Lan- Oak Park District

Committee of the Whole Meeting

for the Park Board of Commissioners

at the Eisenhower Community & Fitness Center

July 15, 2024 **Agenda**

- 1. Call to Order @ 6:30pm
- 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. Special Projects Committee:
- 5. Senior Superintendent of Strategy & Operations Report
 - A. Bock Park Basketball Update
 - B. Annual Audit Schedule
 - C. Events Update
 - D. Special Recreation Services
 - E. Playskool Update
- 6. Superintendent of Parks and Maintenance Report
 - A. New Cardio Equipment
 - B. Water Damage Update
 - C. Parks/Maintenance –Weed Control, Park Rentals
 - D. Current Projects Status Update
 - E. Fitness Program Enrollment & Membership Count
- 7. Superintendent of Recreation
 - A. Summer Camps Day Camp & Preschool Camps
 - B. Sensory Room Update
 - C. Staff Trainings
 - D. Program Outreach
 - E. Recreation Supervisor Activities
- 8. Recreation Committee Report
- 9. Buildings & Grounds Committee Report
- 10. Planning Committee –Report
- 11. Finance and Personnel Committee –Report
- 12. Special Projects Committee Report
- Old Business
- 14. New Business
- 15. 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 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.