

Lan-Oak Park District
Buildings & Grounds
October 27, 2011

Chairperson Gulotta called the meeting to order at 7:00pm. Upon call the following were present:
Committee Members: Commissioners Long, Gulotta. Guests: Commissioner Gaffney. Staff Liaison: Director Wilson.

Updates on Old Business were:

- 1) Dyer U14 Softball: Wilson has provided Bill Harrison with the Park District's expectations should his group elect to use Schultz Park in 2012 and beyond. To date Harrison has not responded to Wilson.
- 2) Lions Stadium Dugouts: Wilson informed the Committee that proposals have gone out to local asphalt companies and proposals will be sent to various fencing companies for the dugouts. Gulotta requested estimates for the work so he could approach Little League to discuss the project.
- 3) Bock Park Billboard: An update from Wilson included a conversation he had with the sign company. He assured the representatives that the LOPD will be working with them and no one else. He indicated that the sign company would be willing to pay for the legal fees and any fees associated with the re-zoning. Wilson is targeting the Planning/Zoning hearing of November 23 to request the rezoning of a portion of Bock Park.

Under new business the Committee discussed the situation with the Schultz Park basketball court. Long provided information he gathered talking with representatives from the police department. He indicated it was important that police reports be filed and the residents have not done this. Wilson alluded to his conversation with PDRMA on the matter acknowledging that police reports would be critical and it would show due diligence on behalf of the Park District. Gulotta was not ready to eliminate the basketball court and discussed an alternative for the basketball court. Gaffney was inclined to remove the basketball court. It was stressed that the residents need to call the police and the Committee will let the residents know that the police is aware of the problem and involved. At this point the Committee's recommendation is to leave the basketball court intact and monitor the problem with the understanding that the residents will need to call the police on incidents happening at the park.

There being no further business Motion by Long to adjourn the meeting. Second by Gulotta. All committee members present voted "aye". No nays. Motion passed.

Adjourned at 7:27pm.

Respectfully Submitted,

John W. Wilson, CPRP
Secretary to the Park Board