

Lan Oak Park District
Board of Commissioners
Park Board Meeting
December 21, 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 and Jeffrey Morden.

Comments from the Public: Mr. Miller introduced himself and his services to the board. Mr. Morden stated that there has been some confusion with Lincoln-Lansing Drainage District billings for the park district. The staff will research the issue.

Consent Agenda: Motion by Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board Meetings of November 23, 2020; Minutes of the Committee of the Whole Meeting of November 23, 2020; Payroll, Refunds, AP & Payroll Withholdings of November 17, 2020 and December 1, 2020. Second by Long. 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. Commissioner Smith inquired about the payment to SSSRA, the program brochure delivery problems with the post office, the staff plan to reopen, the auditing company, and any plans to offer virtual programs.

Superintendent of Parks & Maintenance: The Superintendent asked for questions from the board relating to current park district projects and operations. Commissioner Smith asked what the IT contractor does for the park district.

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

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

Motion by Smith that the Lan-Oak Park District Board of Commissioners adopt Ordinance 21-12-20(a) an Ordinance Levying and Assessing the Taxes of the Lan-Oak Park District for the 2020 Tax Levy Year. Second by Long. Upon roll call the following voted "aye": Commissioners Kelly, Long, Adams, Smith, Tropp. No "nays". Motion passed.

Motion by Adams that the Lan-Oak Park District Board of Commissioners adopt Ordinance 21-12-20(b) an Ordinance Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2020. Second by Long. Commissioner Smith asked for a brief explanation of the ordinance. Upon roll call the following voted “aye”: Commissioners Long, Adams, Smith, Kelly, Tropp. No “nays”. Motion passed.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners adopt Ordinance 12212020GOB An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to General Obligation Bonds (Alternate Revenue Source), Series 2014A. Second by Smith. Upon roll call the following voted “aye”: Commissioners Adams, Smith, Kelly, Long, Tropp. No “nays”. Motion passed.

Attorney: November 2020

Old Business: Commissioner Smith asked about the purchase of a Christmas tree from the village. Commissioner Long asked about sending a letter to a resident concerning the resident’s memorial tree being inadvertently cut down by the village.

New Business: None

Communications & Addresses from the Audience: None

Executive Session: President Tropp asked if any commissioners required an executive session. The consensus was that no executive session was necessary.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners Ratify and Approve the Employment Contracts as presented effective December 1, 2020. There was no second. Motion was removed.

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 7:50 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations