

Lan Oak Park District Board  
Committee of the Whole Meeting  
August 20, 2018

The meeting was called to order at 6:31 p.m. by Vice President Long. The following were present: Commissioners Gulotta, Tropp, Long, Smith. Absent: Kelly. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Melanie Jongsma, Jake Gourley, Mike Gaffney, Celestra Warren and Berta Salazar.

**Communications & Addresses from the Audience:** Jake Gourley and Mike Gaffney from LACE about the items LACE is requiring from the park district for the upcoming AutumnFest event and the sponsorship acknowledgement LACE will provide to the district. Berta Salazar requested that the park district consider accepting a new fitness membership program being offered by Aetna Insurance. The committee reviewed invitations to upcoming golf outings offered by the Lansing Chamber of Commerce and the Copper Muggers, as well as various Citizen Comment Forms.

**Approval of Committee Meeting Minutes:** None

**Senior Superintendent of Strategy & Operations – Report:** Desjardins updated the committee on the opening of the dog park and the progress made on the Potts Park bocce courts project and the Winterhoff Park Symphony project. Preliminary plans and budgets were reviewed. The outcome of the annual audit, the upcoming fall bond issue, a staff resignation and subsequent reassignment of duties, recreation enrollment, the summer movie series, and the appointment of a new SSSRA representative were discussed. Desjardins announced that Congresswoman Robin Kelly will be offering a job fair at the Eisenhower Center in October.

**Superintendent of Recreation - Report:** None

**Superintendent of Parks and Maintenance – Report:** Havran updated the committee on various issues in the fitness center, the status of mechanical units in the Eisenhower Center and how they are coping with the hot weather, a new service line installed by ComCast, and the park maintenance activities of the outdoor crew.

Havran stated that the Bock Park playground has been removed, the backstops at Schultz Park, Rotary Park, Lions Park, and Lan-Oak Park have been repaired. The backstops and the bathroom building at Schultz Park have been painted.

Program enrollments and current fitness memberships (2,296) were reviewed.

**Recreation Committee – No Report**

**Buildings & Grounds Committee – No Report**

**Planning Committee** – No Report

**Finance & Personnel Committee** – No Report

**Bike Path Committee** – Currently Inactive.

**Old Business** – None

**New Business** – Commissioner Gulotta suggested that the park district consider sponsoring holes at local community group golf outings if board members are not participating in the outing.

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

Adjourned at 7:06 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations