report
12. Bike Path Committee
  - A. Report
13. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement June 30, 2025 *(Motion)*
  - B. Action Item: An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the FY May 1, 2025 to April 30, 2026 *(Motion)*
15. Attorney's Report
  - A. May 31, 2025
16. Old Business
17. New Business
18. Communications & Addresses from the Audience
19. Executive Session
20. Adjourn
- 21.

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 the accessibility of the meeting or the facility, are requested to contact the Senior Superintendent at 708-474-8562 promptly to allow the Park District to make reasonable accommodation.