

Lan Oak Park District Board
Committee of the Whole Meeting
October 17, 2022

The meeting was called to order at 6:30 p.m. by President Tropp. The following were present: Commissioners Lewis, Gales, Tropp. Absent: Kelly and Aguilar. 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 announced that the sand volleyball project is completed, that preparations are underway for a January skate park bid, that the new safety initiatives at the Eisenhower Center are done, that the annual bond issue bidding went well and bids were reviewed. Property tax disbursements have not been received, the annual audit has been filed, and hiring has started to pick up. Desjardins offered an update of the recreation department including current fall enrollment, the new senior programming, the upcoming Halloween events, Playskool activities, increasing fitness memberships since the COVID related decrease, preparation for the January Fitness Special, and increasing room rentals.

Superintendent of Parks and Maintenance – Report: Havran discussed the findings from the most recent fitness equipment preventative maintenance, a needed repair for the main whirlpool, the preventative maintenance for HVAC, the completion of the Rectrac software migration, outstanding projects at Volunteers Park, Potts Park, and Oakley Park. The new Eisenhower sign was discussed, the delay in asphalt work for the bike path and Erfert Park parking lot and entry, the bike share program, the sand volleyball benches, and the installation of new park signs. Enrollment numbers for fitness and swim classes and current number of active 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 - None

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

Adjourned at 7:17 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations