

Lan – Oak Park District
Park Board of Commissioners
at the Eisenhower Community & Fitness Center
June 19, 2024
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 20, 2024
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: May 20, 2024
 - B. AP Payment Selection Reports Refunds, Payroll & AP: April 30, 2024, May 20, 2024, June 12, 2024
5. Senior Superintendent of Strategy & Operations
 - A. Action Item: Approval of Joint Agreement To Provide Recreation Programs For Handicapped Persons *(Motion)*
 - B. Action Item: Approval of Contract For Special Recreation Services – Sertoma Star Services *(Motion)*
6. Superintendent of Parks & Maintenance
 - A. Report
7. Superintendent of Recreation
 - A. Report
8. Recreation Committee
 - A. Report
9. Buildings & Grounds Committee
 - A. Report
10. Planning Committee
 - A. Report
11. Special Projects Committee
 - A. Report
12. Bike Path Committee
 - A. Report
13. Finance & Personnel Committee
 - A. Action Item: Treasurer’s Report/Operating Statement May 31, 2024 *(Motion)*
15. Attorney’s Report
 - A. May 31, 2024
17. Old Business
18. New Business
 - A. Announcement of Tentative Budget and Appropriation Ordinance Public Review as of June 15, 2024
 - B. Announcement of Budget and Appropriation Ordinance Public Hearing July 15, 2024, 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.