

Lan-Oak Park District
Planning Committee
March 2, 2010

The meeting was called to order at 7:05pm. Upon roll call the following were present: Committee Members: Commissioner Kelly. Guests: Commissioner Gaffney. Staff Liaison: Wilson.

Wilson updated the committee on:

- Schultz Park: Discussed the revision # 3 of the playground units and discussed the timetable of the bidding process. Wilson will continue to work with the neighborhood group to finalize an agreeable playground design within the budget limitations.
- Wilson updated the situation with ComEd relating to the pole on the property that has no easement. ComEd is researching their files for the easement.
- Wilson showed the Committee the surveys that have been received. To date 65 surveys have been received back.

The Committee reviewed the needed improvements for the Administration and Maintenance facility and the Superior Stone Maintenance Facility at the Park Plaza.

There being no further business, the meeting was adjourned.

Adjourned at 8:00pm

Respectfully submitted,

John W. Wilson, CPRP
Secretary to the Park Board