

Lan Oak Park District
Board of Commissioners
Park Board Meeting
August 16, 2021

The meeting was called to order at 7:02 p.m. by President Tropp. Upon roll call the following were present: Commissioners Aguilar, Kelly, Lewis, Gales, Tropp. Staff present: Superintendents Desjardins and Havran.

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 July 19, 2021; Committee of the Whole Meeting of July 19, 2021; Public Hearing of July 19, 2021; Refunds, AP & Payroll Withholdings of July 26, 2021 and July 30, 2021. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. No “nays”. Motion passed.

Senior Superintendent of Strategy & Operations: No Report

Superintendent of Parks & Maintenance: No Report

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Special Projects Committee: No Report

Bike Path Committee: No Report

Finance & Personnel Committee: Motion by Lewis that the Treasurer’s Report & Operating Statement for July 31, 2021 be submitted for audit and information. Second by Gales. Upon roll call the following voted “aye”: Commissioners Lewis, Gales, Aguilar, Kelly, Tropp. No “nays”. Motion passed.

Attorney: July 31, 2021 – There were no comments.

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: None.

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

The meeting adjourned at 7:08 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations