

Lan Oak Park District
Board of Commissioners
Park Board Meeting
June 19, 2017

The meeting was called to order at 7:56 p.m. by President Kelly. Upon roll call the following were present: Commissioners Tropp, Gulotta, Long, Kelly. Staff present: Superintendents Desjardins, Havran, and Davenport.

There were no addresses from the audience.

Consent Agenda: Motion by Long to approve the Consent Agenda consisting of the Minutes of the Park Board Meeting of May 15, 2017; Committee of the Whole Meeting of May 15, 2017; Buildings & Grounds Committee of April 26, 2017; Planning Committee of May 2, 2017; Payment Selection Reports for Payroll, Refunds, AP, & Payroll Withholding of May 17, 2017, May 31, 2017, and June 8, 2017. Second by Tropp. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Gulotta to ratify the third amendment to the recreational lease PIN #33-06-403-050, with Commonwealth Edison dated May 31, 2017. Second by Long. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Long, Kelly. No "nays". Motion passed.

Motion by Tropp to approve the amendment to the Intergovernmental Agreement providing for a Permanent Easement across the Property of Sunnybrook School District for the Construction of a Bicycle and Pedestrian Path as presented. Second by Long. Upon roll call the following voted "aye": Commissioners Tropp, Long, Gulotta, Kelly. No "nays". Motion passed.

Motion by Long to adopt Ordinance #20170620 An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works. Second by Gulotta. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Motion by Gulotta to approve Resolution #2017-06-19 A Resolution Approving Certain Budget and Appropriation Ordinance Intra-Fund Line Item Transfers Pursuant to 4-4 of the Park District Code. Second by Tropp. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Long, Kelly. No "nays". Motion passed.

Motion by Gulotta to approve Resolution #2017-06-19(2) A Resolution Approving Certain Budget and Appropriation Ordinance Intra-Fund Line Item Transfers Pursuant to 4-4 of the Park District Code. Second by Long. Upon roll call the following voted "aye": Commissioners Tropp, Long, Gulotta, Kelly. No "nays". Motion passed.

Recreation Committee: No Report

Buildings & Grounds Committee: Motion by Long that the Lan-Oak Park District Board of Commissioners authorize the staff to award the bid for the Pool Painting Project to the lowest responsible bidder with

ratification of that action by the Board at its regularly scheduled July 2017 meeting. Second by Tropp. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Kelly. No "nays". Motion passed.

Planning Committee: No Report.

Finance & Personnel Committee: Motion by Gulotta that the Treasurer's Report & Operating Statement for April 30, 2017 be approved for audit and information. Second by Tropp. Upon roll call the following voted "aye": Commissioners Gulotta, Tropp, Long, Kelly. No "nays". Motion passed.

Attorney: The monthly itemized statement of activities of the attorney was reviewed.

Old Business: None

New Business: Desjardins announced that the Tentative Budget & Appropriation Ordinance is available at the Eisenhower Center for public review and that the Public Hearing for the Budget & Appropriation Ordinance is scheduled for July 17, 2017 at 6:30pm.

Communications & Addresses from the Audience: The board acknowledged receipt of a board resignation letter from Kelly Hasse. Commissioner Long requested that the acceptance of that resignation be confirmed. Motion by Long to accept the resignation of Commissioner Kelly Hasse effective immediately. Second by Gulotta. Upon roll call the following voted "aye": Commissioners Tropp, Long, Gulotta, Kelly. No "nays". Motion passed. President Kelly stated that committee assignments would be adjusted due the resignation. The Bike Path Committee will be deactivated at this time and Commissioner Gulotta will serve on the Recreation Committee until further notice.

Executive Session:

Motion by Long to approve the meeting minutes of the executive session meeting of May 15, 2017 and that the minutes not be released at this time. Second by Tropp. Upon roll call the following voted "aye": Commissioners Long, Gulotta, Tropp, Kelly. No "nays". Motion passed

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

The meeting adjourned at 8:42 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations