

Lan Oak Park District Board
Committee of the Whole Meeting
February 21, 2022

The meeting was called to order at 6:33 p.m. by President Tropp. The following were present: Commissioners Gales, Lewis, Tropp. Absent: Kelly, Aguilar. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guest: None

Communications & Addresses from the Audience: The committee reviewed citizen comments received and the notification of the Chamber of Commerce parade registration.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Senior Superintendent Desjardins updated the committee on the design progress for the Park Plaza skate park. The committee reviewed a fly-over video of the current design. The Short-Term Plan for 2022-2027 is final and complete. The staff will begin using this new plan in 2022. The bid process for the upcoming sand volleyball was discussed. Desjardins informed the committee that she has started the 2022-2023 operating budget and provided a draft of the pay raises being considered. Recreation programs were updated with 368 participants in programs in the first month of Winter/Spring programming. Desjardins contracted with a delivery service for delivery of the summer 2022 program brochure. Two new park district programs were discussed - the LOPD Bike Share and ESPORTS leagues. Both will be offered for summer 2022. Desjardins announced that the Eisenhower Center will co-host the next Great Lakes Karate Championship with Just for Kicks Martial Arts University to be held on May 28, 2022. Park district karate students will participate in the event.

Superintendent of Parks and Maintenance – Report: Superintendent Havran spoke about the most recent preventative maintenance of fitness equipment and the addition of two new fitness membership categories - Renew Active and One Pass. At this time, Havran will not be joining the Silver & Fit program. The RecTrac update is scheduled in March, but Havran may reschedule for April in order to better train staff before the change. Havran discussed some activities that she is working on in the parks and announced that a local business wishes to purchase truck 6 prior to the replacement truck being received. The maintenance staff has completed several indoor projects during the inclement weather. Havran has initiated replacing the outdoor sign at the Eisenhower Center. Membership numbers and program enrollment was reviewed.

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, Gales, Tropp. No nays. Motion passed

Adjourned at 7:40 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations