

Lan Oak Park District Board
Committee of the Whole Meeting
July 18, 2022

The meeting was called to order at 6:35 p.m. by President Tropp. The following were present: Commissioners Gales, Aguilar, Kelly (remote), Tropp. Absent: Lewis. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Jarvis Purnell.

Communications & Addresses from the Audience: Mr. Purnell stated that he has a daughter in our summer camp program and he feels that, due to an incident concerning his daughter, the district needs to enhance and improve its camp staff training and parent response. A citizen comment form has been received complimenting the work of staff member Cordell Edwards.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins reported that the new sand volleyball facility is open with a small punch list of minor items still outstanding, that one bid was received for the skate park project and the staff has decided to re-bid the project in January, that the Budget & Appropriation Ordinance has been available for public viewing and is ready for approval, and that it is time to prepare for the fall bond issue with preliminary information included in the board packets. Recreation programming was updated with current enrollment and programs receiving the most interest, the fall program brochure is finished and at the printer, police reports were reviewed, and a donation to the American Legion was reported.

Superintendent of Parks and Maintenance – Report: Havran reported on the status of fitness equipment, the continued issues with the men’s steam room, activities of the park maintenance crew, tree removal in Schultz Park, additional paving at Potts Park, progress toward the new LED sign for the Eisenhower Center, status of the new pickleball sport court at Copper Meggers Park, and contract details relating to the new paving at Erfert Park. The July 3 fireworks and new Bike Share program were discussed. Current fitness program enrollment and fitness memberships were reported.

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 – Commissioner Aguilar asked about the owners and maintenance of portable toilets in the parks as the one at Winterhoff Park requires cleaning.

There being no further business. Motion by Gales to adjourn the meeting. Second by Aguilar. Upon roll call the following voted “aye”: Gales, Aguilar, Kelly, Tropp. No nays. Motion passed

Adjourned at 6:59 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations