

Lan Oak Park District Board
Committee of the Whole Meeting
May 21, 2018

The meeting was called to order at 6:31 p.m. by President Kelly. The following were present: Commissioners Gulotta, Tropp, Smith, Long and Kelly. 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: None

Approval of Committee Meeting Minutes: None

Senior Superintendent of Strategy & Operations – Report: Desjardins provided an update on the progress of the dog park project. An introduction meeting with Hitchcock Development Group was discussed. Hitchcock will be providing a proposal for the three summer 2018 projects. The draft April treasurer’s report was reviewed. Desjardins stated that, even with so many development/repair projects being completed, the funds are still healthy. The conversion from FinTrac to SmartFusion software is ongoing and on schedule.

The new plan for a three-part sponsorship plan was discussed. Desjardins provided the committee with copies of the second part – dog park sponsorship. The committee discussed the status of renaming Lions Park and it was the consensus that this issue has taken too long and that it should be included on the June board meeting agenda for final action.

Police reports were included and an update of the process for disposing of the Peapod truck was provided.

Superintendent of Recreation - Report: Davenport reported on the figures for the May 2018 ACH payments for fitness and preschool, the 1040 participants enrolled in Winter/Spring programs, the status of enrollment for summer 2018, various recreation programs, summer camp, and upcoming summer special events. The committee stated its desire to meet with the director of SSSRA.

Superintendent of Parks and Maintenance – Report: Havran reported on the fitness receiving preventative maintenance, the replacement of the damaged GymRax unit, and the cost to update the free weight rooms, including trade-in of old equipment.

The situation relating to internet outage was discussed, along with an update of park maintenance activities. Current park projects were reviewed. Program registration and current fitness membership numbers were announced.

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 Long to adjourn the meeting. Second by Gulotta. Upon roll call all present voted “aye”. No nays. Motion passed

Adjourned at 7:22 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations