

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
January 22, 2024

The meeting was called to order at 7:39 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Kelly, Shaffer, Aguilar, Tropp. Staff present: Superintendent Desjardins and Superintendent Havran. Guest: None.

**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 December 18, 2023; the Committee of the Whole Meeting of December 18, 2023; AP Payment Selection Reports & Payroll Withholdings of December 21, 2023 and January 8, 2024. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Shaffer, Aguilar, 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 Kelly that the Treasurer's Report & Operating Statement for December 31, 2023 be approved for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, Shaffer, Aguilar, Kelly, Tropp. No "nays". Motion passed.

**Attorney:** The December 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 Aguilar. Upon roll call the following voted "aye": Commissioners Shaffer, Aguilar, 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