

Lan Oak Park District  
Committee of the Whole Meeting  
December 18, 2023

The meeting was called to order at 6:37 p.m. by President Tropp. The following were present: Commissioners Lewis, Kelly, Tropp. Absent: Aguilar, Shaffer. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran.

**Communications & Addresses from the Audience:** The committee reviewed a Citizen Comment response.

**Approval of Committee Meeting Minutes:** None.

**Senior Superintendent of Strategy & Operations – Report:** Desjardins informed the committee that she contacted Hitchcock Design regarding the basketball facility planned for Bock Park. The elements of the project and the fee provided by Hitchcock were discussed. The current 5-year plan was updated to include the 2023 completed projects, the outstanding punch list items for Park Plaza were discussed. Desjardins reviewed the final tax levy figures, tax disbursements received, the consolidation of park district accounts at Wintrust/Old Plank Trail, current recreation program enrollment figures, updated Playskool enrollment, ongoing enrollment for the youth basketball league, and Christmas special events. Also discussed was the progress with the trademark violation by The Lansing Journal, the new quote from Hagg Press for the next three years of brochure printing, the current status of district staffing, the start of the Decennial Committee in February, the acquisition of 18410 Wentworth Avenue, and a planned community-wide recreation mailer.

**Superintendent of Parks and Maintenance – Report:** Havran updated the committee on the painting of the pool deck, the replacement of the whirlpool filter tank, the activation of a park district Instagram account, updates to the current website, the Lan-Oak Park bleachers, parking at the new skate park, graffiti at the new skate park, a scheduled staff training for the park staff, outstanding punch list items for Park Plaza, consultation with Sport Court for the planned basketball improvement at Bock Park, an upcoming meeting with a contractor for a new floor for the Eisenhower Center lobby, and the new sign at the maintenance building. Fitness class enrollment and aquatic class enrollment were discussed along with current fitness membership.

**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 Kelly. Upon roll call the following voted “aye”: Lewis, Kelly, Tropp. No nays. Motion passed

Adjourned at 7:24 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations