

Lan Oak Park District
Board of Commissioners
Park Board Meeting
May 20, 2024

The meeting was called to order at 7:12 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Aguilar, Tropp. Absent: Kelly, Shaffer. Staff present: Superintendents Desjardins, Havran, and McMahon. Guests: None.

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 March 18, 2024, and April 15, 2024; Committee of the Whole Meeting of March 18, 2024 and April 15, 2024; AP & Payroll Withholdings of March 18, 2024, March 27, 2024, April 20, 2024, and April 30, 2024. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Lewis to establish the Fiscal Year 2024-2025 Regular Board meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness & Community Center and on the district website. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar to establish the Fiscal Year 2024-2025 Committee of the Whole meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness & Community Center and on the district website. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Motion by Lewis to approve the transfer of funds in the amount of \$200,000 from the Corporate Fund to the Capital Projects Fund in accordance with the Fund Balance Policy and for the purpose of developing a basketball facility at Bock Park. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar to approve the transfer of funds in the amount of \$200,000 from the Recreation Fund to the Capital Projects Fund in accordance with the Fund Balance Policy and for the purpose of developing a basketball facility at Bock Park. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Motion by Lewis to approve the 2024-2025 Operating Budget as presented. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar to terminate the Lan-Oak Park District membership in the South Suburban Special Recreation Association effective May 31, 2024, due to material breach of the membership agreement. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Superintendent of Parks & Maintenance: No Report

Superintendent of Recreation: 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 to approve the Treasurer's Report & Operating Statement for March 31, 2024, for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar to adopt Resolution #2024-05-20 A Resolution Approving Certain Budget and Appropriation Ordinance Intra-Fund Line-Item Transfers Pursuant to 4-4 Of The Park District Code. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Attorney: Reviewed at the meeting.

The Park Board went sin e die at 7:20 p.m.

Desjardins asked for nominations for the office of Vice President of the Lan-Oak Park District. Commissioner Lewis nominated Commissioner Aguilar. No more nominations were made.

Motion by Lewis to close nominations for Vice President of the Lan-Oak Park District. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Lewis elect to elect Gina Aguilar as Vice President of the Lan-Oak Park District for the 2024-2025 year. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Desjardins asked for nominations for the office of President of the Lan-Oak Park District. Commissioner Aguilar nominated Commissioner Tropp. No more nominations were made.

Motion by Lewis to close nominations for President of the Lan-Oak Park District. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar to elect Robert Tropp as President of the Lan-Oak Park District for the 2024-2025 year. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

The meeting returned to regular session. President Tropp resumed the meeting.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners appoint Tressler, LLP as Legal Counsel to the Park Board; The Meekins Group as Treasurer of the Park Board; and the Senior Superintendent as

Secretary to the Park Board for the Fiscal Year May 1, 2024, through April 30, 2025. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Aguilar, Lewis, Tropp. No “nays”. Motion passed.

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 Aguilar. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Tropp. No “nays”. Motion passed

The meeting was adjourned at 7:27 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations