

Lan Oak Park District
Committee of the Whole Meeting
June 23, 2025

The meeting was called to order at 6:30 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.

Communications & Addresses from the Audience: None

Approval of Committee Meeting Minutes: None.

Senior Superintendent of Strategy & Operations – Report: Desjardins updated the committee on progress at Bock Park regarding village permits and submitted change orders, discussed the desire to build playgrounds at Oakwood Park and Flanagan Park and the progress the staff has made in completing both playgrounds this summer/fall, communications received from a resident near Oakwood Park and a resident near Flanagan Park, the operating budget for 2025-2026 being completed and the draft of the Budget & Appropriation Ordinance, the preliminary paperwork for the annual fall bond issue, the encouraging enrollment numbers for summer 2025, the status of the Flag Football class and the summer camp enrollment, reported that a new special event, Park & Sell, was held on June 21 and was a success, the status of the Fall 2025 program brochure, the many programs offered in our building this summer for our special needs residents, visits from village officials, and the park districts successful IMRF review.

Superintendent of Parks and Maintenance – Havran reported on the status of some new fitness equipment, the issued RFP for HVAC preventative maintenance services, the use of the bike share program and LOPD gardens, the progress of the nature center project, the status of various projects – the new water fountain in fitness, the roof repair/replacement for the Eisenhower Center, the Oakley Park bathroom doors, the Oakwood Park playground replacement, the new mirrors installed for the multi-purpose room, the new tennis rebounder for the Rotary Park tennis courts, construction of the new ladies steam room, and the new landscaping at the Eisenhower Center. Havran discussed the disposal of the 1992 Gray Van and the board's potential approval of that disposal. Fitness membership numbers and fitness/aquatic program enrollment were reviewed.

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

Adjourned at 7:14 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations