

Lan Oak Park District
Board of Commissioners
Park Board Meeting
March 21, 2022

The meeting was called to order at 7:11 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Lewis, Aguilar, Tropp. Absent: Gales. Staff present: Superintendents Desjardins and Havran. Guests: Kendrick Jackson, Chamber of Commerce Representatives.

Comments from the Public: Kendrick Jackson stated that he believes that his household account with the park district has been made inactive and requested that it be reinstated.

Consent Agenda: Motion by Aguilar to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of February 21, 2022; Committee of the Whole Meeting of February 21, 2022; AP & Payroll Withholdings of February 18, 2022 and March 2, 2022. Second by Lewis. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Aguilar, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: No Report

Superintendent of Parks & Maintenance: Motion by Aguilar that the Board of Commissioners adopt Ordinance #21-3-21 Authorizing the Disposal of Certain Surplus Equipment Owned by the Park District. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Kelly, Tropp. No "nays". Motion passed.

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Special Projects Committee: No Report

Bike Path Committee: No Report

Finance & Personnel Committee: Motion by Lewis that the Treasurer's Report & Operating Statement for February 28, 2022, be approved for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Kelly, Lewis, Tropp. No "nays". Motion passed.

Attorney: Not Received

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: None

Seeing no further business, there was a Motion by Kelly to adjourn the meeting. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Aguilar, Tropp. No “nays”. Motion passed

The meeting adjourned at 7:18 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations