

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
July 17, 2023

The meeting was called to order at 7:40 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Shaffer, Tropp. Absent: Kelly, Aguilar. Staff present: 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 June 19, 2023; Committee of the Whole Meeting of June 19, 2023; AP & Payroll Withholdings of June 26, 2023 and Ordinance #07172023 An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the Fiscal Year May 1, 2023 through April 30, 2024. Second by Shaffer. Upon roll call the following voted “aye”: Commissioners Lewis, Shaffer, Tropp. No “nays”. Motion passed.

**Senior Superintendent of Strategy & Operations:** Motion by Lewis that the Park Board approve the revisions to the Personnel Policy Dress Policy as presented and that the revisions become immediately effective. Second by Shaffer. Upon roll call the following voted “aye”: Commissioners Shaffer, Lewis, Tropp. No “nays”. Motion passed.

Motion by Lewis that the Park Board approve the request from the Lansing Area Chamber of Commerce to waive the Alcohol Policy for an event on October 7, 2023. Second by Shaffer. Upon roll call the following voted “nay”: Commissioners Lewis, Shaffer, Tropp. No “ayes”. Motion failed.

**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 June 30, 2023 be approved for audit and information. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Shaffer, Lewis, Tropp. No “nays”. Motion passed.

**Attorney:** Reviewed at the meeting.

**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 Lewis, Shaffer, Tropp. No "nays". Motion passed

The meeting adjourned at 7:51 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations