

Lan Oak Park District  
Committee of the Whole Meeting  
December 15, 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. Absent: None. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran. Guest: Kathy Hardy

**Communications & Addresses from the Audience:** None

**Approval of Committee Meeting Minutes:** None

**Senior Superintendent of Strategy & Operations** – Desjardins spoke about the proposed capital improvement projects being considered for 2026-2027, the continued absence of property tax disbursements, the draft 2025 tax levy, the open positions of Superintendent of Recreation and Superintendent of Parks & Maintenance and employment process to date, Fall 2025 program enrollment to date, the upcoming winter special event, the recently delivered Winter/Spring 2026 program brochure, Playskool and Youth Basketball progress, the current status of the SRA, the proposed personnel policy revision, and miscellaneous holiday related topics.

**Superintendent of Parks and Maintenance** – Havran reported on preparations for the annual January Buy One Get One Free Fitness Membership Special, status and repair of facility HVAC units, security requirements concerning district technology, encroachment issues on district property, current park crew activities, park crew staffing, fitness and aquatic program enrollment, ACH users and balances due, fitness membership and dog park membership numbers.

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

Adjourned at 6:52 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations