

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
August 19, 2024

The meeting was called to order at 7:33 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Lewis, Aguilar, Tropp. Absent: Shaffer. Staff present: Superintendents Desjardins, Havran, and McMahon.

**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 July 15, 2024; Committee of the Whole Meeting of July 15, 2024; AP & Payroll Withholdings of July 17, 2024 and August 2, 2024. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Aguilar, Tropp. No "nays". Motion passed.

**Senior Superintendent of Strategy & Operations:** The approval of the Bock Park development is tabled at this time.

**Superintendent of Parks & Maintenance:** No Report

**Superintendent of Recreation:** 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 to approve the Treasurer's Report & Operating Statement for July 31, 2024, for audit and information. Second by Kelly. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Kelly, Tropp. No "nays". Motion passed.

**Attorney:** Reviewed at the meeting.

**Old Business:** None

**New Business:** President Tropp Stated that he received a board resignation letter from Commissioner Shaffer who has moved out of the area.

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

**Executive Session:** Motion by Aguilar that the Lan-oak Park District Board of Commissioners move into executive session for the discussion of land acquisition and probably litigation, as allowed by the Illinois Open Meetings Act 5 ILCS, Par. 120-2(c)(1)-(25). Second by Kelly. Upon roll call the following voted “aye”: Commissioners Aguilar, Kelly, Lewis, Tropp. No “nays”. Motion passed.

The board moved into executive session at 7:36pm.

The board returned to open session at 8:17pm.

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

The meeting was adjourned at 8:17 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations