

Lan Oak Park District
Board of Commissioners
Park Board Meeting
June 21, 2021

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

Comments from the Public: Kendrick Jackson spoke about a problem he is having with his fitness membership.

Consent Agenda: Motion by Lewis to approve the Consent Agenda consisting of the Minutes of the Park Board meetings of April 19, 2021 and May 17, 2021; Committee of the Whole Meetings of April 19, 2021 and May 17, 2021; Minutes of the Special Board Meetings of May 12, 2021 and June 9, 2021; Minutes of the Executive Session meetings of May 12, 2021 and June 9, 2021; Refunds, AP & Payroll Withholdings of April 16, 2021, April 20, 2021, May 14, 2021, May 19, 2021, May 31, 2021, and June 14, 2021. Second by Gales. Upon roll call the following voted "aye": Commissioners Lewis, Gales, 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 April 30, 2021 be submitted for audit and information. Second by Gales. Upon roll call the following voted "aye": Commissioners Gales, Lewis, Tropp. No "nays". Motion passed.

Motion by Lewis that the Treasurer's Report & Operating Statement for May 31, 2021 be submitted for audit and information. Second by Gales. Upon roll call the following voted "aye": Commissioners Lewis, Gales, Tropp. No "nays". Motion passed.

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

Old Business: None

New Business: Superintendent Desjardins announced that the Tentative Budget & Appropriation Ordinance for 2021-2022 has been available for public review since June 18, 2021 and that a public hearing for the Budget & Appropriation Ordinance 2021-2022 will be held on July 19, 2021 at 6:30pm.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners appoint Gina Aguilar to fill the board vacancy left by James Long. Second by Gales. Upon roll call the following voted "aye": Commissioners Lewis, Gales, Tropp. No "nays". Motion passed.

The Park Board went sin e die at 7:13 p.m.

Desjardins asked for nominations for the office of President of the Lan-Oak Park District. Commissioner Lewis nominated Commissioner Tropp. No more nominations were made.

Motion by Lewis to close nominations for President of the Lan-Oak Park District. Second by Gales. Upon roll call the following voted "aye": Commissioners Gales, Lewis, Aguilar, Tropp. No "nays". Motion passed.

Motion by Lewis to elect Robert Tropp as President of the Lan-Oak Park District for the 2021-2022 year. Second by Gales. Upon roll call the following voted "aye": Commissioners Aguilar, Gales, Lewis, Tropp. No "nays". Motion passed.

Desjardins asked for nominations for the office of Vice President of the Lan-Oak Park District. Commissioner Gales nominated Commissioner Kelly. No more nominations were made.

Motion by Lewis to close nominations for Vice President of the Lan-Oak Park District. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Gales, Lewis, Aguilar, Tropp . No "nays". Motion passed.

Motion by Gales to elect John Kelly as Vice President of the Lan-Oak Park District for the 2021-2022 year. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Gales, Tropp.. No "nays". Motion passed.

The meeting returned to regular session. President Tropp resumed the meeting.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners appoint the Senior Superintendent as the Open Meetings Act Officer for the fiscal year May 1, 2021 through April 30, 2020. Second by Gales. Upon roll call the following voted "aye": Commissioners Gales, Lewis, Aguilar, Tropp. No "nays". Motion passed

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 Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Gales, Tropp. No "nays". Motion passed

The meeting adjourned at 7:37 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations