

Lan Oak Park District
Board of Commissioners
Park Board Meeting
February 15, 2021

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 Smith, Adams, Tropp, Long. Absent: Kelly. Staff present: Superintendents Desjardins and Havran. Guests: Park District legal counsel Andrew Paine and Thomas Haley. Other persons attended, but did not state their identities upon request.

Comments from the Public: None

Consent Agenda: Motion by Long to approve the Consent Agenda consisting of the Minutes of the Park Board Meeting of January 18, 2021; Committee of the Whole Meeting of January 18, 2021; Executive Session Meeting of January 18, 2021; Finance & Personnel Executive Session of September 17, 2020; Payroll, Refunds, AP & Payroll Withholdings of January 25, 2021 and February 9, 2021. Second by Adams. Upon roll call the following voted "aye": Commissioners Adams, Smith, Long, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations:

Motion by Smith that the bid for the construction of a playground and adjoining area at Lions Park be awarded to George's Landscaping, Inc. in the amount of \$108,750. Second by Long. Upon roll call the following voted "aye": Commissioners Smith, Long, Adams, Tropp. No "nays". Motion passed. The Superintendent asked for questions from the board relating to current park district projects and operations. Adams asked about the golf amenity included in the January board and packet and expressed that does not agree with a golf amenity being added to the parks. Adams inquired about the status of the July 3 special event. Smith asked about the state-mandated staff sexual harassment training.

Superintendent of Parks & Maintenance: The Superintendent asked for questions from the board relating to current park district projects and operations. Smith asked about the RFPs for park port-potties and district waste disposal.

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 January 31, 2021 be submitted for audit and information. Second by Smith. Upon roll call the following voted "aye": Commissioners Long, Adams, Smith, Tropp. No "nays". Motion passed.

Attorney: January 2021. Smith asked the attorney to identify S. Yager referenced in the monthly invoice.

Old Business: Smith asked about the status of her request to be provided the current auditor contract. Smith stated that she believed that the September 17, 2020 executive session meeting minutes were in error regarding topics discussed in the meeting.

New Business: None

Communications & Addresses from the Audience: There were no comments from the audience. Long asked Tropp to acknowledge and include emails received from patrons. Smith stated that she received a letter from HVAC Masters, Inc. asking that the board include the company in its bids moving forward.

Kelly joined the meeting at 7:27 p.m.

Executive Session: Motion by Adams that the meeting enter into executive session as allowed by the Open Meetings Act for the purpose of appointment, employment, compensation, discipline or performance of specific employees as allowed under the Open Meetings Act, 5 ILCS 120/2(c)(1)). Second by Smith. Upon roll call the following voted “aye”: Commissioners Adams, Smith, Kelly, Tropp. Voting “abstain”: Long. No “nays”. Motion passed.

The board moved to executive session at 7:33 p.m.

The board returned to regular session at 8:40 p.m. Upon roll call the following were present: Commissioners Kelly, Smith, Adams, Tropp, Long. Superintendents Desjardins and Havran. Guest: Andrew Paine. One unidentified audience member was present.

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

The meeting adjourned at 8:41 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations