

Lan-Oak Park District
Buildings & Grounds Committee
November 8, 2010

The meeting was called to order by at 8:35pm by Chairperson Long. Upon roll call the following were present: Committee Members: Commissioner Kelly, Chairperson Long. Guests Present: Commissioners Gaffney. Staff Present: Director Wilson.

Wilson reported that the maintenance crew is closing down certain amenities in the parks, mainly the restrooms and water fountains.

Wilson provided information to the Committee on the CJ Frank property and the drainage issue that has been ongoing. An email sent to the Building Commissioner on 9/17/2010 was discussed. The email was questioning if the drainage matter was corrected since district officials have not seen in water in the area. No answer has been received relating to the email. A discussion ensued with the Committee Members regarding the drainage issue and lack of follow up the 9/17/10 email.

Wilson informed the Committee that he has met with one demolition company in regards to the Bock Park Swimming facility. He also provided information from other demolition projects in the immediate area encompassing swimming pools owned by park districts. One agency received bids ranging from \$87,000 to \$198,000 to demolition their pool. A discussion ensued.

Discussion took place relating to the recent closing of the skate park due to some of the ramps being unsafe. Wilson informed the Committee that he has made contact with a company that could provide the surfacing material and he has met with an individual in the community who would be willing to donate his time to repair the ramps. There was also a discussion on the life expectancy of the surfacing material and the possibility of placing the skate park in the old tennis court area of Bock Park. The fence would be higher than the current fence surrounding the skate park and a "grinder gate" could be installed to keep bicycles out of the skate park.

Gaffney presented the Eisenhower Center building improvement wish list. There was no discussion on the list.

There being no further business Motion by Kelly to adjourn the meeting. Second by Long. Upon roll call all present voted "aye". There were no nays.

Meeting Adjourned at 9:10pm

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board