

Lan Oak Park District  
Committee of the Whole Meeting  
February 17, 2025

The meeting was called to order at 6:32 p.m. by President Tropp. The following were present: Commissioners Aguilar, Lewis, Lindsay, Tropp. Absent: Kelly. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guests: Yolanda Harris

**Communications & Addresses from the Audience:** Yolanda Harris addressed the committee regarding her opinion of the fitness center and multi-purpose room air temperatures and her request for a full program refund for two classes.

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

**Senior Superintendent of Strategy & Operations – Report:** Desjardins reported on the bids received for the Bock Park basketball project, the lowest responsible bid, and the bid line items in question. Desjardins listed the 2025-2026 project list, the current short term plan, and the various ideas for an additional project if funds allow, reviewed available funds for 2025-2026 projects, stated that she is starting the 2025-2026 operational budget and asked the committee to review proposed staff raises, updated the discussion with SSSRA, announced that the new SRA, Sertoma Star, has adopted a cooperative agreement with LARC allowing LARC participants to visit our building twice per week for activities that will include use of the pool. The recreation/fitness is doing well with almost 700 winter/spring enrollments in the first 6 weeks of programming, the fitness special was successful, and the Daddy Daughter Dance had a record 132 guests. After board member requests, Desjardins offered a copy of the Remote Attendance Policy, and the avenues employed for program outreach. A new Board Nepotism Policy was reviewed for board consideration.

**Superintendent of Parks and Maintenance – Report:** Havran reported on the January Fitness Special, preventative maintenance by Direct Fitness, repairs to the Desert Aire and main pool pump, the fitness water fountains, and an upcoming RFP for HVAC service. Havran discussed beaver damage at Erfert Park, a memorial request for Rotary Park, preventative maintenance for the bike share bikes, the parking issue at Park Plaza, a comprehensive listing of desired upcoming projects, full-time and seasonal maintenance staffing, fitness and aquatic program enrollment, current ACH users, and current fitness memberships. Beaver damage photos and fitness pool pump photos were provided.

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

Adjourned at 8:03 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations