

Lan Oak Park District
Board of Commissioners
Park Board Meeting
November 19, 2018

The meeting was called to order at 7:48 p.m. by President Kelly. Upon roll call the following were present: Commissioners Tropp, Gulotta, Smith, Long, and Kelly. Staff present: Superintendents Desjardins and Havran. 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 October 15, 2018; Committee of the Whole meeting of October 15, 2018; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of October 18, 2018 and November 1, 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: Motion by Tropp to approve the Truth in Taxation Law Resolution stating the expected amount of the park district 2018 tax levy and stating that no Truth in Taxation hearing will be required. Second by Smith. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Smith, Long, Kelly. No "nays". Motion passed

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Finance & Personnel Committee: Motion by Gulotta to Approve the Treasurer's Report & Operating Statement for October 31, 2018 for audit and information. Second by Smith. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Long, Gulotta, Kelly. No "nays". Motion passed.

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

Old Business: None

New Business:

Communications & Addresses from the Audience: None

Executive Session: The Board Secretary announced that, after review of current executive session meeting minutes, that no minutes will be released at this time.

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 7:58 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations