

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
April 17, 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 Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board meetings of February 27, 2023 and March 2023; Committee of the Whole meetings of February 27, 2023 and March 20, 2023; AP Payment Selections for Payroll, Refunds, and Payroll Withholdings of March 9, 2023, March 22, 2023, and April 6, 2023. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Aguilar, Shaffer, Tropp. No “nays”. Motion passed.

**Senior Superintendent of Strategy & Operations:** Motion by Shaffer that the Park Board establish the Fiscal Year 2023-2024 Regular Board meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness & Community Center and on the District website. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Shaffer, Kelly, Tropp. No “nays”. Motion passed.

Motion by Lewis that the Park Board establish the Fiscal Year 2023-2024 Committee of the Whole meeting dates as presented in the public notice that will be posted at the Eisenhower Fitness & Community Center and on the District website. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Aguilar, Shaffer, Kelly, Lewis, Tropp. No “nays”. Motion passed.

Motion by Shaffer that the Lan-Oak Park District Board of Commissioners adopt Resolution #04172023 A Resolution Approving the Terms and Authorizing the Execution of a Public Utility Easement Agreement with the Village of Lansing. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Shaffer, Kelly, Lewis, Aguilar, 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 Kelly that the Treasurer’s Report & Operating Statement for February 28, 2023 be approved for audit and information. Second by Shaffer. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Aguilar, Shaffer, Tropp. No “nays”. Motion passed.

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

**Attorney:** Attorney statement from February 2023 and March 2023 were reviewed.

**Old Business: None**

**New Business:** Commissioner Shaffer inquired about a donation to the American Legion Riders event to be held in July 2023.

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

**Executive Session:** Desjardins announced that after bi-annual review of the current executive session minutes, none will be released at this time.

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

The meeting adjourned at 7:39 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations