

Lan Oak Park District
Board of Commissioners
Park Board Meeting
April 20, 2026

The meeting was called to order at 7:00 p.m. by President Tropp. Upon roll call the following were present: Commissioners Lewis, Kelly, Lindsay, Tropp. Absent: Aguilar. Staff present: Superintendents Havran, Superintendent Blatt and Superintendent Hillegass. Guests: Lansing Journal and Ann Ahern.

Comments from the Public: There was a discussion about putting a walking path around Lan-Oak Park. Staff will investigate the pricing to complete such a project. This project would have to be placed in the park district's short-term plan. There was a discussion about the park district providing the Fireworks.

Consent Agenda: Motion by Lindsay to approve the Consent Agenda consisting of the Minutes of the Regular Park Board meeting of March 16, 2026; the Committee of the Whole Meeting of March 16, 2026; Refunds, AP & Payroll Withholdings of March 19, 2026, and April 3, 2026. Second by Kelly. Upon roll call the following voted "aye": Commissioners Lewis, 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 Lewis that the Treasurer's Report & Operating Statement for March 31, 2026, be submitted for audit and information. Second by Lindsay. Upon roll call the following voted "aye": Commissioners 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, Tropp. No "nays". Motion passed.

The meeting moved into executive session at 7:12 p.m.

The meeting returned to open session at 7:45 p.m. Upon roll call the following were present: Commissioners Kelly, Lewis, Lindsay, Tropp. Staff present: Superintendents Havran. Guests: None.

Seeing no further business, there was a Motion by Kelly to adjourn the meeting. Second by Lewis. Upon roll call the following voted "aye": Commissioners, Kelly, Lewis, Tropp, Lindsay. No "nays". Motion passed

The meeting was adjourned at 7:47 p.m.

Submitted by,

Michelle Havran
Board Secretary
Senior Superintendent of Strategy & Operations