

Lan Oak Park District Board
Committee of the Whole Meeting
June 21, 2021

The meeting was called to order at 6:30 p.m. by President Tropp. The following were present: Commissioners Lewis, Gales, Tropp. Absent: Commissioner Kelly. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Josh Bootsma, Lansing Journal.

Communications & Addresses from the Audience: A flyer was received from LARC announcing its annual golf outing. A thank you card has been received from the Legion Riders.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins reviewed her report and offered an update on multiple issues. The inclusive playground is finished, a master plan for Bock Park has started, planning continues for the sand volleyball at Lan-Oak Park, and the staff will be revisiting the skate park plan. The financial ramifications of the COVID year were discussed and the affect the past year is having on the budget for this year. Also discussed: new staff hires, the upcoming annual audit, and the draft treasurer’s report for April 30, 2021. Desjardins reported that summer recreation programming is enrolling very well, that Open Gym has returned, that the district has contracted with United Gymnastics Academy, and that a summer event mailer has been mailed to all homes. Discussion ensued regarding the Village closing the bike path again and the resulting complaints from bike path users.

Superintendent of Parks and Maintenance – Report: Havran updated the committee on the fitness center fully reopening, preventative maintenance for fitness equipment, needed repairs to the sauna and whirlpool, and a change in our IT contractor. Bike path signage, the return of park rentals, activities with the Lansing Garden Club, park flag pole repairs, bike path repair and sealcoating, the painting of the main gym and small gym, and a filming at the Mildred Burt Nature Center were discussed. Havran updated program enrollment for fitness and swim classes and fitness membership.

Recreation Committee – No Report

Buildings & Grounds Committee – No Report

Planning Committee – No Report

Finance & Personnel Committee – No Report

Bike Path Committee – Currently Inactive

Special Projects Committee – No Report

Old Business – None

New Business – None

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

Adjourned at 7:01 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations