

Lan – Oak Park District  
**Committee of the Whole Meeting**  
for the Park Board of Commissioners  
at the **Eisenhower Community & Fitness Center**  
July 17, 2023  
**Agenda**

1. Call to Order @ 6:30pm (or immediately following Public Hearing)
2. Roll Call
3. Communications & Addresses from the Audience
4. Approval of Committee Meeting Minutes
  - A. Recreation Committee:
  - B. Buildings & Grounds:
  - C. Planning:
  - D. Finance & Personnel:
  - E. Bike Path Committee
5. Senior Superintendent of Strategy & Operations - Report
  - A. Park Plaza Phase One Update
  - B. FY 2023-2024 Revenue
  - C. Recreation Department Participation
  - D. Chamber Request for Policy Waiver
  - E. Personnel Policy Revision – Dress Policy
  - F. 2023 Bond Issue
6. Superintendent of Parks and Maintenance - Report
  - A. Fitness Center Flooring
  - B. Men’s Recreation Steam Room
  - C. Copper Mugger’s Park Incident
  - D. Upcoming Projects
  - E. Program & Membership Numbers
7. Recreation Committee – Report
8. Buildings & Grounds Committee - Report
9. Planning Committee –Report
10. Finance and Personnel Committee –Report
11. Bike Path Committee – Report
12. 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.