

Lan Oak Park District
Decennial Committee 2024
Local Government Efficiency Act
May 20, 2024

The meeting was called to order at 7:32 p.m. by President Tropp. Upon roll call the following were present: Committee Members Aguilar, Lewis, Tropp, Rodenberg, Whitehead, Desjardins. Staff present: Superintendent Havran. Guests: None

Comments from the Public: None

Committee Minutes Approval: Motion by Rodenberg to approve the Committee Meeting Minutes of March 18, 2024. Second by Whitehead. Upon roll call all voted "aye". No "nays". Motion passed.
Motion by Rodenberg to approve the Committee Meeting Minutes of April 15, 2024. Second by Whitehead. Upon roll call all voted "aye". No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Desjardins started by asking if any committee members had questions from the last meeting packet and the April policy material provided. A brief discussion ensued regarding the policy list being reviewed, updated, and consolidated.
The committee reviewed the final report by page as submitted. The following no changes were suggested.

Final Report Approval: Motion by Rodenberg to approve the Efficiency Report for the Lan-Oak Park District 2024. Second by Rodenberg. Upon roll call all voted "aye". No "nays". Motion passed.

Old Business: None

New Business: None

Committee Dissolution: Motion by Rodenberg to dissolve the Lan-Oak Park District Decennial Committee 2024. Second by Whitehead. Upon roll call all voted "aye". No "nays". Motion passed.

Committee Minutes Approval: Motion by Rodenberg to approve the Committee Meeting Minutes of May 20, 2024. Second by Whitehead. Upon roll call all voted "aye". No "nays". Motion passed.

Seeing no further business, the committee agreed to adjourn. All "ayes". No "nays".

The meeting adjourned at 7:47 p.m.

Submitted by,
Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations