

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
October 19, 2020

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

**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 September 21, 2020; Minutes of the Public Hearing of September 21, 2020; Minutes of the Committee of the Whole Meeting of September 21, 2020; Minutes of the Personnel & Finance Committee Meeting of September 17, 2020; Payroll, Refunds, AP & Payroll Withholdings of September 18, 2020, September 23, 2020, October 6, 2020, and October 7, 2020. Second by Adams. Upon roll call the following voted “aye”: Commissioners Adams, Tropp, Smith, Kelly, Long. 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.

Motion by Kelly to accept President Long’s resignation from the position of President. Second by Adams. Upon roll call the following voted “aye”: Commissioners Tropp, Kelly, Adams, Long. Voting “nay”: Smith  
Motion passed.

Desjardins asked for nominations for the position of President of the Board of Commissioners. Commissioner Kelly nominated Commissioner Tropp. Seeing no more nominations, the floor was closed to nominations.

Motion by Smith to elect Commissioner Tropp as President of the Board of Commissioners. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Smith, Kelly, Adams, Long, 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.

**Recreation Committee: No Report**

**Buildings & Grounds Committee: No Report**

**Planning Committee: No Report**

**Finance & Personnel Committee:** Motion by Smith that the Treasurer’s Report & Operating Statement for September 30, 2020 be submitted for audit and information. Second by Kelly. Upon roll call the following voted “aye”: Commissioners Kelly, Adams, Long, Smith, Tropp. No “nays”. Motion passed.

Aaron Gold from Speer Financial answered various question from the board related to the park district bond issue.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners approve the lowest responsible bid from Park Ridge Community Bank, in the amount of \$434,915, at an interest rate of 0.86%, for the General Obligation Limited Tax Park Bonds, Series 2020. Second by Adams. Upon roll call the following voted "aye": Commissioners Adams, Long, Smith, Kelly, Tropp. No "nays". Motion passed.

Motion by Adams that the Lan-Oak Park District Board of Commissioners approve Ordinance #19-10-20 providing for the issue of General Obligation Limited Tax Park Bonds, Series 2020, 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 Kelly. Upon roll call the following voted "aye": Commissioners Long, Smith, Kelly, Adams, Tropp. No "nays". Motion passed.

**Attorney:** September 2020

**Old Business:** None

**New Business:** None

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

**Executive Session:** None

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

The meeting adjourned at 7:30 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations