

Lan Oak Park District
Board of Commissioners
Park Board Meeting
October 15, 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, Smith, Long, and Kelly. Staff present: Superintendents Desjardins and Havran. Guests: Melanie Jongsma

Comments from the Public: President Kelly recognized Anthony Micelli from Speer Financial. Mr. Micelli provided the board with a summary of the recent bond issue process, bid, and funding.

Consent Agenda: Motion by Long to approve the Consent Agenda consisting of the minutes of the Park Board Meeting of September 17, 2018; Committee of the Whole meeting of September 17, 2018; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of September 20, 2018 and October 4, 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 Long to approve specific job descriptions as presented. Second by Gulotta. 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 September 30, 2018 for audit and information. Second by Long. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Long, Gulotta, Kelly. No "nays". Motion passed.

Motion by Long that the Lan-Oak Park District Board of Commissioners approve the lowest responsible bid from Republic Bank of Chicago in the amount of \$411,290 at an interest rate of 2.37% for the General Obligation Limited Tax Park Bonds, Series 2018. Second by Tropp. Upon roll call the following voted "aye": Commissioners Smith, Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Motion by Gulotta that the Lan-Oak Park District Board of Commissioners approve Ordinance #15-10-18 providing for the issue of General Obligation Limited Tax Park Bonds, Series 2018, of the District, for the payment of outstanding bonds of the district and for park purposes, for the levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof. Second by Tropp. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Smith, Kelly. No "nays". Motion passed.

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

Old Business: None

New Business:

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 Smith. Upon roll call all voted "aye". No "nays". Motion passed.

The meeting adjourned at 7:49 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations