

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
July 15, 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: June 19, 2024
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: June 19, 2024
  - B. AP Payment Selection Reports Refunds, Payroll & AP: July 1, 2024
5. Senior Superintendent of Strategy & Operations
  - A. Report
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
14.
  - A. Action Item: Treasurer's Report/Operating Statement June 30, 2024 *(Motion)*
  - B. Action Item: An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the FY May 1, 2024 to April 30, 2025 *(Motion)*
15. Attorney's Report
16.
  - A. May 31, 2024
17. Old Business
18. New Business
19. Communications & Addresses from the Audience
20. Executive Session
21. 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 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.