

Lan Oak Park District
Committee of the Whole Meeting
October 20, 2025

The meeting was called to order at 6:37 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.

Communications & Addresses from the Audience: None

Approval of Committee Meeting Minutes: None

Senior Superintendent of Strategy & Operations – Report: Desjardins spoke about the status of Bock Park basketball, progress of Flanagin Park and Oakwood Park projects, purchase of additional amenities for all three parks, the completion of the annual audit, status of delayed property tax bills and related park district funding, the financial status of park district funds related to the tax delay and available funds to finish the year, the details of the Youth Scholarship Fund – when it started, how it works, current available funds for applicants. The recreation department update included current fall enrollment, the success of the Something Wicked event, the upcoming winter event, status of new contractor Skyhawk Sports, the upcoming fall basketball league, winter/spring program/event planning, Playskool enrollment and activities. The fall 2025 Park Notes newsletter was distributed, the following board meeting will include the outcome of the fall bond issue, discussion ensued on the village's process of adding more TIF districts, the village's plan to become a Discovery Town related to the park district Discovery Trail/Pennsy Greenway, the addition of a new corporate sponsorship, and the increase in room rentals as fall starts.

Superintendent of Parks and Maintenance – Havran reported on the completion of the multi-purpose room floor/mirrors project, the issued RFP for our new HVAC contractor, problems with the Desert Aire unit in the pool area, final numbers for the bike share program, staff efforts to complete the baseball field conditioner on all fields before the weather turns, punch list items for the Bock Park basketball project, finishing information for Flanagin Park and Oakwood Park, the delay of the ordered tennis rebounder, the ongoing problems with the recreation locker room benches, the upcoming closure and painting of the indoor pool area, hiring of three new full-time employees for the park crew, updated enrollment for all fitness and aquatic programs, current number of fitness members, dog park members, and ACH users. Havran spoke about the annual January Buy One Get One Free fitness membership special. Commissioner Lindsay asked about offering an incentive that will encourage earlier fitness special purchase. Various ideas were offered by the committee.

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, Tropp. No nays. Motion passed.

Adjourned at 7:39 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations