

Lan Oak Park District Board
Committee of the Whole Meeting
December 19, 2022

The meeting was called to order at 6:34 p.m. by President Tropp. The following were present: Commissioners Lewis, Shaffer, Kelly (remote), Tropp. Absent: Aguilar. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran.

Communications & Addresses from the Audience: None

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins reported on the submitted proposal from Hitchcock for the proposed master plan, the questions surrounding the proposed phase one plan for Bock Park, and the new timeline for the Park Plaza skatepark project. The final 2022 tax levy was discussed, property tax disbursements have started coming in, fall 2022 ended the recreation season with 970 enrollments, the upcoming Deck the House contest has the maximum ten entries, and the Youth Basketball League enrolled very well with 90 kids. Desjardins announced that the candidate filing period for the Consolidated Election has closed.

Superintendent of Parks and Maintenance – Report: Havran reported that lighting concerns in the fitness center, outside Eisenhower Center, and Superior Stone building have been repaired. We are awaiting a proposal for new rubber flooring for the fitness stairway and landing. The Rec Trac migration is complete with fitness turnstiles working, the fence at Volunteers Park is completed, we are still waiting for repair of the fence at Oakley Park, the new 96" Toro mower has been received, the new truck is still on hold by joint purchasing, and a communication was sent to the owner of the property on Oak Avenue. The Eisenhower outdoor sign has been approved, the current market has our asphalt projects still on hold, the Bike Share program recovered a stolen bike, the maintenance staff is planning to paint the pool deck in the coming months, fitness program enrollment and fitness memberships were reviewed.

Recreation Committee – No Report

Buildings & Grounds Committee – No Report

Planning Committee – No Report

Finance & Personnel Committee – No Report

Bike Path Committee – No Report

Special Projects Committee – No Report

Old Business – None

New Business - None

There being no further business. Motion by Lewis to adjourn the meeting. Second by Shaffer. Upon roll call the following voted “aye”: Lewis, Kelly, Shaffer, Tropp. No nays. Motion passed

Adjourned at 7:11 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations