

**Lan-Oak Park District**  
**Park Board of Commissioners**  
at the Eisenhower Community & Fitness Center  
November 18, 2024

**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Comments from the Public – Letter James & JoAnn Kijewski
4. Consent Agenda (Motion)
  - A. Minutes from Previous Meetings:
    - (i) Board Meetings October 21, 2024
    - (ii) Public/Special Meeting:
      - (iii) Committee Meeting: Committee of the Whole October 21, 2024
  - B. AP Payment Selection Reports Payroll, Refunds, AP & Payroll Withholding for October 30, 2024 and November 7, 2024
  - C. Additional Bills:
5. Senior Superintendent of Strategy & Operations
  - A. Action Item: Approval of Truth in Taxation Law Resolution 2024 (Motion)
  - B. Action Item: Termination of Heritage Park Lease (Motion)
  - C. Action Item: Appointment of Assistant Treasurer (Motion)
6. Superintendent of Parks & Maintenance
7. Recreation Committee
  - A. Report
8. Buildings & Grounds Committee
  - A. Report
9. Planning Committee
  - A. Report
10. Bike Path Committee
  - A. Report
11. Finance & Personnel Committee
  - A. Action Item: Treasurer's Report/Operating Statement October 31, 2024 (Motion)
12. Attorney's Report: October 2024
13. Old Business
14. New Business
15. Communications & Addresses from the Audience
16. Executive Session
  - A. Action Item: Release of Executive Session Minutes (Motion)
17. 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.