

Lan Oak Park District
Board of Commissioners
Park Board Meeting
December 18, 2023

The meeting was called to order at 7:24 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Kelly, Tropp. Absent: Shaffer, Aguilar. Staff present: Superintendent Desjardins and Superintendent Havran. Guest: None.

Comments from the Public: None

Consent Agenda: Motion by Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of November 13, 2023; the Committee of the Whole Meeting of November 13, 2023; AP Payment Selection Reports & Payroll Withholdings of November 16, 2023 and December 5, 2023. Second by Lewis. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, 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 November 30, 2023 be approved for audit and information. Second by Kelly. Upon roll call the following voted "aye": Commissioners Lewis, Kelly, Tropp. No "nays". Motion passed.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners adopt Ordinance 18-12-23(a) an Ordinance Levying and Assessing the Taxes of the Lan-Oak Park District for the 2023 Tax Levy Year. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Tropp. No "nays". Motion passed.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners adopt Ordinance 18-12-23(b) an Ordinance Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2023. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Kelly, Tropp. No "nays". Motion passed.

Motion by Kelly that the Lan-Oak Park District Board of Commissioners adopt Ordinance 12182023GOB An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to General Obligation Bonds (Alternate Revenue Source), Series 2014A. Second by Lewis. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Tropp. No "nays". Motion passed.

Attorney: The November 2023 report 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 Kelly to adjourn the meeting. Second by Lewis. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Tropp. No "nays". Motion passed

The meeting adjourned at 7:28 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations