

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON TUESDAY, FEBRUARY 4, 2014, AT THE WILLOWBROOK COMMUNITY RECREATION CENTER, 825 MIDWAY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Cobb called the meeting to order at the hour of 7:04 p.m.

2. ROLL CALL

Those present at roll call were Chairman Richard Cobb, Commissioners Jo Bice, Ronald Kanaverskis, Leonard Kaucky, Laurie Landsman, Carol Lazarski, and Doug Stetina.

ABSENT: Commissioners Rene Schuurman and Ramona Weigus.

Also present were Superintendent of Parks and Recreation Kristin Violante and Mayor Frank Trilla.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – JANUARY 14, 2014

The Commission reviewed the January 14, 2014 minutes. Commissioner Landsman stated that under Correspondence/Communications, “HCS” needed to be added to the name of the family services organization that received the donated toys.

MOTION: A Motion was made by Commissioner Bice and seconded by Commissioner Stetina to approve the January 14, 2014 minutes as amended.

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

MOTION DECLARED CARRIED

4. REPORTS

A. *Park News in Brief*

Winter/Spring Program Numbers

Superintendent Violante stated that overall participation has been good. Superintendent Violante stated that she is co-oping with the Village of Hinsdale Park and Recreation Department, as well as the Burr Ridge Park District, to increase participation.

5. OLD BUSINESS

A. Holiday Party

Superintendent Violante reviewed the Final Report for the Children's Holiday Party. Added were holiday plates and napkins and increased awareness of Santa. The commissioners consented to leaving the Children's Party and the Tree Lighting Ceremony as two separate events.

Chairman Cobb stated that new decorations needed to be purchased.

Superintendent Violante stated she has put in the 2014/2015 budget a mailing to advertise for the Holiday Party and Tree Lighting Ceremony in order to build attendance numbers.

B. Master Plan Update

Superintendent Violante stated that ComEd has a Green Space grant available to develop trails. The grant is a \$20,000 matching grant and stated that a new trail at Lake Hinsdale Park would make a good project. The consensus of the Commission was to go ahead and apply for it.

Superintendent Violante stated that the only project slated for the Fiscal Year 2014/15 budget year is the Willow Pond park project if the OSLAD grant is approved. The Commissioners amended the master plan to include revising the Midway Park renovation to have 25 parking spaces instead of 75, move Lake Hinsdale Park projects to 2015 and Ridgemoor projects to 2016 and finally to currently take the maintenance facility dog park off the table.

C. Village Race

Superintendent Violante stated that the Race Committee met and is coming up with a budget and a race course. The Committee is looking into how much a race director would cost.

Tentative plans for the course include Gower West School, Farmingdale Subdivision, and Borse Community Park.

Suggested fee structure would be \$25.00 initial registration and as the time draws closer, an additional \$5.00.

Tentative date would be September 21, 2014.

D. IPRA Conference

The commissioners that attended the conference did not have to pay the registration fee. Commissioner Bice stated that the goal for going to the conference was to look at equipment for the parks.

Commissioner Bice stated that after attending the Expo, she believes the current trend is Disc Golf.

6. NEW BUSINESS

A. Movies in the Park

Superintendent Violante stated she was contacted by the movie company and tentatively booked Movie Night for Thursday, June 19, 2014, with a rain date of Wednesday, June 25th, and has reserved the movie Frozen.

Chairman Cobb stated that the Commission has agreed to hosting one Movie Night and focus on making it a great event.

Commissioner Landsman asked to look into the possibility of purchasing a movie screen. Chairman Cobb questioned to see if any other park districts own one that the Village could rent.

B. Waterford Park Re-Dedication

Superintendent Violante stated that she would like to place a before and after picture of Waterford Park and highlight the reopening of the park on the next Village Newsletter.

The Commission agreed to hold the Ribbon Cutting Ceremony on Saturday, June 7, 2014 at 10:00 a.m.

7. CORRESPONDENCE/COMMUNICATIONS

There were no communications.

8. VISITORS' BUSINESS

There was no Visitors' Business.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Landsman to adjourn the meeting at the hour of 7:55 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

March 4, 2014

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.