

Lan Oak Park District Board
Committee of the Whole Meeting
August 16, 2021

The meeting was called to order at 6:34 p.m. by President Tropp. The following were present: Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran.

Communications & Addresses from the Audience: None.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Senior Superintendent Desjardins reported on progress for three park projects - sand volleyball at Lan Oak Park, the master plan for Bock Park, and the proposed skate park at the Park Plaza. The ongoing annual audit, progress of new recreation supervisors, an update of recreation enrollment, Movies in the Park, the July fitness membership special, Playskool preparation and enrollment, program promotion, and additional COVID enhancements being purchased and placed throughout the building.

Superintendent of Parks and Maintenance – Report: Superintendent Havran provided an update on the fitness center, repairs to mechanical units, bike path signage, park rentals, repairs to the park flagpoles, upcoming parking lot monitoring, a few incidents of park vandalism, and progress on the gym padding and Erfert Park walking path projects. Fitness memberships continue to increase and fitness/swim program enrollment was discussed.

Recreation Committee – No Report

Buildings & Grounds Committee – No Report

Planning Committee – No Report

Finance & Personnel Committee – No Report

Bike Path Committee – No Report

Special Projects Committee – No Report

Old Business – None

New Business – None

There being no further business. Motion by Kelly to adjourn the meeting. Second by Lewis. Upon roll call the following voted “aye”: Lewis, Aguilar, Kelly, Gales, Tropp. No nays. Motion passed

Adjourned at 6:58 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations