

Lan Oak Park District Board  
Committee of the Whole Meeting  
September 19, 2022

The meeting was called to order at 6:35 p.m. by President Tropp. The following were present: Commissioners Aguilar, Lewis, Tropp. Absent: Kelly and Gales. 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 to the board that the sand volleyball contractor has still not completed the punch list items, that the concerns surrounding the Park Plaza project are slowly dissipating ahead of the re-bid in January, that in response to shootings in the area bullet-resistant glass will be installed at the front desk. The new paint in the preschool rooms is complete, the progressive replacement of Eisenhower Center interior doors continued with new doors in the main gym, and submitted an updated progress list of park district projects. Also discussed was the annual fall bond issue, the completion of the annual audit, the return of Epic Volleyball to the Eisenhower Center, the continued increase in the cost of natural gas. In her recreation update Desjardins reported that the summer season ended with 841 program registrations, that the ZOOMERS program has been cancelled and that a new slate of senior programs is being offered, that the winter/spring brochure is being planned and designed, and that Playskool started with 65 students. An update on the Flanagin Park/ Village of Lansing project was provided with work slated to start in late fall, the committee reviewed the recent revisions to the Personnel Policy Manual and a thank you note received from the Legion Riders.

**Superintendent of Parks and Maintenance – Report:** Havran reported on the legally required drain cover replacement, the status of the dry sauna repair, the contracting of a new elevator inspection/repair company, and the new date of September 27 for the RecTrac migration. Projects in Volunteers Park, Potts Park, and Oakley Park were updated. The status of the new Eisenhower Center sign, the Copper Muggers Park pickleball court, the Erfert Park parking lot, and Bike Share program was provided. Fitness class and swim class enrollment was reported along with an up-to-date number of current fitness members.

**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 Aguilar to adjourn the meeting. Second by Lewis. Upon roll call the following voted “aye”: Lewis, Aguilar, Tropp. No nays. Motion passed

Adjourned at 6:59 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations