

Lan Oak Park District
Board of Commissioners
Park Board Meeting
January 16, 2023

The meeting was called to order at 7:15 p.m. by President Tropp. Upon roll call the following were present: Commissioners Shaffer, Aguilar, Tropp. Absent: Lewis, Kelly. Staff: Superintendents Desjardins and Havran.

Comments from the Public: None

Consent Agenda: Motion by Aguilar to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of December 19, 2022; Committee of the Whole meeting December 19, 2022; AP Payment Selections for Payroll, Refunds, and Payroll Withholdings of December 16, 2022 and January 5, 2023. Second by Shaffer. Upon roll call the following voted "aye": Commissioners Aguilar, Shaffer, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: No Report

Superintendent of Parks & Maintenance: No Report

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 Shaffer that the Treasurer's Report & Operating Statement for December 31, 2022 be approved for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Shaffer, Aguilar, Tropp. No "nays". Motion passed.

Attorney: None

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: None

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

The meeting adjourned at 7:18 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations