

Lan Oak Park District Board
Committee of the Whole Meeting
June 17, 2019

The meeting was called to order at 6:31 p.m. by President Long. The following were present: Commissioners Adams, Kelly, Tropp, Long. Commissioner Smith arrived at 6:51 p.m.
Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Melanie Jongsma. Patrick Gulotta (arrived at 6:53 p.m.)

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

Approval of Committee Meeting Minutes: Motion by Adams to approve the meeting minutes of the Planning Committee on June 6, 2019. Second by Tropp. Upon roll call the following voted “aye”:
Commissioners Tropp, Adams. No “nays”. Motion passed.

Senior Superintendent of Strategy & Operations – Report: Desjardins explained the 50% schematic plans for the Park Plaza submitted by Hitchcock Design Group and the changes requested by the Planning Committee. A draft of the Budget & Appropriation Ordinance was discussed along with staff pay raises, the April 2019 treasurer’s report, and unexpected changes discovered in the updated SSSRA Articles of Agreement and by-laws. President Long summarized a TIF meeting he attended on behalf of Desjardins at the village. Desjardins provided an update on the current IDNR grant submission, recreation enrollment and special events, a recommended appointment to the Ethics Commission to fill the Mikal Stole vacancy, a new project offered by the Chamber of Commerce, a budget cut resulting from comparison pricing for janitorial supplies, and a request for a waived fee for a park rental.

Superintendent of Parks and Maintenance – Report: Havran discussed various issues in the fitness center, her experience with a new HVAC vendor, plans for technology upgrades and the new website, maintenance activities in the parks, damage caused by a vendor and a park rental driving on the grass, and the Adopt-A-Flower Bed program. Havran has ordered several of the budgeted projects for 2019 – sidewalk replacement, repairs to bathroom buildings, new locker room countertops, new recreation locker room doors, and new pool lights. Fitness membership and enrollment numbers 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 – Commissioner Kelly asked if all board members will be able to view the Park Plaza schematic plans.

New Business – None

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

Adjourned at 7:31 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations