Lan Oak Park District **Board of Commissioners** Park Board Meeting

June 23, 2025

The meeting was called to order at 7:00 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Aguilar, Lindsay, Kelly, Tropp. Staff present: Superintendents Desjardins and Havran.

Guests: None.

Comments from the Public: None

Consent Agenda: Motion by Lindsay to approve the Consent Agenda consisting of the Minutes of the Regular Park Board meeting of May 19, 2025; Committee of the Whole Meeting of May 19, 2025; AP & Payroll Withholdings of May 22, 2025, June 12, 2025, and June 18, 2025. Second by Kelly. 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 to approve the approve Resolution #2025-06-23 A Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings with a Retroactive Date of January 1, 2016. Second by Lewis. 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 Kelly that the Treasurer's Report & Operating Statement for May 31, 2025, be submitted for audit and information. Second by Lewis. Upon roll call the following voted "aye": Commissioners

Lindsay, Kelly, Lewis, Aguilar, Tropp. No "nays". Motion passed.

Attorney: The April 2025 attorney invoice was reviewed.

Old Business: None

New Business: Desigrations announced that the 2025-2026 Budget & Appropriation Ordinance is, and has been since June

20, 2025, available for viewing at the Eisenhower Community & Fitness Center

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 7:18 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations