

Lan Oak Park District Board
Committee of the Whole Meeting
April 17, 2023

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

Communications & Addresses from the Audience: Two Citizen Comment forms were reviewed.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins updated the committee on the projects planned for 2023-2024, and the progress of the Park Plaza Phase One project that started on April 3, 2023. Current tax disbursements, a draft 2023-2024 budget, winter/spring 2023 recreation enrollment, and various recreation programs were discussed. Discussion ensued on the pending Flanagan Park easement, corporate sponsorship 2023, and the renewal of employee medical benefits.

Superintendent of Parks and Maintenance – Report: Havran reported on fitness issues – the completion of the new stair/landing flooring, the installation of the lobby television, the addition of air hockey in the lobby, and the decision to purchase new fitness equipment in 2024. Discussion ensued on the new ComEd Efficiency Program, the needed repair to the men’s steam room, the addition of Multi-Factor Authentication, the start of mowing season, the hiring of seasonal staff. The preparation for the Community Garden Plots, the start of bike rentals, the addition of the new LED sign at the Eisenhower Center, a donation of 55-gallon drums from Ace Hardware, the attendance at the Easter Egg Hunt. Fitness and aquatic class enrollment was reviewed, along with current fitness membership numbers.

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 – The recent closure of open gym was discussed.

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

Adjourned at 7:16 p.m.

Submitted by,

Sharon Desjardins
Board Secretary
Senior Superintendent of Strategy & Operations