

Lan Oak Park District
Board of Commissioners
Park Board Meeting
June 19, 2024

The meeting was called to order at 7:49 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Lewis, Aguilar, Tropp. Absent: Shaffer. Staff present: Superintendents Desjardins, Havran, and McMahon. Guests: Diane & Rich Lund.

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 May 20, 2024; Committee of the Whole Meeting of May 20, 2024; AP & Payroll Withholdings of April 30, 2024, May 20, 2024, and June 12, 2024. Second by Lewis. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Aguilar, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Aguilar that the Lan-Oak Park District Board of Commissioners approve, contingent upon legal review, the Joint Agreement to Provide Recreation Programs for Handicapped Persons. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Kelly, Tropp. No "nays". Motion passed.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners approve, contingent upon attorney review, the Contract for Special Recreation Services by Sertoma Star Services, Inc. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Kelly, Lewis, 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 Aguilar to approve the Treasurer's Report & Operating Statement for May 31, 2024, for audit and information. Second by Kelly. Upon roll call the following voted "aye": Commissioners Aguilar, Kelly, Lewis, Tropp. No "nays". Motion passed.

Attorney: Reviewed at the meeting.

Old Business: None

New Business: The Board Secretary announced that the draft 2024-2025 Budget & Appropriation Ordinance has been available for public review since June 15, 2024, and that a public hearing for the ordinance will be held on July 15, 2024 at 6:30pm.

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

The meeting was adjourned at 7:58 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations