Lan-Oak Park District

Park Board of Commissioners

at the Eisenhower Community & Fitness Center September 15, 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 Meetings July 21, 2025 and August 18, 2025

(ii) Public/Special Meeting: July 21, 2025

(iii) Committee Meeting: July 21, 2025 and August 18, 2025

B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for July 18, 2025, August 2, 2025, August 15, 2025, and September 1, 2025

C. Additional Bills:

- 5. Senior Superintendent of Strategy & Operations
 - A. Report
- 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
 - A. Action Item: Treasurer's Report/Operating Statement- July 31, 2025 (Motion)
 - B. Action Item: Approval of Annual Audit for the Fiscal Year 2024-2025 (Motion)
- 13. Attorney's Report: June 2025 and July 2025
- 14. Old Business
- 15. New Business
- 16. Communications & Addresses from the Audience
- 17. Executive Session
- 18. Action Items from Executive Session
- 19. 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 accommodation.