

Lan Oak Park District
Board of Commissioners
Park Board Meeting
March 18, 2024

The meeting was called to order at 7:28 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Shaffer, Aguilar, Tropp. Absent: Lewis. Staff present: Superintendent Desjardins, Superintendent Havran, Superintendent McMahon. Guests: None.

Comments from the Public: None

Consent Agenda: Motion by Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of February 19, 2024; the Committee of the Whole Meeting of February 19, 2024; AP Payment Selection Reports & Payroll Withholdings of March 1, 2024. Second by Lewis. Upon roll call the following voted "aye": Commissioners Kelly, Shaffer, Aguilar, 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 February 29, 2024 be approved for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Shaffer, Aguilar, Kelly, Tropp. No "nays". Motion passed.

Attorney: The February 2024 report 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 Aguilar to adjourn the meeting. Second by Kelly. Upon roll call the following voted "aye": Commissioners Shaffer, Aguilar, Kelly, Tropp. No "nays". Motion passed

The meeting adjourned at 7:31 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations