

Lan-Oak Park District
Finance & Personnel Meeting
May 15, 2019

The meeting was called to order by Chairperson Tropp at 6:00 p.m. Upon roll call the following were present: Committee Members – Commissioners Tropp, Long. Ex-officio member Kelly. Staff: Senior Superintendent of Strategy & Operations Desjardins and Superintendent of Parks & Maintenance Havran.

There were no addresses from the audience.

Desjardins provided a history of park district fund balances and bank balances for the years 2015-2016, 2016-2017, 2017-2018, and 2018-2019. Discussion was held relating to whether bond funds will continue to be used in the 2019-2020 year for capital improvements or will be set aside for the next year. It was the consensus of the committee that bond funds will continue to be used for park capital improvements in the same manner as the past three years, and that the park district will continue completing the capital projects identified in its short-term plan established in 2017.

Discussion ensued on the draft budget as presented and salary increases as presented. It was the consensus of the committee that salaries as proposed and discussed are acceptable and will be included in the final operating budget presented for board review at the next regular board meeting.

Old Business: None.

New Business: None.

Seeing no further business, Motion by Long, Second by Tropp to adjourn the meeting.

Upon roll call all present voted “aye”. No nays.

Adjourn at 6:49 p.m.

Submitted By,

Sharon Desjardins
Senior Superintendent of Strategy & Operations