

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
December 15, 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 November 19, 2025
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole November 19, 2025
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for November 17, 2025 and December 4, 2025
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Revision to Personnel Policy Manual: Personal Days (Motion)
6. Superintendent of Parks & Maintenance
 - A. Report
6. Recreation Committee
 - A. Report
7. Buildings & Grounds Committee
 - A. Report
8. Planning Committee
 - A. Report
9. Bike Path Committee
 - A. Report
10. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement November 30, 2025 (Motion)
 - B. Action Item: Ordinance 15-12-25(a) Levying & Assessing the Taxes of the Lan-Oak Park District for the Tax Levy Year 2025 (Motion)
 - C. Action Item: Ordinance 15-12-25(b) Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2025 (Motion)
 - D. Action Item: Ordinance 12152025GOB Abating the Tax Heretofore Levied for the Year 2025 for General Obligation Park Bonds (Alternate Revenue Source), Series 2014A (Motion)
12. Attorney's Report
 - A. October 2025
13. Old Business
14. New Business
15. Communications & Addresses from the Audience
16. Executive Session for the purpose of appointment, employment, compensation, discipline or performance of specific employees as allowed under the Open Meetings Act, 5 ILCS 120/2(c)(1)
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 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.