

Lan-Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
VIRTUAL MEETING
February 15, 2021

Pursuant to Section 7(e) of the Open Meetings Act, it is determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration.

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 January 18, 2021, Executive Session January 18, 2021
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Committee of the Whole January 18, 2021; Finance & Personnel Executive Session September 17, 2020
 - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for January 25, 2021 and February 9, 2021
 - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Awarding of Bid for Lions Park Inclusive Playground (Motion)
6. Superintendent of Parks & Maintenance
 - A. Report
7. Recreation Committee
 - A. Report
8. Building & Grounds Committee
 - A. Report
9. Planning Committee
 - A. Report
10. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statement January 31, 2021 (Motion)
11. Attorney's Report
 - A. January 31, 2021
12. Old Business
13. New Business
14. Communications & Addresses from the Audience
15. 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)
16. Action from Executive Session
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.

Topic: Lan-Oak Park District Regular Board Meeting

Join Zoom Meeting

<https://zoom.us/j/92884635141>

Meeting ID: 928 8463 5141

Dial by your location 1 312 626 6799 US (Chicago)