

Lan-Oak Park District
Board Meeting
December 20, 2010

President Long called the meeting to order at 7:00 pm. Upon roll call the following were present: Commissioners Flanagin, Gaffney, Kelly, Leck (arrived at 7:45pm), Long. Also present: Director Wilson and Recording Secretary Edwards. Guests present: Rocio & Alan Flores.

Gaffney questions Homewood Disposal's contract for the removal of garbage from the District. Flanagin makes a Motion to accept Consent Agenda which included the Board meeting minutes of November 15, 2010; Special/Public Meeting Minutes of November 15, 2010; Recreation Committee meeting minutes of November 8, 2010; Refunds & Payroll W/H of November 23, 2010 & December 9, 2010; AP Invoices of December 20, 2010; Second by Kelly. Upon roll call the following voted "aye": Flanagin, Gaffney, Kelly, Long. No Nays. Motion Passed.

Wilson informs the Board the Park District's monetary award of \$1000 for obtaining a Level B in risk management as presented by PDRMA. There was also a brief discussion on the needed repairs of the skate park. The Board was in agreement not to do any repairs on the skate park at this time. Wilson will be investigating the cost of moving the skate park ramps to the old tennis area at Bock Park in the meantime.

Wilson reviewed the invited guest to the IAPD/IPRA Annual Luncheon at the State Conference. In addition to the Board Members and Staff, Mayor Abbott and State Representative DeLuca will be joining District representatives.

Wilson updated the Board that Monaldi Manor sent a letter to ComEd listing some concerns that have already addressed by Park District officials. Wilson will be contacting representatives of ComEd to discuss the letter from Monaldi Manor.

Wilson introduced Rocio Flores who will be a candidate for the LOPD Park Board on the April 5, 2011 Consolidated General Election.

Gaffney informs the Board there was no Recreation Committee meeting.

Long questioned if the District had a volleyball instructor, Wilson was unsure and indicated he would investigate the matter.

Long also questions the upcoming Eisenhower Fitness Center annual 2 for 1 special for fitness memberships in January. He claimed with the special the LOPD loses money since we are only collecting half of the membership. Wilson explained that this issue has been discussed before with the Board and the determination of fitness specials were given back to the management of the Staff. Kelly brings to Long's attention that most fitness clubs do specials in January and we do not have to advertise ours because most of Lansing knows it's here. Gaffney thought that the outcome of this year's special can be looked at after the fitness special is concluded.

Kelly informed the Board the Planning Committee met and worked on the insert for brochure providing information on the upcoming referendum. Wilson updated Board on his attendance to the Mayor's annual Holiday Lunch for senior citizens where he spoke briefly about the referendum. Wilson also mentioned that the tax calculator for both Bloom and Thornton Township is up on the web page where residents could figure the impact of the proposed tax increase relating to the referendum.

Wilson informed the Board that School District 158 has unofficially informed him that they will be taking back all of their property that is now commonly known as Kiwanis Park. Wilson is waiting on the official letter from school district.

Pat Leck arrives at 7:45 pm.

Gaffney made a Motion to approve Ordinance 20-12-10, Submission of the Proposition of Increasing the Limiting Tax Rate of the Park District. Second by Kelly.

Upon roll call the following voted “aye”: Gaffney, Kelly, Leck, Flanagin, Long. No Nays. Motion Passed.

Wilson provided the Park Board with the proposed affiliate agreement that was tabled at the December 2009 Board meeting until the December 2010 Board meeting. After a brief discussing the Board elected to table any discussion and action on the affiliate agreement until the May 2011 Board Meeting.

Gaffney made a Motion to approve the Treasurer’s Report and Operating Statement as of November 30, 2010. Second by Flanagin. Upon roll call the following voted “aye”: Kelly, Leck, Flanagin, Gaffney, Long. No nays. Motion Passed.

Wilson updated the Board that Dan Podgorski, President of the Lansing Old Timers, called and informed him that the Old Timers approved the naming of a ballfield at Lions Stadium in honor of Tom Gavin.

Long asked Leck for any update relating to the Lan-Oak Park Foundation. Leck said that there is a meeting being planned but no date has been set. Once she knows the date, time and location of the meeting she will provide that information to everyone..

There being no further business Motion by Kelly to adjourn the meeting. Second by Flanagin. Upon roll call the following voted “aye”: Leck, Flanagin, Gaffney, Kelly, Long. No Nays. Motion Passed.

Meeting Adjourned at 8:02pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board