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

September 15, 2025

The meeting was called to order at 7:26 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 Kelly to approve the Consent Agenda consisting of the Minutes of the Regular Park Board meeting of July 21, 2025 and August 18, 2025; the Public Hearing of July 21, 2025; the Committee of the Whole Meeting of July 21, 2025 and August 18, 2025; AP & Payroll Withholdings of July 18, 2025, August 2, 2025, August 15, 2025, and September 1, 2025. Second by Lindsay. 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: 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 that the Treasurer's Report & Operating Statement for July 31, 2025, be submitted for audit and information. Second by Lewis. Upon roll call the following voted "aye": Commissioners Aguilar, Lindsay, Kelly, Lewis, Tropp. No "nays". Motion passed.

Approval of the Annual Audit was tabled until October 2025.

Attorney: June 2025 and July 2025 attorney invoices were 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 Lindsay, Kelly, Lewis, Aguilar, Tropp. No "nays". Motion passed

The meeting was adjourned at 7:32 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations