Lan- Oak Park District

Committee of the Whole Meeting

for the Park Board of Commissioners

at the Eisenhower Community & Fitness Center

June 19, 2023 **Agenda**

- 1. Call to Order @ 6:30pm
- 2. Roll Call
- 3. Communications & Addresses from the Audience: LARC Golf Outing
- 4. Approval of Committee Meeting Minutes
 - A. Recreation Committee:
 - B. Buildings & Grounds:
 - C. Planning:
 - D. Finance & Personnel:
 - E. Bike Path Committee:
 - F. Special Projects Committee
- 5. Senior Superintendent of Strategy & Operations Report
 - A. Skatepark Phase One & 2023-2024 Project Updates
 - B. 2023-2024 Budget Budget & Appropriation Ordinance Review
 - C. Recreation Department Update
 - D. Policy Revision Request
 - E. Local Government Efficiency Committee
- 6. Superintendent of Parks and Maintenance Report
 - A. Fitness Center Flooring Update
 - B. Steam Room Repair
 - C. Parks & Maintenance Update
 - D. Upcoming Project Updates Maintenance Shop & Eisenhower Center
 - E. Fitness Programs & Membership
- 7. Recreation Committee Report
- 8. Buildings & Grounds Committee Report
- 9. Planning Committee –Report
- 10. Finance and Personnel Committee –Report
- 11. Bike Path Committee Inactive
- Old Business
- 13. New Business
- 14. Adjournment

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 of Strategy & Operations at 708-474-8552 promptly to allow the Park District to make reasonable accommodations.