

Lan Oak Park District
Board of Commissioners
Park Board Meeting
December 18, 2018

The meeting was called to order at 7:31 p.m. by President Kelly. Upon roll call the following were present: Commissioners Tropp, Gulotta, Long, and Kelly. Absent: Commissioner Smith. Staff present: Superintendents Desjardins and Havran.

Comments from the Public: None.

Consent Agenda: Motion by Long to approve the Consent Agenda consisting of the minutes of the Park Board Meeting of November 19, 2018; Committee of the Whole meeting of November 19, 2018; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of November 15, 2018, November 29, 2018, December 5, 2018, and December 13, 2018. Second by Tropp. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: No Report

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

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

Motion by Gulotta that the Lan-Oak Park District Board of Commissioners adopt Ordinance 18-12-18(a) an Ordinance Levying and assessing the Taxes of the Lan-Oak Park District for the 2018 Tax Levy Year. Second by Long. Upon roll call the following voted: "aye": Tropp, Long, Gulotta, Kelly. No "nays". Motion passed.

Motion by Gulotta that the Lan-Oak Park District Board of Commissioners adopt Ordinance 18-12-18(b) an Ordinance Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2018. Second by Long. Upon roll call the following voted: "aye": Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Motion by Gulotta that the Lan-Oak Park District Board of Commissioners adopt Ordinance 12182018GOB An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to General Obligation Bonds (Alternative Revenue Source), Series 2014A. Second by Long. Upon roll call the following voted: "aye": Gulotta, Tropp, Long, Kelly. No "nays". Motion passed.

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

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: None

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

The meeting adjourned at 7:40 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations