

Lan Oak Park District
Board of Commissioners
Park Board Meeting
February 17, 2025

The meeting was called to order at 8:04 p.m. by President Tropp. Upon the roll call the following were present: Commissioners Lindsay, Aguilar, Lewis, Tropp. Absent: Kelly. Staff present: Superintendents Desjardins and Havran. Guests: 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 16, 2024, and January 20, 2025, Committee of the Whole meeting minutes of December 16, 2024 and January 20, 2025, AP Payment Selection Reports for Payroll, Refunds, AP & Payroll Withholding for December 18, 2025, January 8, 2025, January 22, 2025, and February 5, 2025. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Lindsay, Tropp. No “nays”. Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Lewis that the bid for the construction of the project Bock Park Phase One Basketball Facility be awarded to Landworks, Limited in the amount of \$1,114,438, that Bid Alternate #1 be rejected, and that Bid Alternate #2 be approved in the amount of minus \$8,842. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Aguilar, Lindsay, Lewis, Tropp. No “nays”. Motion passed.

Motion by Lewis that the Board of Commissioners approve the addition of Section 108.3 Nepotism to the Board General Ordinances. Second by Lindsay. Upon roll call the following voted “aye”: Commissioners Lindsay, Lewis, Aguilar, Tropp. No “nays”. Motion passed.

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 Aguilar to approve the Treasurer’s Report & Operating Statement for December 31, 2024, for audit and information. Second by Lindsay. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Lindsay, Tropp.

Motion by Lindsay that Treasurer's Report and Operating Statement for January 31, 2025 be submitted for audit and information. Second by Lewis. Upon roll call the following voted "aye": Commissioners Aguilar, Lindsay, Lewis, Tropp. No "nays". Motion passed.

Attorney: No Report

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: None

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

The meeting was adjourned at 8:10 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations