

Lan Oak Park District Board
Committee of the Whole Meeting
May 16, 2022

The meeting was called to order at 6:30 p.m. by President Tropp. The following were present: Commissioners Lewis, Aguilar, Gales, Kelly (remotely), Tropp. Absent: None Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guest: Harry Nelson

Communications & Addresses from the Audience: The committee discussed the Chamber Golf Outing flyer and two committee will attend.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins updated the committee on the progress of the sand volleyball project and the delays already experienced due to weather. The Park Plaza project is on schedule and will be out for bid on May 25. The planned projects for 2022-2023 were reviewed. Discussed by the committee were the draft budget for FY2022-2023, the revenue numbers from 2021-2022, the addition of the new truck to the FY2022-2023 budget, the planned annual audit, expected staffing changes for the new fiscal year, and employee medical benefits. Desjardins spoke about various recreation updates: total participation for 2021-2022, the summer 2022 program brochure, and year-end events for Playskool. Desjardins spoke about the LOPD Gardens and announced the delivery of the LOPD Bike Share bikes. The district will partner with the Housing Authority of Cook County for summer camp, the chronic closure of the bike path by the village, success of current and special events.

Superintendent of Parks and Maintenance – Report: Havran talked about preventative maintenance and needed repairs for the fitness equipment, repairs to the steam units, the new park district website, and the upcoming RecTrac migration. Havran also reviewed the LOPD Gardens, the expected new truck, the crew preparation for park rentals, progress on designing and ordering the new outdoor sign for the Eisenhower Center, progress with permitting for the new skatepark, the new pickleball sport court, the completed activities at the new sand volleyball courts, and progress on the Erfert Park parking lot. This year Potts Park and Schultz Park will have dead tree removal and the park crew will be assembling the new bikes share bikes. Fitness program and membership numbers were reviewed. Havran asked for the committee's opinion of allowing balloon releases and confetti cannons at the parks.

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, Gales, Kelly, Tropp. No nays. Motion passed

Adjourned at 6:55 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations