Lan-Oak Park District

Park Board of Commissioners

at the Eisenhower Community & Fitness Center

May 18, 2026

Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Comments from the Public (limited to 3 minutes per person)
4. Consent Agenda (Motion)
   - A. Minutes from Previous Meetings:
     - (i) Board Meetings — April 20, 2026
     - (ii) Public/Special Meeting:
     - (iii) Committee Meeting: — Committee of the Whole April 20, 2026
   - B. AP Payment Selection Reports — Payroll, Refunds, AP & Payroll Withholding for April 23, 2026 and April 30, 2026
5. Oath of Office for Elected Park Commissioners
6. Senior Superintendent of Strategy & Operations
   - A. Action Item: Approval of 2026-2027 Operating Budget (Motion)
   - B. Action Item: Resolution #2026-05-18 Approving Certain Budget & Appropriation Intra-Fund Transfers (Motion)
7. Superintendent of Parks & Maintenance
   - A. Report
8. Recreation Committee
   - A. Report
9. Building & Grounds Committee
   - A. Report
10. Planning Committee
    - A. Report
11. Finance & Personnel Committee
    - A. Report – DRAFT April 2026 Treasurer's Report
12. Attorney's Report
    - A. Report
13. Old Business
14. New Business
    - A. Action Item: Election of Park Board Officers (Motion)
    - B. Action Item: Appointment of Officers of the Board (Legal Counsel, Treasurer, Secretary) (Motion)
15. Communications & Addresses from the Audience
16. Executive Session
    - A. Action Item: Approval of Executive Session Meeting Minutes (Motion)
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 accommodations 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 accommodations.