

Lan Oak Park District
Board of Commissioners
Park Board Meeting
May 18, 2020

The meeting was called to order at 7:00 p.m. by President Long. Upon roll call the following were present: Commissioners Tropp, Smith, Adams, Kelly, Long. Staff attending remotely: Superintendents Desjardins and Havran. Guests: Melanie Jongsma.

Comments from the Public: None.

Consent Agenda: Motion by Tropp to approve the Consent Agenda consisting of the Minutes of the Park Board Meetings of February 17, 2020, March 18, 2020 and April 20, 2020; Committee of the Whole Meeting of February 17, 2020, March 18, 2020, and April 20, 2020; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of February 21, 2020, March 6, 2020, March 20, 2020, March 25, 2020, April 3, 2020, April 5, 2020, April 17, 2020, and April 30, 2020. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Adams, Tropp, Smith, Kelly, Long. No “nays”. Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Adams that the Lan-Oak Park District Board of Commissioners adopt Resolution #2020-05-18 A Resolution Approving Certain Budget and Appropriation Ordinance Intra-Fund Line Item Transfers Pursuant to 4-4 of the Park District Code. Second by Smith. Upon roll call the following voted “aye”: Commissioners Tropp, Smith, Kelly, Adams, Long. No “nays”. Motion passed.

Motion by Tropp that the Lan-Oak Park District Board of Commissioners establish the Fiscal Year 2020-2021 Regular Board Meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness and Community Center and posted on the District’s web page. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Smith, Kelly, Adams, Tropp, Long. No “nays”. Motion passed.

Motion by Tropp that the Lan-Oak Park District Board of Commissioners establish the Fiscal Year 2020-2021 Committee of the Whole Meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness and Community Center and posted on the District’s web page. Second by Adams. Upon roll call the following voted “aye”: Commissioners Kelly, Adams, Tropp, Smith, Long. No “nays”. Motion passed.

Motion by Smith that the Lan-Oak Park District Coronavirus Workplace Policy be ratified and become effective as of March 17, 2020. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Adams, Tropp, Smith, Kelly, Long. No “nays”. Motion passed.

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Finance & Personnel Committee: Motion by Adams that the Treasurer's Reports & Operating Statements for February 29, 2020 and March 31, 2020 be submitted for audit and information. Second by Tropp. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Kelly, Adams, Long. No "nays". Motion passed

The board reviewed the draft Treasurer's Report for April 2020.

Attorney: None

Old Business: None

New Business: None

The Park Board went sin e die at 7:08 p.m.

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

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

Motion by Kelly to elect Bob Tropp as President of the Lan-Oak Park District for the 2020-2021 year. Second by Smith. Upon roll call the following voted "nay": Commissioners Adams, Tropp, Smith, Kelly, Long. No "ayes". Motion failed.

Motion by Smith to elect Jim Long as President of the Lan-Oak Park District for the 2020-2021 year. Second by Adams. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Adams, Long. Kelly voted "nay". Motion passed.

Desjardins asked for nominations for the office of Vice President of the Lan-Oak Park District for the 2020-2021 year. 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 Tropp. Upon roll call the following voted "aye": Commissioners Smith, Kelly, Adams, Tropp, Long. No "nays". Motion passed.

Motion by Long to elect Robert Tropp as Vice President of the Lan-Oak Park District for the 2020-2021 year. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Adams, Tropp, Smith, Long. No "nays". Motion passed.

The meeting returned to regular session at 7:19 p.m. President Long resumed the meeting.

Motion by Adams 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, 2020 through April 30, 2021. Second by Tropp.

Commissioner Smith inquired about how these contractors were chosen and whether any others were considered. Upon roll call the following voted “aye”: Commissioners Adams, Tropp, Smith, Kelly, Long. No “nays”. Motion passed.

Communications & Addresses from the Audience: None

Executive Session: The Board Secretary announced that the bi-annual review of executive session meeting minutes was completed and no minutes will be released at this time.

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 7:24 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations