

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
July 18, 2022

The meeting was called to order at 7:02 p.m. by President Tropp. Upon roll call the following were present: Commissioners Aguilar, Gales, Kelly (remote), Tropp. Absent: Lewis. Staff present: Superintendents Desjardins and Havran.

**Comments from the Public:** None.

**Consent Agenda:** Motion by Aguilar to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of June 20, 2022; Committee of the Whole Meeting June 20, 2022; AP & Payroll Withholdings of June 17, 2022, July 5, 2022, and July 6, 2022; and Ordinance #07182022 An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Lan-Oak Park District for the Fiscal Year May 1, 2022 to April 30, 2023. Second by Gales. Upon roll call the following voted “aye”: Commissioners Kelly, Gales, Aguilar, Tropp. No “nays”. Motion passed.

**Senior Superintendent of Strategy & Operations:** Motion by Gales to reject all bids received on June 22, 2022 for the construction of the Park Plaza Phase One development. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Gales, Aguilar, Kelly, 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 Aguilar that the Treasurer’s Report & Operating Statement for April 30, 2022 be approved for audit and information. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Aguilar, Kelly, Gales, Tropp. No “nays”. Motion passed.

Motion by Gales that the Treasurer’s Report & Operating Statement for June 30, 2022 be approved for audit and information. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Kelly, Gales, Aguilar, Tropp. No “nays”. Motion passed.

**Attorney: Reviewed at the meeting.**

**Old Business: None**

**New Business: None**

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

**Executive Session: None**

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

The meeting adjourned at 7:11 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations