

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
November 23, 2020

President Tropp announced, "Pursuant to Section 7(e) of the Open Meetings Act, I have determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration."

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

**Comments from the Public:** None.

**Consent Agenda:** Motion by Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board Meetings of October 19, 2020; Minutes of the Committee of the Whole Meeting of October 19, 2020; Payroll, Refunds, AP & Payroll Withholdings of October 23, 2020 and October 28, 2020. Second by Adams. Upon roll call the following voted "aye": Commissioners Adams, Smith, Kelly, Long, Tropp. No "nays". Motion passed.

**Senior Superintendent of Strategy & Operations:** The Senior Superintendent asked for questions from the board relating to current park district projects and operations. There were no questions.  
Motion by Adams to approve the Truth in Taxation Resolution for 2020. Second by Long. Upon roll call the following voted "aye": Commissioners Smith, Kelly, Long, Adams, Tropp. No "nays". Motion passed.

**Superintendent of Parks & Maintenance:** The Superintendent asked for questions from the board relating to current park district projects and operations. There were no questions.

**Recreation Committee: No Report**

**Buildings & Grounds Committee: No Report**

**Planning Committee: No Report**

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

**Attorney:** October 2020

**Old Business:** None

**New Business:** None

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

**Executive Session:** The board secretary announced that the bi-annual review of executive session minutes was completed and no additional minutes will be released at this time.

Seeing no further business, there was a Motion by Kelly to adjourn the meeting. Second by Long. Upon roll call all voted “aye”. No “nays”. Motion passed.

The meeting adjourned at 7:07 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations