

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
September 20, 2021

The meeting was called to order at 7:24 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. Staff present: Superintendents Desjardins and Havran. No guests.

**Comments from the Public:** None.

**Consent Agenda:** Motion by Lewis to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of August 16, 2021; Committee of the Whole Meeting of August 16, 2021; AP & Payroll Withholdings of August 13, 2021, August 23, 2021, and September 7, 2021. Second by Kelly. 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 Gales that the Treasurer’s Report & Operating Statement for August 31, 2021 be submitted for audit and information. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Lewis, Gales, Aguilar, Kelly, Tropp. No “nays”. Motion passed.

**Attorney:** August 31, 2021 – There were no comments.

**Old Business: None**

**New Business: None**

**Communications & Addresses from the Audience: None**

**Executive Session:** Motion by Aguilar that the Lan-Oak Park District Board of Commissioners and staff present move into Executive Session for the purpose of land acquisition under the Illinois Open Meetings Act, 5 ILCS, Par.

120/2 (c)(5). Second by Lewis. Upon roll call the following voted "aye": Commissioners Gales, Aguilar, Kelly, Lewis, Tropp. No "nays". Motion passed.

The board and staff returned to regular session at 7:44 p.m. Upon roll call the following were present: Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. Staff present: Superintendents Desjardins and Havran. No guests.

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

The meeting adjourned at 7:45 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations