

Lan Oak Park District
Board of Commissioners
Park Board Meeting
January 18, 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 Kelly, Smith, Adams, Tropp, Long. Staff present: Superintendents Desjardins and Havran. Guests: Lamar X. Miller, David DeJong, and park district legal counsel Andrew Paine. Two persons attended, but did not state their identities upon request.

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 December 21, 2020; Minutes of the Committee of the Whole Meeting of December 21, 2020; Payroll, Refunds, AP & Payroll Withholdings of December 21, 2020 and January 7, 2021. Second by Long. Upon roll call the following voted "aye": Commissioners Smith, Long, Adams, Kelly, Tropp. No "nays". Motion passed.

Motion by Long to reopen the approval of the meeting minutes. Second by Smith. Upon roll call the following voted "aye": Commissioners Kelly, Adams, Smith, Long, Tropp. No "nays". Motion passed.

Motion by Smith to add to the meeting minutes of December 21, 2020 two questions that she asked at the meeting. Second by Long. Upon roll call the following voted "aye": Commissioners Adams, Smith, Long, Tropp. The following voted "abstain": Kelly. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations:

Motion by Adams that the Lan-Oak Park District Board of Commissioners award the bid for printing of the district's program brochure for 2021-2024 to American Litho pending favorable staff review of printer references and legal counsel approval. Second by Long. Upon roll call the following voted "aye": Commissioners Long, Adams, Kelly, Smith, Tropp. No "nays". Motion passed.

The Senior Superintendent asked for questions from the board relating to current park district projects and operations. Adams asked about reopening plans. Kelly asked about enforcement of mask wearing.

Superintendent of Parks & Maintenance: The Superintendent asked for questions from the board relating to current park district projects and operations. Adams asked about the short-term project plan included in the packet.

Recreation Committee: No Report

Buildings & Grounds Committee: No Report

Planning Committee: No Report

Finance & Personnel Committee: Motion by Smith that the Treasurer's Report & Operating Statement for December 31, 2020 be submitted for audit and information. Second by Long. Upon roll call the following voted "aye": Commissioners Adams, Kelly, Smith, Long, Tropp. No "nays". Motion passed.

Attorney: December 2021

Old Business: None

New Business: None

Communications & Addresses from the Audience: David DeJong commented on the park district COVID closure and asked for the reason of the closing. Mr. DeJong also asked if the fitness center is financially secure.

Executive Session: Motion by Smith that the meeting move 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 Long. Upon roll call the following voted "aye": Commissioners Kelly, Smith, Long, Adams, Tropp. No "nays". Motion passed.

The board moved to executive session at 7:28 p.m.

The board returned to regular session at 7:58 p.m. Upon roll call the following were present: Commissioners Kelly, Smith, Adams, Tropp, Long. Superintendents Desjardins and Havran. Guest: Andrew Paine

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

The meeting adjourned at 8:00 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations