

Lan Oak Park District
Board of Commissioners
Park Board Meeting
November 21, 2022

The meeting was called to order at 7:18 p.m. by President Tropp. Upon roll call the following were present: Commissioners Aguilar, Lewis, Tropp. Absent: Kelly. Staff: Superintendents Desjardins and Havran. Guest: James Shaffer.

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 October 17, 2022; Committee of the Whole meeting October 17, 2022; AP Payment Selections for Payroll, Refunds, and Payroll Withholdings of October 24, 2022 and November 9, 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 Lan-Oak Park District Board of Commissioners appoint James Shaffer to fill the board vacancy left by Christopher Gales. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Tropp. No “nays”. Motion passed. Commissioner Shaffer was sworn in and took his seat with the board.

Desjardins announced that the 2022 tax levy amount will be approximately \$1,565,160 representing an increase of 4.99% over the extended taxes upon the 2021 tax levy. Motion by Shaffer that the Truth in Taxation Resolution stating the expected amount of the Lan-Oak Park District 2022 tax levy, and stating that no Truth in Taxation hearing will be required, be accepted as submitted. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Aguilar, Lewis, Shaffer, 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 October 31, 2022 be approved for audit and information. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Shaffer, Aguilar, Lewis, Tropp. No “nays”. Motion passed.

Attorney: October 31, 2022 was reviewed.

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

The meeting adjourned at 7:26 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations