

Lan Oak Park District
Board of Commissioners
Park Board Meeting
July 20, 2020

The meeting was called to order at 7:05 p.m. by President Long. Upon roll call the following were present: Commissioners Tropp, Smith, Adams, Long. Commissioner Kelly listening remotely. Staff present: Superintendents Desjardins and Havran. Guests: Melanie Jongsma, Cameron Sanchez, and Cameron Harvey.

Comments from the Public: Melanie Jongsma read a statement from The Lansing Journal listing the interaction the paper has had with the park district. Cameron Sanchez spoke about a new program that he is starting that will offer volunteer opportunities within the community to high school students.

Consent Agenda: Motion by Tropp to approve the Consent Agenda consisting of the Minutes of the Park Board Meetings of May 18, 2020 and June 15, 2020; Committee of the Whole Meeting of May 18, 2020 and June 15, 2020; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of May 22, 2020, June 12, 2020, June 26, 2020, and July 10, 2020; and Ordinance #07202020 An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the Fiscal Year May 1, 2020-April 30, 2021. Second by Adams. Upon roll call the following voted “aye”: Commissioners Adams, Tropp, Smith, Long. No “nays”. Motion passed.

Senior Superintendent of Strategy & Operations: The Senior Superintendent asked for questions from the board relating to current park district projects and operations. Questions were asked about the addition of virtual programs to the recreation program listing and the inclusive playground scheduled for Lions Park.

Superintendent of Parks & Maintenance: The Superintendent asked for questions from the board relating to current park district projects and operations. Questions were asked about the closed fitness equipment in the fitness center, the assistance of residents in clearing brush along the bike path, and the irrigation system scheduled for the dog park.

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Finance & Personnel Committee: Motion by Smith that the Treasurer’s Reports & Operating Statements for May 31, 2020 and June 30, 2020 be submitted for audit and information. Second by Tropp. Upon roll call the following voted “aye”: Commissioners Tropp, Smith, Adams, Long. No “nays”. Motion passed.

Attorney: There were no questions relating to the June 2020 report.

Old Business: None

New Business: Long stated that he would like to see the Lansing Garden Club nominated for a volunteer award for its work on the Mildred Burt Nature Center.

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 Adams. Upon roll call all voted "aye". No "nays". Motion passed.

The meeting adjourned at 7:49 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations