

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, APRIL 2, 2013, AT THE WILLOWBROOK VILLAGE HALL, 7760 QUINCY
STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Commission Stetina called the meeting to order at the hour of 7:01 p.m.

2. ROLL CALL

Those present at roll call were Commissioners Ronald Kanaverskis, Laurie Landsman, Rene Schuurman, and Doug Stetina.

ABSENT: Commissioner Ramona Weigus and (at time of roll call) Chairman Richard Cobb and Commissioner Carol Lazarski.

Also present was Superintendent of Parks and Recreation Kristin Violante.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – MARCH 5, 2013

The Commission reviewed the March 5, 2013 minutes. Commissioner Stetina stated that the date for the Easter Egg Hunt was incorrect and should state Saturday, March 30th.

MOTION: A Motion was made by Commissioner Schuurman and seconded by Commissioner Kanaverskis to approve the March 5, 2013 minutes as amended.

ROLL CALL VOTE: AYES: Commissioners Kanaverskis, Schuurman, and Stetina. NAYS: None. ABSTAINED: Commissioner Landsman. ABSENT: Chairman Cobb, Commissioners Lazarski and Weigus.

MOTION DECLARED CARRIED

***Chairman Richard Cobb and Commissioner Carol Lazarski arrived at 7:05 p.m.

4. REPORTS

A. *Park News in Brief*

2013 Summer Newsletter

Superintendent Violante stated that the summer newsletter is at the printer and should be mailed out within the next two weeks.

2013/2014 Budget

Superintendent Violante stated that the Budget Workshop was held on March 18, 2013. The Parks and Recreation budget was tentatively passed as well as the discretionary item of enhancements at Waterford Park. The budget will be approved by the Village Board at the end of April.

Superintendent Violante stated that Commissioner Lazarski had attended the Workshop and asked if she had any comments. Commissioner Lazarski stated that she did not know about the L.A.F.E.R. fund. Superintendent Violante stated that it has to do with land acquisition. Superintendent Violante will have Village Administrator Tim Halik explain what the L.A.F.E.R. fund is at the upcoming joint meeting between the Village Board and Park & Recreation Commission.

5. OLD BUSINESS

A. Master Plan Update

Superintendent Violante reviewed the Master Plan Draft. She stated that Administrator Halik also forwarded the plan to the Mayor and Board of Trustees for their review. Superintendent Violante asked what dates work with the Commissioners to have a special meeting with the Village Board to go over the plan. Commissioner Schuurman stated to get potential dates from the Village Board and then send to the Commissioners for their availability.

Commissioner Schuurman stated that there is a lot of good work in the master plan but it is missing an executive summary. Commissioner Landsman stated that she is not in agreement with some of the ideas that were brought forth in the plan.

Commissioner Schuurman stated that Tod Stanton should run the presentation to the Park Commissioners before speaking in front of the Village Board. Chairman Cobb stated that the Village Board needs to be aware that the Commissioners are not in complete agreement with everything that is in the Master Plan.

Commissioner Schuurman stated the plan should be presented to the Village Board as the proposed Master Plan as crafted by Design Perspectives as Tod was contracted by the Village Board. The Parks and Recreation Commission will take the information under consideration in this plan and revise it as necessary in the future.

B. Easter Egg Hunt

Superintendent Violante stated there were approximately 120 children at this event. The event was sponsored by Dell Rhea's Chicken Basket and the Kiwanis Club of Willowbrook/Burr Ridge. Walgreens again took photographs. Thanks to Chairman Cobb, and Commissioners Schuurman and Stetina for assisting with the event. Members of the Hinsdale South Key Club volunteered and the Willowbrook Police Cadets provided security.

6. NEW BUSINESS

A. Bikes at Lake Hinsdale Park

Superintendent Violante stated that she received a call from a resident in Lake Hinsdale Tower. He is concerned about the amount of bicycles chained to the bike rack in Lake Hinsdale Park. The resident has stated most of the bicycles are never used or moved and are creating an eye sore.

Superintendent Violante stated that the bike racks belong to the Village. Commissioner Kanaverskis stated he drove past the park on the way to tonight's meeting and there were only four bikes on the racks. Superintendent Violante stated that she has seen numerous bikes in the past. Suggestion was made to not allow overnight bike parking on the racks and post a sign indicating this on the complex bulletin board.

7. CORRESPONDENCE/COMMUNICATIONS

Superintendent Violante included in the packet a letter soliciting sponsorship from the Community Bank of Willowbrook for the summer movie night series.

Superintendent Violante stated she mailed thank you letters to people and organizations who assisted with the Easter Egg Hunt.

Commissioner Stetina stated that Right Fit had contacted him and would like to host an event over the summer.

8. VISITORS' BUSINESS

There was no visitors' business.

9. ADJOURNMENT

MOTION: Made by Commissioner Landsman, seconded by Commissioner Schuurman to adjourn the meeting at the hour of 8:14 p.m.

ROLL CALL VOTE: AYES: Chairman Cobb, Commissioners Kanaverskis, Landsman, Lazarski, Schuurman, and Stetina. NAYS: None. ABSENT: Commissioner Weigus.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

May 14, 2013

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.