Lan Oak Park District
Board of Commissioners
Park Board Meeting
September 19, 2022

The meeting was called to order at 7:00 p.m. by President Tropp. Upon roll call the following were present: Commissioners Gales, Aguilar, Lewis, Tropp. Absent: Kelly and Gales. Staff present: Superintendents Desjardins and Havran. Guests: Vernessa Turner, Betty Dunson, Marcia Smith, Marvin Rogers, Deborah Quincey, B. Lee, Gloria Chavez-Gomez, Marilyn Spencer, Luz Quinones.

Comments from the Public: Two residents of the Volunteers Park neighborhood commented on the lack of weeding at their park sign and the delay in fixing the fence at the park. Several former members of the ZOOMERS program commented on the cancellation of the program and the programs offered to replace it.

Consent Agenda: Motion by Aguilar to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of August 15, 2022; Committee of the Whole meeting August 15, 2022; AP Payment Selections for Payroll, Refunds, and Payroll Withholdings of August 12, 2022, August 26, 2022, and September 10, 2022. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Lewis that the Park Board approve the Fiscal Year 2021-2022 Audit as presented and completed by the District's Auditors. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.
Motion by Lewis that the Park Board approve the revisions to the Personnel Policy Time Off Benefits as presented and that the revisions become immediately effective. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, 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 August 31, 2022 be approved for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, 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 Lewis to adjourn the meeting. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed

The meeting adjourned at 7:57 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations