

Lan Oak Park District
Board of Commissioners
Park Board Meeting
May 20, 2019

The meeting was called to order at 7:30 p.m. by Vice President Long. Upon roll call the following were present: Commissioners Tropp, Smith, and Long. Absent: Gulotta and Kelly. Staff present: Superintendents Desjardins and Havran. Guests: Karen Adams, Melanie Jongsma, Dave Adams, and Martell Wilburn.

Comments from the Public: None.

Consent Agenda: Motion by Tropp to approve the Consent Agenda consisting of the Minutes of the Park Board Meeting of April 15, 2019; Committee of the Whole Meeting of April 15, 2019; Finance & Personnel Committee Meeting of May 15, 2019, Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of April 18, 2019 and April 30, 2019; and the Certification of Election Results for the April 2, 2019 Consolidated Election. Second by Smith. Upon roll call the following voted “aye”: Commissioners Tropp, Smith, Long. No “nays”. Motion passed.

Board Secretary Desjardins administered the oath of office to Park Board Commissioner Micaela Smith for a six-year term, James Long for a six-year term, and Karen Adams for a two-year term.

Senior Superintendent of Strategy & Operations: Motion by Smith that the Lan-Oak Park District Board of Commissioners adopt Resolution #2019-05-20 A Resolution Approving Certain Budget and Appropriation Ordinance Intra-Fund Line Item Transfers Pursuant to 4-4 of the Park District Code. Second by Tropp. Upon roll call the following voted “aye”: Commissioners Smith, Tropp, Adams, Long. No “nays”. Motion passed.

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 2019.

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

Old Business: None

New Business: None

The Park Board went sin e die at 7:35 p.m.

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

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

Motion by Tropp to elect James Long as President of the Lan-Oak Park District for the 2019-2020 year. Second by Adams. Upon roll call the following voted "aye": Commissioners Adams, Smith, Tropp, Long. No "nays". Motion passed.

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

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

Motion by Long to elect Robert Tropp as Vice President of the Lan-Oak Park District for the 2019-2020 year. Second by Smith. Upon roll call the following voted "aye": Commissioners Tropp, Adams, Smith, Long. No "nays". Motion passed.

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

Motion by Tropp 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, 2019 through April 30, 2020. Second by Adams. Upon roll call the following voted "aye": Commissioners Adams, Smith, Tropp, Long. No "nays". Motion passed.

Communications & Addresses from the Audience: None

Executive Session: None.

Seeing no further business, there was a Motion by Smith 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