

Lan Oak Park District
Board of Commissioners
Park Board Meeting
December 19, 2022

The meeting was called to order at 7:12 p.m. by President Tropp. Upon roll call the following were present: Commissioners Shaffer, Lewis, Kelly (remote), Tropp. Absent: Aguilar. Staff: Superintendents Desjardins and Havran.

Comments from the Public: None

Consent Agenda: Motion by Lewis to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of November 21, 2022; Committee of the Whole meeting November 21, 2022; AP Payment Selections for Payroll, Refunds, and Payroll Withholdings of November 30, 2022. Second by Shaffer. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Shaffer, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: No Report

Superintendent of Parks & Maintenance: Motion by Shaffer that the Lan-Oak Park District Board of Commissioners adopt Ordinance 19-12-22SP an Ordinance Authorizing the Disposal of Certain Surplus Property owned by the Lan-Oak Park District. Second by Lewis. Upon roll call the following voted "aye": Lewis, Shaffer, 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 November 30, 2022 be approved for audit and information. Second by Shaffer. Upon roll call the following voted "aye": Commissioners Shaffer, Kelly, Lewis, Tropp. No "nays". Motion passed.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners adopt Ordinance 19-12-22(a) an Ordinance Levying and Assessing the Taxes of the Lan-Oak Park District for the 2022 Tax Levy Year. Second by Shaffer. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Shaffer, Tropp. No "nays". Motion passed.

Motion by Shaffer that the Lan-Oak Park District Board of Commissioners adopt Ordinance 19-12-22(b) an Ordinance Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2022.

Second by Lewis. Upon roll call the following voted “aye”: Commissioners Lewis, Shaffer, Kelly, Tropp. No “nays”. Motion passed.

Motion by Shaffer that the Lan-Oak Park District Board of Commissioners adopt Ordinance 12192022GOB An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to General Obligation Bonds (Alternate Revenue Source), Series 2014A. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Shaffer, Kelly, Lewis, Tropp. No “nays”. Motion passed

Attorney: November 30, 2022 was reviewed.

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: None

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

The meeting adjourned at 7:23 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations