

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

The meeting was called to order at 6:32 p.m. by President Tropp. The following were present: Commissioners Gales, Aguilar, Lewis, Tropp. Absent: Kelly. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guest: Chuck Roseen

Communications & Addresses from the Audience: Mr. Roseen asked several questions about the fitness center and suggested new lane lines for the pool and a possible fundraiser.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Senior Superintendent Desjardins reviewed the most recent schematic design for the new skatepark representing a change in drainage and the project timeline, updated the sand volleyball project for Lan-Oak Park, discussed a project timeline and financial history of capital projects in the prior 6 years. The tax levy was discussed, Desjardins reported the enrollment numbers for Fall 2021, explained the division of duties among the superintendents, provided information previously requested for indoor softball practices, and reviewed a citizen comment form.

Superintendent of Parks and Maintenance – Report: Superintendent Havran reported on the progress of the steam room project, recent HVAC preventative maintenance, outlined maintenance crew indoor work, updated Flanagin Park issues, incidents of vandalism at Volunteers, Lan-Oak, Oakwood, and Potts Parks, and replacement of a memorial tree. Upcoming projects were discussed: skatepark, dog waste stations, and upcoming indoor projects.

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

Adjourned at 7:02 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations