

Lan Oak Park District
Board of Commissioners
Park Board Meeting
June 17, 2019

The meeting was called to order at 7:38 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: Karen Adams, Melanie Jongsma.

Comments from the Public: Melanie Jongsma asked if trees will be added to the dog park.

Consent Agenda: Motion by Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board Meeting of May 20, 2019; Committee of the Whole Meeting of May 20, 2019; Planning Committee Meeting of June 6, 2019, Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of May 23, 2019 and June 7, 2019. 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: Motion by Tropp that the Lan-Oak Park District Board of Commissioners appoint Patrick Gulotta to the Ethics Commission commencing immediately for a term of three years expiring April 30, 2022. Second by Adams. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Kelly, Adams, Long. No "nays". Motion passed.

Motion by Adams to approve Resolution #06172019 A Resolution Authorizing and Directing the Lan-Oak Park District's Voluntary Withdrawal from South Suburban Special Recreation Association. Second by Tropp. Upon roll call the following voted "aye": Commissioners Smith, Kelly, Adams, Tropp, Long. No "nays". Motion passed.

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Finance & Personnel Committee: Motion by Smith that the Treasurer's Report & Operating Statement for April 30, 2019 be approved for audit and information. Second by Tropp. Upon roll call the following voted "aye": Commissioners Kelly, Adams, Tropp, Smith, Long. No "nays". Motion passed.

Motion by Smith that the Treasurer's Report & Operating Statement for May 31, 2019 be approved for audit and information. Upon roll call the following voted "aye": Commissioners Adams, Tropp, Smith, Kelly, Long. No "nays". Motion passed.

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

Old Business: None

New Business: Desjardins announced that the Tentative Budget & Appropriation Ordinance has been available for inspection as of June 14, 2019 and that a public hearing regarding the Budget & Appropriation Ordinance will be held on July 15, 2019 at 6:30 p.m.

Commissioner Kelly questioned an email sent to various board members by Desjardins.

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

The meeting adjourned at 8:00 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations