

Lan Oak Park District Board
Committee of the Whole Meeting
September 20, 2021

The meeting was called to order at 6:35 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 updated the committee on the progress of the Park Plaza skate park development, the sand volleyball project, and the Bock Park master plan. Commissioner Kelly expressed his displeasure at the architect that is now delaying the sand volleyball project. Desjardins listed the changes that have been requested by the staff for the Bock Park master plan. Discussion ensued on new staff members, the delay by the county in disbursing tax proceeds, recreation enrollment, COVID restrictions, various promotional efforts, and miscellaneous building improvements. Desjardins indicated that some user fees will increase in 2022 and that proposed fees will be provided next month. Playskool has the 2021-2022 school with 60 students and all classes being held.

Superintendent of Parks and Maintenance – Report: Superintendent Havran reported on the status of fitness equipment, repairs to HVAC units, the recreation steam rooms, and the installation of new fitness water fountains. Updates were provided on the new server, new wayfinding signs, park rentals, main gym padding, Erfert path repair, fitness program enrollment, and current fitness memberships. Discussion ensued relating to the drainage problem at Flanagin Park, the leasing of Heritage Park, use of the Park Plaza by the American Legion, dead tree removal at Erfert Park, and incidents of vandalism. Commissioner Aguilar suggested contacting the school district relating to the vandalism at Lan-Oak Park District.

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

Adjourned at 7:24 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations