

Lan Oak Park District Board  
Committee of the Whole Meeting  
February 18, 2019

The meeting was called to order at 6:38 p.m. by Vice President Long. The following were present: Commissioners Tropp, Gulotta, Smith, Kelly. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Melanie Jongsma.

**Communications & Addresses from the Audience:** The committee reviewed various communications from local groups.

**Approval of Committee Meeting Minutes:** None

President Kelly arrived at 6:48pm and took control of the meeting.

**Senior Superintendent of Strategy & Operations – Report:** Desjardins reported that the bid process for the Oakley and Bock playgrounds determined the lowest responsible bidder to be Hacienda Landscaping. Desjardins informed the board about a grant opportunity relating to bike path maintenance and indicated that Hitchcock Design Group has been contracted to write a grant that is due on March 14, 2019. The committee discussed a possible grant opportunity for the development of Bock Park and the Park Plaza. An update was provided relating to changing the main bank account for the park district, the new Illinois minimum wage, staff positions, recreation enrollment for Winter/Spring, upcoming special events, summer events, the results of the January Fitness Special, the changes to the Silver Sneakers program prompted by United Healthcare. Desjardins stated that she is obtaining quotes for a new phone system that will be more compatible with our patron needs. It was announced that the next intergovernmental dinner will be hosted by the park district on April 25.

**Superintendent of Parks and Maintenance – Report:** Havran discussed the inside work that has been assigned to and completed by the maintenance crew, the preventative maintenance being conducted in readiness for spring, the security light at the dog park, quotes that are being solicited for 2019 park projects, an repairs to the men’s steam unit. Discussion ensued around the leak detection and repair for the fitness whirlpool. Fitness program enrollment an fitness membership was 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** – None

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 7:30 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations