## Lan - Oak Park District

## **Park Board of Commissioners**

at the Eisenhower Community & Fitness Center June 19, 2023

## Agenda

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

(i) Board Meeting: May 15, 2023

(ii) Public/Special Meeting:

(iii) Committee Meeting: May 15, 2023

B. AP Payment Selection Reports Refunds, Payroll & AP: May 19, 2023 & June 6, 2023

- 5. Senior Superintendent of Strategy & Operations
  - A. Report
- 6. Superintendent of Parks & Maintenance
  - A. Report
- 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
- 13. A. Action Item: Treasurer's Report/Operating Statement May 31, 2023 (Motion)
- 14. Attorney's Report
- 15. A. May 31, 2023
- 16. Old Business
- 17. New Business
  - A. Announcement of Tentative Budget and Appropriation Ordinance Public Review as of June 17, 2023
  - B. Announcement of Budget and Appropriation Ordinance Public Hearing July 17, 2023 at 6:30pm
- 18. Communications & Addresses from the Audience
- 19. Executive Session
- 20. 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.