

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
July 17, 2023

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 June 19, 2023
 - (ii) Public/Special Meeting: Committee of the Whole June 19, 2023
 - (iii) Committee Meeting: Payroll, Refunds, AP & Payroll Withholding for June 26, 2023
 - B. AP Payment Selection Reports An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the FY May 1, 2023- April 30, 2024
 - D. Ordinance # 07172023
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Approval of Revisions to Personnel Policy Dress Policy (Motion)
 - B. Action Item: Approval of Chamber of Commerce Policy Waiver (Motion)
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
 - A. Report
11. Bike Path Committee
 - A. Report
12. Finance & Personnel Committee
 - A. Action Item: Treasurer's Report/Operating Statements for June 30, 2023 (Motion)
13. Attorney's Report: June 2023
14. Old Business
15. New Business
16. Communications & Addresses from the Audience
17. Executive Session
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.