

Lan Oak Park District Board  
Committee of the Whole Meeting  
June 20, 2022

The meeting was called to order at 6:35 p.m. by President Tropp. The following were present: Commissioners Lewis, Gales, Tropp. Absent: Aguilar and Kelly. 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:** Desjardins reported that the sand volleyball project is still behind schedule and not completed. Liquidated damages are being charged in order to speed up the end of this project. Bids packets for the skatepark project, while a week late due to permit issues, were released and the bid opening is scheduled for June 22, 2022. The annual audit is scheduled for fieldwork the week of July 11, the draft Budget & Appropriation Ordinance was reviewed and Desjardins announced that the ordinance has been available for inspection since June 17. The required public hearing for the ordinance is scheduled for July 18, 2022 at 6:30pm. Summer recreation programs were discussed with full attendance in summer day camps. The Community Garage Sale did very well, the first Movie in the Park had good attendance, and details about the upcoming July 3 event were discussed. The new audit by PDRMA is scheduled to kick-off on August 9, 2022.

**Superintendent of Parks and Maintenance – Report:** Havran reported on minor fitness equipment repairs that she has completed. The men's steam room is closed as a new control board is required, as well as more repair to a portion of the seating that has collapsed. The RecTrac migration is scheduled for August 23 and Havran stated that she intends to conduct a couple employee trainings before that date. Park rentals are picking up nicely, four memorial trees have been planted, the new pickleball court has been delayed by four to five weeks, and Havran has begun working with Roeda for a new outdoor sign at the Eisenhower Center. Havran has reached out to Pave Connect for scheduling of the new Erfert Park parking lot and repair to the second half of the bike path, meetings have been held with the police department and fire department for the upcoming fireworks, and work has been ordered to replace the fence and clear away brush at Oakley Park. Fitness program and membership numbers were 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 6:55 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations