

Lan Oak Park District
Committee of the Whole Meeting
July 21, 2025

The meeting was called to order at 6:35 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 reported on progress with change orders relating to the Bock Park basketball project, the expected September installation of the new playground at Flanagan Park, the addition of a new Playskool floor to the project list, the completion of and public hearing for the Budget & Appropriation Ordinance, progress on the annual audit, summer 2025 program enrollment to-date, the upcoming delivery of the fall 2025 program brochure, the start of 2025-2026 Playskool promotion and enrollment, plans for the fall Something Wicked event, the status concerning Sertoma Star special recreation services and the programs currently offered for summer, board meeting action on disposal of surplus equipment, and the mailing for the annual Corporate Sponsorship program.

Superintendent of Parks and Maintenance – Havran discussed the potential delivery of new fitness equipment, the difficulty in receiving proposals for HVAC maintenance due to specialty equipment, a recent update to the RecTrac system, the anticipated updates required for the change in support for Windows 10, monthly rentals for the Bike Share program, the mapping of work for the Mildred Burt Nature Center, the completion of the Eisenhower roof replacement, pictures provided for the Bock Park project, anticipated installation of new playground equipment at Oakwood Park, the scheduled installation of a new floor in the multi-purpose room, delivery and installation of the new tennis rebounder, the completion of the ladies recreation steam room project, completion of the Eisenhower landscaping, the change to the indoor pool painting now scheduled for December, maintenance staff changes, enrollment in fitness/aquatic programming, current fitness membership, and current dog park 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 Kelly to adjourn the meeting. Second by Aquilar. 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