

Lan Oak Park District
Board of Commissioners
Park Board Meeting
October 17, 2022

The meeting was called to order at 7:18 p.m. by President Tropp. Upon roll call the following were present: Commissioners Gales, Lewis, Tropp. Absent: Kelly and Aguilar. Staff: Superintendents Desjardins and Havran. No guests.

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 September 19, 2022; Committee of the Whole meeting September 19, 2022; AP Payment Selections for Payroll, Refunds, and Payroll Withholdings of September 25, 2022 and October 3, 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 Lewis that the Treasurer’s Report & Operating Statement for September 30, 2022 be approved for audit and information. Second by Gales. Upon roll call the following voted “aye”: Commissioners Gales, Lewis, Tropp. No “nays”. Motion passed.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners approve and award the lowest responsible bid from Republic Bank of Chicago in the amount of \$451,910 at an interest rate of 3.19% for the General Obligation Limited Tax Park Bonds, Series 2022. Second by Gales. Upon roll call the following voted “aye”: Commissioners Lewis, Gales, Tropp. No “nays”. Motion passed.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners approve Ordinance 17-10-2022 providing for the issue of \$451,910 General Obligation Limited Tax Park Bonds, Series 2022, of the District, for the payment of lands for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Republic Bank of Chicago. Second by

Gales. Upon roll call the following voted “aye”: Commissioners Gales, Lewis, Tropp. No “nays”. Motion passed.

Attorney: None

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 7:42 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations