

Lan Oak Park District Board
Committee of the Whole Meeting
August 15, 2022

The meeting was called to order at 6:33 p.m. by President Tropp. The following were present: Commissioners Gales, Aguilar, Lewis, Tropp. Absent: Kelly. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran.

Communications & Addresses from the Audience: Desjardins notified the committee of a request for donation that was received from an organization not based in Lansing. In accordance with board precedent, the request was denied.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins reported that two items are still outstanding on the punch list for the sand volleyball project and that final payment is being withheld, listed the projects currently underway and still scheduled for this fiscal year, informed the committee that the staff has authorized the addition of bullet-resistant glass for the front desk in response to local shootings, and stated that the Park Plaza project is still planned for January bidding. The fall bond issue is on schedule, tax disbursements are still delayed and scheduled for October, recreation enrollment numbers were discussed, Playskool is enrolling well, the July fitness membership special was well-received, and the next special events are the Halloween events that will mirror those offered last year. Desjardins offered some changes to the employee benefit section of the Personnel Policy Manual. Discussion ensued and recommended changes will be offered for board approval in October.

Superintendent of Parks and Maintenance – Report: Havran reported on the replacement drains for the water features in accordance with the Virginia Graeme Baker Act, repairs to the steam room and sauna, the rescheduling of the RecTrac migration, now scheduled for late September, the current year tree assessment and progress, updated progress on the new LED sign planned for the Eisenhower Center, difficulty encountered with the new pickleball courts at Copper Muggers Park. The paving contract for this year has been approved and signed, concrete pads for the bike share are complete, fitness memberships and fitness class enrollment 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 - None

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

Adjourned at 7:23 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations