

Lan Oak Park District
Board of Commissioners
Park Board Meeting
July 21, 2025

The meeting was called to order at 7:16 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 Aguilar to approve the Consent Agenda consisting of the Minutes of the Regular Park Board meeting of June 23, 2025; Committee of the Whole Meeting of June 23, 2025; AP & Payroll Withholdings of July 4, 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: No Report

Superintendent of Parks & Maintenance: Motion by Kelly to approve Ordinance 21-07-25SP and Ordinance Authorizing the Disposal of Certain Surplus Property Owned by the Lan-Oak Park District. Second by Aguilar. Upon roll call the following voted “aye”: Commissioners Aguilar, Lindsay, Kelly, Lewis, Tropp. No “nays”. Motion passed.

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 that the Treasurer’s Report & Operating Statement for June 30, 2025, be submitted for audit and information. Second by Lindsay. Upon roll call the following voted “aye”: Commissioners Lindsay, Kelly, Lewis, Aguilar, Tropp. No “nays”. Motion passed.

Motion by Lindsay to adopt Ordinance #07212025 An Ordinance Making a Combined Annual Budget & appropriation of Funds for the Lan-Oak Park District for the Fiscal Year Beginning May 1, 2025, and ending April 30, 2025. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Aguilar, Lindsay, Tropp. No “nays”. Motion passed.

Attorney: The May 2025 attorney invoice 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 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 7:25 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations