

Lan Oak Park District
Board of Commissioners
Park Board Meeting
November 19, 2025

The meeting was called to order at 7:17 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Aguilar, Tropp. Absent: Lindsay, Kelly. 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 October 20, 2025; the Committee of the Whole Meeting of October 20, 2025; AP & Payroll Withholdings of October 27, 2025 and November 3, 2025. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Tropp. No "nays". Motion passed.

Senior Superintendent of Strategy & Operations: Motion by Lewis that the Truth in Taxation Resolution stating the expected amount of the park district 2025 tax levy and stating that no Truth in Taxation hearing will be required, be accepted as submitted. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Motion by Aguilar that Patrick Gulotta be re-appointed to the Lan-Oak Park District Ethics Commission for a period of three years with a term expiring on April 30, 2028. Second by Lewis. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, 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 Lewis that the Treasurer's Report & Operating Statement for October 31, 2025, be submitted for audit and information. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Aguilar, Lewis, Tropp. No "nays". Motion passed.

Attorney: September 2025

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: Motion by Aguilar that the meeting move into executive session as allowed by the Illinois Open Meetings Act for the purpose of appointment, employment, compensation, discipline or performance of specific employees as allowed under the Open Meetings Act, 5 ILCS 120/2(c)(1). Second by Lewis. Upon roll call the following voted “aye”: Commissioners Lewis, Aguilar, Tropp. No “nays”. Motion passed.

The meeting moved into executive session at 7:22 p.m.

The meeting returned to open session at 8:25 p.m. Upon roll call the following were present: Commissioners Lewis, Aguilar, Tropp. Staff present: Superintendents Desjardins and Havran. Guests: 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 Aguilar, Lewis, Tropp. No “nays”. Motion passed

The meeting was adjourned at 8:26 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations