

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

The meeting was called to order at 7:03 p.m. by President Tropp. Upon roll call the following were present: Commissioners Gales, Aguilar, Lewis, Tropp. Absent: Kelly. 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 November 15, 2021; Committee of the Whole Meeting of November 15, 2021; AP & Payroll Withholdings of November 15, 2021, December 1, 2021, and December 8, 2021. Second by Gales. Upon roll call the following voted "aye": Commissioners 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 November 30, 2021, be approved for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Gales, Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners adopt Ordinance 20-12-21(a) an Ordinance Levying and Assessing the Taxes of the Lan-Oak Park District for the 2021 Tax Levy Year. Second by Lewis. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Gales, Tropp. No "nays". Motion passed.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners adopt Ordinance 20-12-21(b) an Ordinance Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2021. Second by Gales. Upon roll call the following voted "aye": Commissioners Lewis, Gales, Aguilar, Tropp. No "nays". Motion passed.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners adopt Ordinance 12202021GOB An Ordinance Abating the Tax Heretofore Levied for the Year 2021 to General Obligation Bonds (Alternate

Revenue Source), Series 2014A. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Gales, Aguilar, Lewis, Tropp. No “nays”. Motion passed.

Attorney: November 2021

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

The meeting adjourned at 7:20 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations