

Lan-Oak Park District
Buildings & Grounds Committee
September 17, 2009

Committee Chairperson Long called the meeting to order at 6:08pm. Upon roll call the following were present: Committee Members – Leck, Long. Staff-Wilson. Guests-Commissioners Kelly, Gaffney.

Wilson reviewed with the committee the Request for Proposals and the tabulation sheet for Turf Mowing Services; the Request for Proposals and the tabulation sheet for the Trim Mowers; and, the bid and tabulation sheet for a Commercial Triple Deck Mower. The committee members and staff discussed all of the documents and the information provided by each. It was the consensus of the committee to move forward with the purchase of the two trim mowers and the one commercial triple deck mower. The Director will be contacting several local banks for proposals on financing the equipment. The committee would like to submit all information and take final action on the equipment and financing at the October Board meeting.

The committee discussed the removal of the backstop at Winterhoff Park. Wilson indicated that the backstop would be removed once the mowing begins to slow for the maintenance department.

Discussion ensued on the possible ideas for the Winterhoff Park once the backstop is removed and funding is available. Conversation also centered around the idea of meeting with the Village to discuss the possibility of developing a master plan for the downtown using a professional service that specializes in municipal planning.

Wilson announced that trees were planted in Rotary and Winterhoff Parks courtesy of Living Tree Memorial contributions.

Long suggested that the Park District contact the science department of TF South to see if there would be an interest of them development and managing the Mildred Burke Nature Center. A brief discussion was held on burning and plant care for areas of this nature. Wilson will make the contact with TF South.

There being no further business Motion by Leck to adjourn the meeting. Second by Long. Upon roll call all present voted “aye”. No nays. Motion passed.

Meeting was adjourned at 6:50pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board