

Lan Oak Park District Board
Committee of the Whole Meeting
October 15, 2018

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

Communications & Addresses from the Audience: There were no communications or addresses from the audience.

Approval of Committee Meeting Minutes: None

Senior Superintendent of Strategy & Operations – Report: Desjardins discussed the very successful dog park ribbon cutting, as well as the current revenue numbers for the dog park, and updated the committee with the final plans for Winterhoff and Potts Park. Desjardins announced that, at the board meeting to follow, the board will consider the award of the park district's fall bond issue, recreation enrollment and the upcoming Winter/Spring 2019 program brochure were discussed, Ethics Commission member Stole will be resigning as he is moving away from Lansing, the community Christmas tree will be moved to village property this month, Desjardins has provided lease termination notice on the current copiers, updated personnel policy job descriptions were reviewed, as were expectations for the 2018 Halloween events, the possible cancellation of the Halloween parade, and the adjustments currently being made to the Silver Sneakers program.

Superintendent of Recreation - Report: None

Superintendent of Parks and Maintenance – Report: Havran reviewed the outdoor maintenance schedule in relation to the unusually warm fall weather, updated fitness center and mechanical unit repairs, and the ongoing website design. Havran requested that the district, in the next park rental season, start charging a damage deposit to organizations with waived rental fees in order to assure that park district keys are promptly returned, talked about ongoing park projects and their progress, fitness program enrollment, and reported that fitness membership is at 2259.

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 – Desjardins stated that she received a proposal from Republic Bank relating to consolidating park district funds in one bank (Republic). She will forward the proposal to board members for consideration at a later date.

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 7:26 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations