Lan Oak Park District
Board of Commissioners
Park Board Meeting
October 20, 2025

The meeting was called to order at 7:39 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Aguilar, Lindsay, Tropp. Absent: Kelly. Staff present: Superintendents Desjardins and Havran. Guests: None.

Comments from the Public: None

Consent Agenda: Motion by Lewis to approve the Consent Agenda consisting of the Minutes of the Regular Park Board meeting of September 15, 2025; the Committee of the Whole Meeting of September 15, 2025; AP & Payroll Withholdings of September 18, 2025 and October 6, 2025. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Lindsay, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Aguilar that the Park Board approve the Fiscal Year 2024-2025 Audit as presented and completed by the District Auditors. Second by Lewis. Upon roll call the following voted "aye": Commissioners Aguilar, Lindsay, Lewis, Tropp. No "nays". Motion passed.

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

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

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners approve and award the lowest responsible bid from Republic Bank of Chicago, in the amount of \$505,925 at an interest rate of 2.99% for the General Obligation Limited Tax Park Bonds, Series 2025. Second by Lindsay. Upon roll call the following voted "aye": Commissioners Aguilar, Lindsay, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners approve Ordinance 20-10-2025 providing for the issue of \$505,925 General Obligation Limited Tax Park Bonds, Series 2025, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto,

providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Republic Bank of Chicago. Second by Lindsay. Upon roll call the following voted "aye": Commissioners Lindsay, Lewis, Aguilar, Tropp. No "nays".

Attorney: August 2025 Report

Old Business: Senior Superintendent Desjardins discussed a potential upcoming retirement.

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 8:46 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations