

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
May 16, 2022

The meeting was called to order at 7:00 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Lewis, Aguilar, Gales, Tropp. Staff present: Superintendents Desjardins and Havran. Guests: Harry Nelson

**Comments from the Public:** Mr. Nelson inquired about having flagpoles and flags in every large park and adding lighting to the flags.

**Consent Agenda:** Motion by Lewis to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of March 21, 2022, April 18, 2022; Committee of the Whole Meeting of March 21, 2022, April 18, 2022; AP & Payroll Withholdings of March 21, 2022, April 4, 2022, April 20, 2022, and April 30, 2022, Second by Gales. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. No "nays". Motion passed.

**Senior Superintendent of Strategy & Operations:** Motion by Aguilar that the park board establish the Fiscal Year 2022-2023 Regular Board meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness & Community Center and on the district's website. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Gales, Aguilar, Kelly, Tropp. No "nays". Motion passed.  
Motion by Aguilar that the park board establish the Fiscal Year 2022-2023 Committee of the Whole meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness & Community Center and on the district's website. Second by Lewis. Upon roll call the following voted "aye": Commissioners Gales, Aguilar, Kelly, 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 March 31, 2022 be approved for audit and information. Second by Gales. Upon roll call the following voted "aye": Commissioners Aguilar, Kelly, Lewis, Gales, Tropp. No "nays". Motion passed.

Motion by Gales that the Lan-Oak Park District Board of Commissioners adopt Resolution #2022-05-18 A Resolution Approving Certain Budget and Appropriation Ordinance Intra-Fund Line-Item Transfers Pursuant to

4-4 of the Park District Code. Second by Lewis. Upon roll call the following “aye”: Commissioners Kelly, Lewis, Gales, Aguila, Tropp. No “nays”. Motion passed.

**The Park Board went sin e die at 7:15 p.m.**

Desjardins asked for nominations for the office of President of the Lan-Oak Park District. Commissioner Kelly 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 Lewis, Gales, Aguilar, Kelly, Tropp. No “nays”. Motion passed.

Motion by Gales to elect Robert Tropp as President of the Lan-Oak Park District for the 2022-2023 year. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Gales Aguilar, Kelly, 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 Gales. Upon roll call the following voted “aye”: Commissioners Aguilar, Kelly, Lewis, Gales, Tropp. No “nays”. Motion passed.

Motion by Aguilar to elect John Kelly as Vice President of the Lan-Oak Park District for the 2022-2023 year. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Gales, 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 Tressler, LLP as Legal Counsel to the Park Board; The Meekins Group as Treasurer of the Park Board; and the Senior Superintendent as Secretary to the Park Board for the Fiscal Year May 1, 2022 through April 30, 2023. Second by Gales. Upon roll call the following voted “aye”: Commissioners Lewis, Gales, Aguilar, Gales, Kelly, Tropp. No “nays”. Motion passed.

**Attorney: Reviewed at the meeting.**

**Old Business: None**

**New Business: None**

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

**Executive Session:** The Senior Superintendent announced that after the bi-annual review of executive session meeting minutes, no meeting minutes will be released at this time.

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

The meeting adjourned at 7:27 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations