Lan-Oak Park District

Park Board of Commissioners

at the Eisenhower Community & Fitness Center October 18, 2021

Agenda

- 1. Call to Order @ 7:00pm or immediately after the Committee of the Whole
- 2. Roll Call
- 3. Comments from the Public
- 4. Consent Agenda (Motion)
 - A. Minutes from Previous Meetings:

(i) Board Meetings: September 20, 2021 (ii) Executive Session Meeting: September 20, 2021

(iii) Committee Meeting: Committee of the Whole September 20, 2021,

B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for September

20, 2021 and October 11, 2021

C. Additional Bills:

5. Senior Superintendent of Strategy & Operations

A. Action Item: Resolution #10182021 A Resolution Authorizing and Directing Revisions to Authorized

Signers (Motion)

B. Action Item: Approval of the 2020-2021 Audit (Motion)

- 6. Superintendent of Parks & Maintenance
- 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 September 30, 2021 (Motion)
 - B. Action Item: Award of lowest responsible bid, G.O. Limited Tax Park Bonds, Series 2021 (Motion)
 - C. Action Item: AN ORDINANCE providing for the issue of approximately \$438,485 General Obligation

Limited Tax Park Bonds, Series 2021, for park improvements, for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on

said bonds and authorizing the sale of said bonds to the winning bidder. (Motion)

- 13. Attorney's Report: September 2021
- Old Business
- 15. New Business
- 16. Communications & Addresses from the Audience
- 17. Executive Session for the purpose of land acquisition under the Illinois Open Meetings Act, 5 ILCS. Par. 120/2. (c)(5).
- 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 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.