

Lan Oak Park District
Board of Commissioners
Park Board Meeting
December 15, 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, Kelly, Lindsay, Tropp. Absent: None. Staff present: Superintendents Desjardins and Havran. Guests: Kathy Hardy.

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 November 19, 2025; the Committee of the Whole Meeting of November 19, 2025; AP & Payroll Withholdings of November 17, 2025 and December 4, 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: Motion by Kelly that the Lan-Oak Park District Board of Commissioners approve the revision to the Lan-Oak Park District Personnel Policy, Section 3, Personal Days, as submitted. Second by Lindsay. Upon roll call the following voted "aye": Commissioners Aguilar, Lindsay, Kelly, 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 November 30, 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.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners adopt Ordinance 15-12-25(a) an Ordinance Levying and Assessing the Taxes of the Lan-Oak Park District for the 2025 Tax Levy Year. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Aguilar, Lindsay, Tropp. No "nays". Motion passed.

Motion by Lewis that the Lan-Oak Park District Board of Commissioners adopt Ordinance 15-12-25(b) an Ordinance Directing the Cook County Clerk to Reduce the Lan-Oak Park District Real Estate Tax Levy Year 2025. Second by Aguilar. Upon roll call the following voted "aye": Commissioners Lewis, Aguilar, Lindsay, Kelly, Tropp. No "nays". Motion passed.

Motion by Lindsay that the Lan-Oak Park District Board of Commissioners adopt Ordinance 12152025GOB An Ordinance Abating the Tax Heretofore Levied for the Year 2025 to General Obligation Bonds (Alternate Revenue Source), Series 2014A. Second by Kelly. Upon roll call the following voted "aye": Commissioners Aguilar, Lindsay, Kelly, Lewis, Tropp. No "nays". Motion passed.

Attorney: None

Old Business: None

New Business: None

Communications & Addresses from the Audience: None

Executive Session: Motion by Kelly 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 Lindsay, Kelly, Lewis, Aguilar, Tropp. No “nays”. Motion passed.

The meeting moved into executive session at 7:09 p.m.

The meeting returned to open session at 8:24 p.m. Upon roll call the following were present: Commissioners Kelly, Lewis, Aguilar, Lindsay, Tropp. Staff present: Superintendents Desjardins and Havran. Guests: None.

Seeing no further business, there was a Motion by Lindsay 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 8:25 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations