

Lan Oak Park District Board
Committee of the Whole Meeting
January 16, 2023

The meeting was called to order at 6:31 p.m. by President Tropp. The following were present: Commissioners Aguilar, Shaffer, Tropp. Absent: Lewis, Kelly. 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 that bids for Park Plaza Phase One have been released, updated cost estimates have been received from Hitchcock Design Group and American Ramp. Desjardins will speak with ARC regarding their cost increase. Discussion ensued related to projects that were not completed during the 2022 construction season, a potential fall 2023 playground project at Flanagin Park, current indoor work, tax disbursements, staffing, and revenue levels as compared to projections made in May 2022. A recreation update was provided with specific mention of the basketball league, total participation, Playskool, the upcoming fitness special, and Daddy Daughter Dinner Dance. A new contract for natural gas supply was explained along with suggestions for another destination park project.

Superintendent of Parks and Maintenance – Report: Havran reported on the rubber floor replacement in the fitness center, minor repairs of some fitness equipment, updates to the fitness lobby, repair of some outdoor building lights. Park maintenance was discussed with a report on Oakley Park, receipt of a new 96” mower, the status of a new truck order, and brush along a portion of the bike path. Upcoming projects will be the installation of a new LED sign at the Eisenhower Center, LACE summer use of the Park Plaza, and painting of the pool deck. Fitness program participation numbers and current fitness membership was reported.

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 Aguilar to adjourn the meeting. Second by Shaffer. Upon roll call the following voted “aye”: Aguilar, Shaffer, Tropp. No nays. Motion passed

Adjourned at 7:15 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations