

Lan Oak Park District Board
Committee of the Whole Meeting
October 18, 2021

The meeting was called to order at 6:33 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 reviewed her report and commented on progress relating to the Park Plaza skate park project and the conclusion of the short-term plan developed by the Board and staff in 2017. It was decided that a new plan will be developed through discussion at Committee of the Whole meetings each month. Desjardins updated the board on the completed audit and bidding results for the fall bond issue. Recreation contractors versus staff instructors, increased user fees for room rentals and fitness memberships, the upcoming Halloween events, increased bank service fees and natural gas rates, and correction of a recent article in The Lansing Journal were discussed.

Superintendent of Parks and Maintenance – Report: Superintendent Havran spoke about the fitness duties being completed by the TFS Workforce, the delay in getting quotes for renovation of the recreation steam rooms, the new server/RecTrac project, the conclusion of park rentals and the winterization of the parks/shelters, the lack of information from the village relating to Flanagan Park, the closing of the bike path by the village, various park and building projects that have been completed, and fitness class and fitness membership enrollment numbers.

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

Adjourned at 7:17 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations