

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

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

Communications & Addresses from the Audience: Ms. Ahern inquired about adding a walking path in Lan-Oak Park.

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins explained that the Bock Park project will now be handles primarily by the Superintendent of Parks for the construction phase, spoke briefly about the 2025-2026 budget process, reported that a recreation supervisor is open and applications are being received, discussed if alteration is required for the refund policy, if a different process is required for citizen comments or complaints, reported the cost of having legal counsel attending meetings, the status of the district’s special recreation membership, and the twice per week LARC visits organized and provided by Sertoma Star. Updates were provided for recreation enrollment, the upcoming summer program brochure, upcoming special events, the acquisition of a new dance teacher, addition of an adult trip, the cancellation of the July 3 fireworks, the addition of a July 3 movie event, and the possibility of skateboard classes.

Superintendent of Parks and Maintenance – Havran reported that HVAC Requests for Proposal forms have been distributed and are due back by March 24, the Bike Share bikes will be put out earlier than expected, the brush removal on the bike path, the lack of response from the village regarding a new business and their possible parking encroachment at the Park Plaza, there has been no response from the Rotarian from Rotary Park, the intention to improve the baseball/softball fields this spring, the progress on the nature center, preferred projects for the 2025-2026 year, the availability of applications for seasonal maintenance positions. Fitness and aquatic program enrollments and current fitness membership numbers were provided. The desired size for a new Oakley shelter was discussed.

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 – Commissioner Aguilar inquired about a Directors & Officials (D & O) Insurance Policy.

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

Adjourned at 7:32 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations