

Lan Oak Park District Board
Committee of the Whole Meeting
December 18, 2018

The meeting was called to order at 6:31 p.m. by President Kelly. The following were present: Commissioners Tropp, Long, Gulotta, Kelly. Absent: Commissioner Smith. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Melanie Jongsma.

Communications & Addresses from the Audience: SSSRA sent a notification that a Lansing participant will be progressing to the state bowling tournament.

Approval of Committee Meeting Minutes: None

Senior Superintendent of Strategy & Operations – Report: Desjardins announced that she had signed an agreement with Hitchcock Design Group for the development of a new playground at Bock Park, that the only fall project still outstanding is Symphony at Winterhoff Park due the reorder of some missing parts, and that she will start gathering quotations for desired 2019 projects. The proposed tax levy was briefly reviewed and changes were discussed, a change to the reporting method in the treasurer’s report was noted, and the committee reviewed the resume of the new recreation coordinator.

Relating to recreation, Desjardins reported on the new program brochure, fall enrollment numbers, and the youth basketball league starting. Also discussed were the upcoming IAPD/IPRA Conference, the Hitchcock proposal relating to the Park Plaza, the staff preparation for election filing, and police reports included in the committee packet.

Superintendent of Parks and Maintenance – Report: Havran announced that the new doors ordered for the Eisenhower Center will be installed in the coming week, that several pieces of fitness equipment required minor repair, the possible problems relating to the pool pump room, the recent need for a new computer tower, that preventative maintenance is beginning for park equipment in preparation for spring park maintenance, that the parks have been winterized. An update of fall projects was discussed, fitness program enrollment was reviewed, and fitness membership is currently at 2246.

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 Long discussed the upcoming Roundball Classic.

Residents Louise Claffey and Susan Berkowicz joined the meeting at 7:09p.m. President Kelly recognized Louise Claffey who discussed the recent cancellation of her dog park membership.

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

Adjourned at 7:13 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations