

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
September 18, 2023

The meeting was called to order at 7:22 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Shaffer, Aguilar, Tropp. Absent: Kelly. Staff present: Superintendent Desjardins and Superintendent Havran. Guest: Jeffrey Morden.

**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 August 21, 2023; the Committee of the Whole Meeting of August 21, 2023; AP Payment Selection Reports & Payroll Withholdings of August 21, 2023 and September 7, 2023. Second by Shaffer. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Shaffer, Tropp. No “nays”. Motion passed.

**Senior Superintendent of Strategy & Operations:** Motion by Shaffer that the Lan-Oak Park District Board of Commissioners approve the following reappointments to the Ethics Commission – James Kijewski to a term expiring April 2026, Lauri Crosby to a term expiring April 2024, and Patrick Gulotta to a term expiring April 2025. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Aguilar, Shaffer, Lewis, Tropp. No “nays”. Motion passed.

**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 Lewis that the Treasurer’s Report & Operating Statement for August 31, 2023 be approved for audit and information. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Shaffer, Lewis, Aguilar, Tropp. No “nays”. Motion passed.

**Attorney:** Reviewed at the meeting.

**Old Business:** None

**New Business:** Desjardins informed the board about a trademark violation committed by The Lansing Journal.

**Communications & Addresses from the Audience:** Jeffrey Morden stated that he represents the Lincoln-Lansing Drainage District and spoke about dredging the pond in Erfert Park. Morden also asked why the park district is not paying assessment invoices that are being charged for properties not owned by the park district.

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

The meeting adjourned at 7:48 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations