

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

The meeting was called to order at 6:31 p.m. by President Tropp. The following were present: Commissioners Lewis, Aguilar, Kelly, Tropp. Absent: Gales. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guest: Darrel Kuipers, Chamber of Commerce Representatives, Kendrick Jackson.

Communications & Addresses from the Audience: Mr. Kuipers requested that he be able to purchase a fitness membership at a reduced rate this year due to COVID restrictions.

The representatives from the chamber thanked the committee and discussed with the committee the plan for the chamber to start working out of the park district offices on Chicago Avenue.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Senior Superintendent Desjardins discussed the progress made on the skate park and sand volleyball projects, on the 2022-2023 operating budget, and on receipt of property tax disbursements. Desjardins is currently comparing and pricing employee benefits with the district's benefit broker. Payroll has effectively been moved from FNBI to Republic Bank and all is going well. A recreation update was provided along with a listing of recent promotional materials, the Corporate Sponsorship program, a football field rental, and a change in COVID orders. The committee was reminded to file their Statement of Economic Interest by May 1 and was given an explanation of its changes issued by district legal counsel.

Superintendent of Parks and Maintenance – Report: Havran updated the committee on fitness equipment repairs, mechanical unit repairs, and a change in the launch date for the new recreation software. The launch of the park district's new website was announced. Havran discussed the maintenance plans for the parks, the community gardens, and replacement and maintenance on the park equipment. Upcoming projects were discussed and fitness/aquatic program enrollment and fitness membership numbers were provided.

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

Adjourned at 7:11 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations