

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, APRIL 1, 2014, AT THE WILLOWBROOK VILLAGE HALL, 7760 QUINCY
STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Cobb called the meeting to order at the hour of 7:01 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, Doug Stetina, and Ramona Weigus.

ABSENT: Commissioner Rene Schuurman.

Also present was Superintendent of Parks and Recreation Kristin Violante and former Superintendent of Parks and Recreation Walter Righton.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – MARCH 4, 2014

The Commission reviewed the March 4, 2014 minutes.

MOTION: A Motion was made by Commissioner Kanaverskis and seconded by Commissioner Stetina to approve the March 4, 2014 minutes as presented.

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

MOTION DECLARED CARRIED

4. REPORTS

A. *Park News in Brief*

2014 Summer Newsletter

Superintendent Violante stated the fun guide is scheduled to be sent to the printer and distribution to residents should take place in mid-April.

2014/2015 Budget

The Park and Recreation budget, including the discretionary item for a Village Race, was tentatively passed at the March 17, 2014 Board of Trustees Budget Workshop. The Village budget is scheduled to be approved on April 28th.

BRW

This season, BRW will be hosting two additional smaller tournaments as well as their annual tournament held from July 10-13, 2014. Traffic restrictions will only be needed for the July tournament.

5. OLD BUSINESS

A. Easter Egg Hunt

The Easter Egg Hunt will be taking place on Saturday, April 19, 2014, at Borse Park. The hunt will begin at 11:00 a.m. Superintendent Violante asked for volunteers from the Commission. Commissioners Weigus, Schuurman and Stetina will be available. Commissioner Kaucky will let Superintendent Violante know after he determines his work schedule.

6. NEW BUSINESS

A. BRW Sponsorship Banner

Superintendent Violante stated that BRW would like to be able to hang a banner displaying all of their sponsors at the park during games. Commissioner Kanaverskis stated he does not like advertising at the softball fields. After discussion, the Commissioners had a consensus to allow BRW to hang a banner between the three fields, but it must be taken down each night.

B. Future Equipment Additions to Village Parks

The Commissioners discussed possible equipment additions to the parks. These included a zip line, basketball hoops at Waterford Park and a gaga pit. Commissioner Weigus will e-mail pictures of the zip line, basketball hoops and gaga pit to Superintendent Violante. There was discussion about the gaga pit, particularly where it would be installed. Superintendent Violante stated she had a meeting with the Superintendent of Gower School District and would ask if they would like the gaga pit.

The Commissioners discussed the recent vandalism of picnic tables at Willow Pond and Community Parks. They suggested Public Works use vandal proof nuts and bolts to assemble the tables. In addition, they suggested Superintendent Violante look into the cost of installing a security system. Commissioner Bice suggested Superintendent Violante contact Greg Pocarro at Midtown Athletic Club because they just installed a security system.

7. CORRESPONDENCE/COMMUNICATIONS

Superintendent Violante included a letter and permits sent to the BRW President.

8. VISITORS' BUSINESS

There was no Visitors' Business.

9. ADJOURNMENT

MOTION: Made by Commissioner Landsman, seconded by Commissioner Stetina to adjourn the meeting at the hour of 7:57 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

May 6 _____, 2014



Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.