

Lan Oak Park District Board  
Committee of the Whole Meeting  
May 20, 2019

The meeting was called to order at 6:32 p.m. by Vice President Long. The following were present: Commissioners Tropp, Smith, Long. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Melanie Jongsma, Karen Adams

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

**Approval of Committee Meeting Minutes:** Motion by Tropp to approve the meeting minutes of the Finance & Personnel Committee on May 15, 2019. Second by Long. Upon roll call the following voted “aye”: Commissioners Tropp, Long. No “nays”. Motion passed.

**Senior Superintendent of Strategy & Operations – Report:** Desjardins reported on the Oakley and Bock playgrounds, her upcoming meeting with Hitchcock Design Group relating to the Park Plaza plans, the agreement with Hitchcock relating to asphalt projects planned for summer 2019, and aluminum signage ordered and received for various parks and park amenities.

The final draft of the 2019-2020 operating budget was provided with updated changes and salaries. A history of park district finances from 2015-2016 to 2018-2019 was reviewed, a draft treasurer’s report for year-end was presented with a more final version expected in June. Desjardins pointed out that, even with the large fund transfers out of the recreation and corporate funds in 2018-2019, both funds still profited for the year.

Desjardins further reported on proposed SSSRA member changes, the upcoming TIF meeting concerning a new TIF district, recreation and summer camp enrollment, the upcoming meeting with the grant administrator for the recent grant submission.

**Superintendent of Parks and Maintenance – Report:** Havran updated problems with the relatively new fitness sauna, a new contract with EMCOR, the plan for replacing several new computers in the coming months, park activities with mowing, weed treatments, shelter rentals, vandalism to the Arcadia shelter, turf damage at Winterhoff Park, and the Adopt-A-Flowerbed program, the delay in mulch replacement due to rain, fitness and water class enrollment, and the current number of fitness members.

**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 Tropp to adjourn the meeting. Second by Smith. 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