

Lan Oak Park District
Board of Commissioners
Park Board Meeting
June 20, 2022

The meeting was called to order at 7:10 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Gales, Tropp. Absent: Aguilar, Kelly. Staff present: Superintendents Desjardins and Havran.

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 May 16, 2022; Committee of the Whole Meeting May 16, 2022; AP & Payroll Withholdings of May 25, 2022 and June 9, 2022. 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 Gales that the Treasurer’s Report & Operating Statement for May 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: Reviewed at the meeting.

Old Business: None

New Business: Desjardins announced that the tentative Budget & Appropriation Ordinance has been available for public review since June 17 and that the required Public Hearing prior to the adoption of the ordinance will be held on July 18, 2022 at 6:30 p.m.

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 7:15 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations