### Lan-Oak Park District

### **Committee of the Whole Meeting**

#### for the Park Board of Commissioners

## at the Eisenhower Community & Fitness Center

# December 15, 2025

## Agenda

- 1. Call to Order @ 6:30pm
- 2. Roll Call
- 3. Communications & Addresses from the Audience
- 4. Approval of Committee Meeting Minutes
  - A. Recreation Committee
  - B. Buildings & Grounds
  - C. Planning
  - D. Finance & Personnel
  - E. Bike Path Committee
- 5. Senior Superintendent of Strategy & Operations Report
  - A. Discussion relating to Proposed 2026-2027 Capital Projects
  - B. Status of Property Tax Disbursements
  - C. Recreation Department Update Enrollment, Programs, Events
  - D. SRA Staffing Update
  - E. Holiday Gifts and Time Off
  - F. Personnel Policy Revision Personal Days
- 6. Superintendent of Parks and Maintenance –Report
  - A. January Fitness Special
  - B. Building Mechanicals
  - B. Encroachment Update
  - C. Pool Deck Painting
  - D. Park Staff Update
  - E. Program Enrollment & Fitness Membership Update
- 6. Recreation Committee Report
- 7. Buildings & Grounds Committee Report
- 8. Planning Committee –Report
- 9. Finance and Personnel Committee –Report
- 10. Bike Path Committee Report
- Old Business
- 12. New Business
- 13. Adjournment

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 of Strategy & Operations at 708-474-8552 promptly to allow the Park District to provide reasonable accommodation.