

Lan Oak Park District
Board of Commissioners
Park Board Meeting
December 16, 2024

The meeting was called to order at 7:09 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Aguilar, Lewis, Tropp. Absent: None. Staff present: Superintendents Desjardins and Havran. Guests: Benji Lindsay and family.

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 November 18, 2024, Committee of the Whole meeting minutes of November 18, 2024, AP Payment Selection Reports for Payroll, Refunds, AP & Payroll Withholding for November 19, 2024 and December 5, 2024. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Aguilar, Tropp. No “nays”. Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Aguilar to adopt the Cook County Paid Leave Policy effective January 1, 2025 contingent upon exemption action passed by the Village of Lansing. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Kelly, Tropp. No “nays”. Motion passed. Motion by Lewis to appoint Benji Renee Lindsay to fill the Board vacancy left by the resignation of Commissioner James Shaffer. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Aguilar, Kelly, Lewis, Tropp. No “nays”. Motion passed.

New Commissioner Benji Lindsay took the oath of office and assumed her seat.

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 November 30, 2024, for audit and information. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Aguilar, Lindsay, Tropp.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners adopt Ordinance 16-12-24(a) an Ordinance Levying and Assessing the Taxes of the Lan-Oak Park District for the 2024 Tax Levy Year. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Lindsay, Kelly, Tropp. No “nays”. Motion passed.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners adopt Ordinance 16-12-24(b) an Ordinance Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2024. Second by Lindsay. Upon roll call the following voted “aye”: Commissioners Aguilar, Lindsay, Kelly, Lewis, Tropp. No “nays”. Motion passed.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners adopt Ordinance 12162024GOB An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to General Obligation Bonds (Alternate Revenue Source), Series 2014A. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Lindsay, Kelly, Lewis, Aguilar, Tropp. No “nays”. Motion passed.

Attorney: No Report

Old Business: None

New Business: Commissioner John Kelly was presented with a plaque from the Illinois Association of Park Districts commemorating his 15 years of service on the park board.

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

The meeting was adjourned at 7:22 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations