

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

The meeting was called to order at 6:30 p.m. by President Kelly. The following were present: Commissioners Gulotta, Tropp, Long and Kelly. Absent: Smith. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran, Superintendent of Recreation Davenport. Guests: Melanie Jongsma.

Communications & Addresses from the Audience: The committee reviewed a resident letter and a letter from the Chamber. There were no comments.

Approval of Committee Meeting Minutes: Motion by Kelly to approve the Planning Committee meeting minutes of May 16, 2018. Second by Gulotta. Upon roll call the following voted "aye": Kelly, Gulotta. No nays.

Senior Superintendent of Strategy & Operations – Report: Desjardins announced that the MWRD permit has been received for the dog park project. Hitchcock Design Group has been interviewed for projects moving forward. An update was given on the SmartFusion conversions, the Lions/Copper Muggers park naming issue, a summer mailer, and a request from LACE for assistance with Autumnfest 2018. The committee requested that a LACE representative attend the July meeting. Desjardins reviewed the completed rules, applications, and related documents for the dog park, the incident in Lan Oak Park relating to Unity Day, plans for the upcoming Grande Ole Fourth, and an ongoing problem with Comcast and internet service.

Superintendent of Recreation - Report: Davenport reported the ACH figures for June 1, new programs for fall 2018, current summer program enrollment, upcoming summer special events, and the ZOOMERS summer session. An update on SSSRA and the corporate sponsorship program was provided.

Superintendent of Parks and Maintenance – Report: Havran spoke about a television problem in the fitness center, the hiring of a new personal trainer, and the anticipated new equipment for the weight room. Problems with HVAC units on the recreation side was discussed, as well as the ongoing issues with the internet. An update was provided on park maintenance, park rentals, current capital projects, program enrollment, and fitness membership.

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 next park to be investigated for renaming should be Oakley Park to further the process of re-awarding parks to community groups that donated parks and lost them.

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 7:21 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations