

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

The meeting was called to order at 7:32 p.m. by President Tropp. Upon the roll call the following were present: Commissioners Lindsay, Aguilar, Lewis, Kelly, Tropp. Staff present: Superintendents Desjardins and Havran. Guests: 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 February 17, 2025, Committee of the Whole meeting minutes of February 17, 2025, AP Payment Selection Reports for Payroll, Refunds, AP & Payroll Withholding for February 21, 2025 and February 28, 2025. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Lindsay, Kelly, Tropp. No "nays". Motion passed.

**Senior Superintendent of Strategy & Operations:** Motion by Aguilar that the Park Board approves the settlement agreement and mutual release between Lan-Oak Park District and South Suburban Special Recreation Association. Second by Kelly. Upon roll call the following voted "aye": Commissioners Aguilar, Lindsay, Kelly, Lewis, 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 Lindsay to submit the Treasurer's Report & Operating Statement for February 28, 2025, for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lindsay, Kelly, Lewis, Aguilar, 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 Kelly. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Aguilar, Lindsay, Tropp. No “nays”. Motion passed

The meeting was adjourned at 7:36 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations