

Lan Oak Park District
Committee of the Whole Meeting
May 20, 2024

The meeting was called to order at 6:40 p.m. by President Tropp. The following were present: Commissioners Lewis, Aguilar, Tropp. Absent: Kelly, Shaffer. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran, Superintendent of Recreation McMahon. Guests: None

Communications & Addresses from the Audience: None

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins reviewed the final project list for 2024-2025, the final cost analysis for the Bock Park basketball facility, the final operating budget for 2024-2025, proposed fund transfers for Bock Park project funding, annual intra fund transfer for FY 2023-2024, the draft of the April 2024/Final Year treasurers report, personnel changes, and the change to a new employee benefit broker. The committee discussed the expiration of the Ridge Road TIF, the scheduled preliminary hearing for the trademark infringement, the conclusion of the Decennial Committee function and report, the status of Lan-Oak Park District's membership in SSSRA, the upcoming July 3 event, corporate sponsorships collected to date, the annual LACE Cruise Night permit application, and a proposed donation to the Legion Auxiliary service dog program.

Superintendent of Parks and Maintenance – Report: Havran discussed the purchase and expected delivery of new cardio equipment for the fitness center, a change to the fitness televisions and Comcast TV deletion, a new Eisenhower outdoor sign for Playskool, installation of the new Park Plaza sign, tree assessments for Rotary, Van Laten, Volunteers, and Lions parks, the start of park rentals, the summer 2024 community gardens, mowing season thus far, the new bike share program application, upcoming projects for Erfert Park, the north bike path, Eisenhower security updating, Schultz Park Pickleball, and Eisenhower front lobby and front desk flooring. The SSSRA Family Banquet, fitness/aquatic program enrollments, and current fitness membership count were reviewed.

Superintendent of Recreation – Report: McMahon reported winter/spring 2024 enrollment numbers, preliminary summer 2024 enrollments, Playskool May curriculum and enrollment, preliminary summer day camp enrollment, fall 2024 program planning, spring special events, program outreach, and plans for the new sensory room and the upcoming skate park event. Staff training for recreation supervisors, day camp orientation and associated training, the new recreation supervisor, recreation supervisor staff program assignments, activities in programming, and Playskool enrichment programs.

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 – No Report

New Business – The ribbon-cutting ceremony for the new skate park has been scheduled for the May 18, 2024.

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

Adjourned at 7:12 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations