

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
July 15, 2019

The meeting was called to order at 7:49 p.m. by President Long. Upon roll call the following were present: Commissioners Tropp, Smith, Adams, Kelly and Long. Staff present: Superintendents Desjardins and Havran. Guests: Melanie Jongsma.

**Comments from the Public:** None

**Consent Agenda:** Motion by Smith to approve the Consent Agenda consisting of the Minutes of the Park Board Meeting of June 17, 2019; Committee of the Whole Meeting of June 17, 2019; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of June 27, 2019, July 3, 2019 and July 11, 2019 and Ordinance #07152019 An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the Fiscal Year May 1, 2019-April 20, 2020. Second by Tropp. Upon roll call the following voted "aye": Commissioners Adams, Tropp, Smith, Kelly, Long. 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 Tropp that the Treasurer's Report & Operating Statement for June 30, 2019 be approved for audit and information. Second by Adams. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Kelly, Adams, Long. No "nays". Motion passed.

**Attorney:** No Report

**Old Business:** None

**New Business:** Commissioner Smith reported that State Representative Marcus Evans had submitted an appropriation of funds for the park district for the purpose of capital projects.

**Communications & Addresses from the Audience:** None

**Executive Session:** None.

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

The meeting adjourned at 7:56 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations