

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
14. 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