

Lan Oak Park District
Board of Commissioners
Park Board Meeting
February 18, 2019

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

Comments from the Public: Ms. Lund presented information relating to pollinator gardens and requested that the park district consider planting three within the community. The park board requested that information be sent to the senior superintendent.

Consent Agenda: Motion by Gulotta to approve the Consent Agenda consisting of the minutes of the Park Board Meeting of January 21, 2019; Committee of the Whole meeting of January 21, 2019; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of January 21, 2019, January 24, 2019, and February 7, 2019. Second by Tropp. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Smith, Kelly. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Gulotta that the bid for construction of playgrounds and adjoining areas at Oakley Park and Bock Park be awarded to Hacienda Landscaping in the amount of \$58,512.50. Second by Tropp. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Smith, Long, Kelly. No "nays". Motion passed.

Motion by Gulotta that a new main checking account be established at Republic Bank and that Senior Superintendent Desjardins and Superintendent of Parks & Maintenance Havran be authorized signatories of said account. Second by Smith. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Long, Gulotta, Kelly. No "nays". Motion passed

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 January 31, 2019 for audit and information. Second by Tropp. Upon roll call the following voted "aye": Commissioners Smith, Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Attorney: The monthly itemized statement of activities for January 2019 was reviewed.

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: Motion by Long that the meeting move into executive session for the purpose of appointment, employment, compensation, discipline or performance of specific employees as allowed under the Open Meetings Act, 5 ILCS 120/2(c)(1). Second by Smith. Upon roll call the following voted “aye”: Commissioners Long, Gulotta, Tropp, Smith, Kelly. No “nays”. Motion passed.

Guests left the meeting.

The meeting returned to regular session at 8:22p.m. Upon roll call the following were present: Commissioners Tropp, Gulotta, Smith, Long, and Kelly. Staff present: Superintendents Desjardins and Havran.

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 8:23 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations