

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

The meeting was called to order at 7:18 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Aguilar, Tropp. Absent: Lewis. Staff present: Superintendents Desjardins and Havran.

Comments from the Public: The board reviewed a letter received from Jim and JoAnn Kijewski.

Consent Agenda: Motion by Aguilar to approve the Consent Agenda consisting of the minutes of the Park Board meeting of October 21, 2024, Committee of the Whole meeting minutes of October 21, 2024, AP Payment Selection Reports for Payroll, Refunds, AP & Payroll Withholding for October 30, 2024, and November 7, 2024. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Aguilar, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Kelly that the Truth in Taxation Resolution stating the expected amount of the Park District 2024 Tax Levy and stating that no Truth in Taxation hearing will be required, be accepted as submitted. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Kelly, Tropp. No "nays". Motion passed.

Motion by Aguilar that the Heritage Park lease signed on July 15, 2013, and approved by the Lan-Oak Park District and Sunnybrook School District #171 be terminated by mutual agreement effective October 31, 2024. Second by Kelly. Upon roll call the following voted "aye": Commissioners Aguilar, Kelly, Tropp. No "nays". Motion passed.

Motion by Kelly that Michelle Havran be appointed as Assistant Treasurer to the Park Board effective immediately. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Kelly, 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 Aguilar to approve the Treasurer’s Report & Operating Statement for October 31, 2024, for audit and information. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Aguilar, Kelly, Tropp.

Attorney: No Report

Old Business: None

New Business: Discussion ensued regarding a timeline for Desjardins’ future retirement.

Communications & Addresses from the Audience: None

Executive Session: Motion by Kelly that the executive session meeting minutes of May 12, 2021, June 9, 2021, and September 20, 2021, be released as recommended by the Park Board Secretary. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Kelly, Aguilar, Tropp. No “nays”. Motion passed.

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 Aguilar, Kelly, Tropp. No “nays”. Motion passed

The meeting was adjourned at 7:38 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations