

Lan Oak Park District
Board of Commissioners
Park Board Meeting
February 21, 2022

The meeting was called to order at 7:40 p.m. by President Tropp. Upon roll call the following were present: Commissioners Gales, Lewis, Tropp. Absent: Kelly. Aguilar. Staff present: Superintendents Desjardins and Havran. No guests.

Comments from the Public: None.

Consent Agenda: Motion by Gales to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of December 20, 2021; Park Board meeting of January 17, 2022; Committee of the Whole Meeting of December 21, 2022; Committee of the Whole meeting of January 17, 2022; AP & Payroll Withholdings of December 16, 2021, January 3, 2022, January 6, 2022, January 14, 2022, January 18, 2022, and February 3, 2022. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Gales, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Lewis that the Lan-Oak Park District Board of Commissioners award the bid for the construction of the Lan Oak Park Sand Volleyball facility to Hacienda Landscaping in the amount of \$195,259.00. Second by Gales. Upon roll call the following voted "aye": Commissioners Gales, Lewis, Tropp. No "nays". Motion passed.

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 December 31, 2021, be approved for audit and information. Second by Gales. Upon roll call the following voted "aye": Commissioners Lewis, Gales, Tropp. No "nays". Motion passed.

Motion by Gales that the Treasurer's Report & Operating Statement for January 31, 2022, be approved for audit and information. Second by Lewis. Upon roll call the following voted "aye": Commissioners Gales, Lewis, Tropp. No "nays". Motion passed.

Attorney: Not Received

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: None

Seeing no further business, there was a Motion by Gales to adjourn the meeting. Second by Lewis. Upon roll call the following voted “aye”: Commissioners 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