

Lan Oak Park District
Board of Commissioners
Park Board Meeting
July 16, 2018

The meeting was called to order at 7:42 p.m. by President Kelly. Upon roll call the following were present: Commissioners Tropp, Gulotta, Long, Smith, Kelly. Staff present: Superintendents Desjardins, Havran, and Davenport. Guests: Melanie Jongsma.

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 June 18, 2018; Committee of the Whole meeting of June 18, 2018; Planning Committee meeting minutes of July 10, 2018; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of June 28, 2018, July 2, 2018, and July 12, 2018; and Ordinance #07162018 An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the FY May 1, 2018-April 30,2019. Second by Gulotta. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Smith, 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 June 30, 2018 for audit and information. Second by Long. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Smith, Long, Kelly. No "nays". Motion passed
Motion by Gulotta to Approve the Treasurer's Report & Operating Statement for April 30, 2018 for audit and information. Second by Long. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Long, Gulotta, Kelly. No "nays". Motion passed

Attorney: The monthly itemized statement of activities for June 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 Long. Upon roll call all voted "aye". No "nays". Motion passed.

The meeting adjourned at 7:46 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations