## Lan- Oak Park District

# **Committee of the Whole Meeting**

#### for the Park Board of Commissioners

## at the Eisenhower Community & Fitness Center

# August 19, 2024 Agenda

- 1. Call to Order @ 6:30pm
- Roll Call
- 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:
- Senior Superintendent of Strategy & Operations Report
  - A. Proposed New Playground
  - B. Annual Audit Progress
  - C. Staff Additions
  - D. Special Recreation Services Update
  - E. Playskool 2024-2025
- 6. Superintendent of Parks and Maintenance Report
  - A. Fitness Center Cardio Equipment
  - B. Water Damage Update
  - C. Park Rentals
  - D. Progress on Summer Projects
  - E. Fitness Program Enrollment & Membership Count
- 7. Superintendent of Recreation
  - A. Summer Camps Summary
  - B. Program Outreach
  - C. Sensory Room Progress
  - D. Trainings
- 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
- New Business
- 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.