

Lan Oak Park District
Board of Commissioners
Park Board Meeting
August 20, 2018

The meeting was called to order at 7:30 p.m. by Vice President Long. Upon roll call the following were present: Commissioners Tropp, Gulotta, Smith, and Long. Absent: Kelly. Staff present: Superintendents Desjardins and Havran. Guests: Melanie Jongsma and Celestra Warren.

Comments from the Public: None

Consent Agenda: Motion by Gulotta to approve the Consent Agenda consisting of the minutes of the Park Board Meeting of July 16, 2018; Committee of the Whole meeting of July 16, 2018; Public Hearing minutes of July 16, 2018; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of July 26, 2018, July 31, 2018, and August 9, 2018. Second by Tropp. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Smith, Long. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Gulotta that the Park Board approve the Fiscal Year 2017-2018 Audit as presented and completed by the District's Auditors. Second by Long. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Gulotta, Long. No "nays". Motion passed

Motion by Gulotta to remove Oralethea Davenport from all Lan-Oak Park District bank accounts and online banking at and for the main account, money market account, and savings account at First National Bank of Illinois, the main account at Chase Bank, the main account at Republic Bank, and all accounts at the Illinois Park District Liquid Asset Fund. Second by Tropp. Upon roll call the following voted "aye": Commissioners Smith, Gulotta, Tropp, Long. No "nays". Motion passed

Motion by Gulotta to appoint Michelle Havran as the Lan-Oak Park District representative to the South Suburban Special Recreation Association. Second by Tropp. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Smith, Long. No "nays". Motion passed

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Finance & Personnel Committee: Motion by Smith to Approve the Treasurer's Report & Operating Statement for July 30, 2018 for audit and information. Second by Tropp. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Gulotta, Long. No "nays". Motion passed.

Attorney: The monthly itemized statement of activities for July 2018 was reviewed.

Old Business: None

New Business:

Communications & Addresses from the Audience: None

Executive Session: None.

Seeing no further business, there was a Motion by Tropp to adjourn the meeting. Second by Smith. Upon roll call all voted "aye". No "nays". Motion passed.

The meeting adjourned at 7:35 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations