

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
May 21, 2018

The meeting was called to order at 7:30 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 April 23, 2018; Committee of the Whole Meeting of April 23, 2018; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of April 23, 2018, May 2, 2018, May 4, 2018, May 16, 2018, and May 17, 2018. Second by Tropp. 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:** The board reviewed the draft Treasurer's Report for April 2018.

**Attorney:** The monthly itemized statement of activities for April 2018 was reviewed.

**Old Business: None**

**New Business:** President Kelly asked Desjardins to discuss changing the time of the monthly regular board meeting with the attorney.

**The Park Board went sine die at 7:34 p.m.**

Desjardins asked for nominations for the office of President of the Lan-Oak Park District. Commissioner Long nominated Commissioner Kelly. No more nominations were made.

Motion by Long to close nominations for President of the Lan-Oak Park District. Second by Tropp. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Smith, Long, Kelly. No "nays". Motion passed.

Motion by Long to elect John Kelly as President of the Lan-Oak Park District for the 2018-2019 year. Second by Tropp. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Long, Gulotta, Kelly. No "nays". Motion passed.

Desjardins asked for nominations for the office of Vice President of the Lan-Oak Park District. Long nominated Long. Gulotta nominated Smith. Smith declined the nomination. No more nominations were made. Motion by Gulotta to close nominations for Vice President of the Lan-Oak Park District. Second by Long. Upon roll call the following voted "aye": Commissioners Smith, Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Motion by Gulotta to elect James Long as Vice President of the Lan-Oak Park District for the 2018-2019 year. Second by Tropp. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Smith, Kelly. No "nays". Motion passed.

The meeting returned to regular session. President Kelly resumed the meeting.

Motion by Long that the Lan-Oak Park District Board of Commissioners approve Tressler, LLP as legal counsel to the Park Board; The Meekins Group as Treasurer to the Park Board; and the Senior Superintendent as Secretary to the Park Board for the fiscal year May 1, 2018 through April 30, 2019. Second by Gulotta. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Smith, Long, Kelly. No "nays". Motion passed.

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

**Executive Session: None.**

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

The meeting adjourned at 7:43 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations