

Lan Oak Park District
Board of Commissioners
Park Board Meeting
February 27, 2023

The meeting was called to order at 7:18 p.m. by President Tropp. Upon roll call the following were present: Commissioners Shaffer, Aguilar, Lewis, Kelly, Tropp. Staff: 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 January 16, 2023; Committee of the Whole meeting January 16, 2023; AP Payment Selections for Payroll, Refunds, and Payroll Withholdings of January 18, 2023, February 2, 2023, and February 20, 2023. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Aguilar, Shaffer, Tropp. No "nays". Motion passed.

Motion by Lewis that the bid for the construction of the project Park Plaza Phase One be awarded to Innovation Landscape, Inc. in the amount of \$609,362.16 Second by Shaffer. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Shaffer, Kelly, Tropp. No "nays". Motion passed.

Motion by Kelly that the Lan-Oak Park District approve the 2022 PTELL Certificate of Eligibility as presented. Second by Lewis. Upon roll call the following voted "aye": Commissioners Aguilar, Shaffer, Kelly, Lewis, Tropp. No "nays". Motion passed.

Action on the acceptance of a public utility easement agreement with the Village of Lansing is tabled.

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 Shaffer that the Treasurer's Report & Operating Statement for January 31, 2023 be approved for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Aguilar, Shaffer, 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 Lewis to adjourn the meeting. Second by Shaffer. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Shaffer, Kelly, Tropp. No “nays”. Motion passed

The meeting adjourned at 7:35 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations