The meeting was called to order at 7:00 p.m. by President Tropp. Upon roll call the following were present: Commissioners Smith, Kelly, Tropp. Absent: Long, Adams. Staff present: Superintendents Desjardins and Havran. Guests: Josh Bootsma, The Lansing Journal.

Comments from the Public: None

Consent Agenda: Motion by Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board Meeting of February 15, 2021; Committee of the Whole Meeting of February 15, 2021; Executive Session Meeting of February 15, 2021; Refunds, AP & Payroll Withholdings of February 17, 2021, February 26, 2021, and March 3, 2021. Second by Smith. Upon roll call the following voted "aye": Commissioners Smith, Kelly, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations:
The Superintendent asked for questions from the board relating to current park district projects and operations. Commissioner Kelly asked about the plans for the proposed Park Plaza development, Commissioner Smith asked about the change of award for the program brochure bid and if there is an anticipated date to resume the ZOOOMERS program for seniors.

Motion by Smith that the park board establish the Fiscal Year 2021-2022 Regular Board meeting dates and Committee of the Whole meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness & Community Center and posted on the District's web page. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Smith, Tropp. No "nays". Motion passed.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners reject the prior award to the apparent low bidder American Litho for the printing of program brochures for failure to adhere to bid specifications and award the contract to Hagg Press, the lowest, most responsive and responsible bidder in the amount of $89,001.00. Second by Smith. Upon roll call the following voted "aye": Commissioners Smith, Kelly, Tropp. No "nays". Motion passed.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners join the Village of Lansing in approving A Joint Resolution Demanding Fairness and Equity in Determining the Assessed Value of Commercial and Industrial Properties for the Calculation of Real Property Taxes. Second by Smith. A discussion ensued relating to the need for the resolution. Upon roll call the following voted "aye": Commissioners Kelly, Smith, 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. Kelly asked about the plan to enforce COVID rules and regulations and the closure of the bike path at Fox Pointe.

Motion by Smith that the Board of Commissioners adopt ordinance #15-3-2021 authorizing the disposal of certain surplus property owned by the Lan-Oak Park District. Second by Kelly. Upon roll call the following voted "aye": Commissioners Smith, Kelly, Tropp. No "nays". Motion passed.

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Finance & Personnel Committee: Motion by Kelly that the Treasurer's Report & Operating Statement for February 28, 2021 be submitted for audit and information. Second by Smith. Upon roll call the following voted "aye": Commissioners Kelly, Smith, Tropp. No "nays". Motion passed.

Attorney: February 2021. Smith asked about why the invoice for the attorney was so high.

Old Business: None

New Business: Commissioner Smith asked about the ZOOOMERS program, the weekly senior luncheon, and snow removal at Stony Ridge Park.

Communications & Addresses from the Audience: None

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

The meeting adjourned at 7:47 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations