

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION  
HELD ON TUESDAY, JUNE 3, 2014, AT THE WILLOWBROOK VILLAGE HALL, 7760 QUINCY  
STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Commissioner Stetina called the meeting to order at the hour of 7:00 p.m.

2. ROLL CALL

Those present at roll call were Commissioners Jo Bice, Lorraine Grimsby, Ronald Kanaverskis, Laurie Landsman, and Doug Stetina.

ABSENT: Commissioners Carol Lazarski, Rene Schuurman, and Ramona Weigus. At time of Roll Call – Chairman Richard Cobb.

Also present was Superintendent of Parks and Recreation Kristin Violante.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – MAY 6, 2014

The Commission reviewed the May 6, 2014 minutes.

MOTION: A Motion was made by Commissioner Kanaverskis and seconded by Commissioner Landsman to approve the May 6, 2014 minutes as presented.

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

MOTION DECLARED CARRIED

4. REPORTS

A. *Park News in Brief*

Winter/Spring 2014 Programming

Superintendent Violante stated that the Village's recreation programs overall have been successful and the registrations for summer programs good. She reported the number of registrations for summer programs.

Cancelled Programs

Superintendent Violante stated that the only cancelled programs for this past season were Tai Chi, Magic, and the Fishing Birthday Parties.

### Upcoming Special Events

Superintendent Violante stated “Frozen” will be shown at Borse Park on Thursday, June 19<sup>th</sup>.

Touch A Truck will be held on Friday, July 11<sup>th</sup> from 10:00 a.m. until noon at the Hinsdale Lakes Commons Shopping Center.

The Back to School Bash will be held in conjunction with Gower West Elementary School at Borse Park from 4:30 p.m. – 7:30 p.m. on Thursday, August 21.

\*\*\*NOTE: Chairman Cobb arrived at 7:06 p.m.

## 5. OLD BUSINESS

### A. Scoreboard at Borse Park

Superintendent Violante stated Commissioner Kanaverskis spoke to Nevco, Inc., a company that produces and produces permanent scoreboards. Commissioner Kanaverskis stated he received a quote for a 10’ x 4’ sign. The cost of the sign is \$3,800 with an additional \$4400 for installation.

Commissioner Kanaverskis advised he would contact other park districts who have used the portable type of scoreboards presented at the last meeting before the Commission decides which type to completely commit to. The portable scoreboard’s cost was \$1,170.

The consensus of the Commission was to purchase one of the portable scoreboards and see how it works for the Village.

### B. OSLAD Grant for Willow Pond Park

Superintendent Violante stated she will keep this topic as a permanent agenda item to give updates on the project’s progress. The consultant is currently working on the dredging portion of the grant.

### C. Village Race

Superintendent Violante stated she presented the proposal for the Village Race to Administrator Halik for review. After he consulted with the Village Attorney, it was decided that the Village should not pursue this particular race.

Superintendent Violante stated that a meeting will be held with the Race Committee in a couple of weeks to discuss alternative races.

D. Park Tour – Willow Pond, Waterford Park, Creekside, Ridgemoor

Superintendent Violante stated the order for the tour will be Waterford, Creekside, Ridgemoor, and Willow Pond.

6. NEW BUSINESS

There was no new business.

7. CORRESPONDENCE/COMMUNICATIONS

Superintendent Violante stated she had received a phone call from a resident that was upset over the condition of Waterford Park. The park was in bad shape due to the weather, particularly the rough winter. Superintendent Violante, Public Works employees and Taming's have been working to prepare the park for the ribbon cutting scheduled for Saturday, June 7<sup>th</sup>.

Commissioner Stetina stated that Mayor Trilla participated in the Veteran's Memorial Program and Parade on Memorial Day in Hinsdale.

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 7:37 p. m.

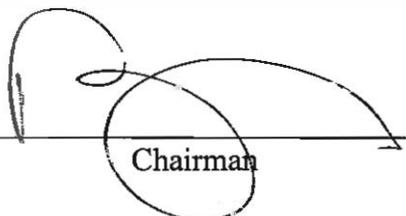
ROLL CALL VOTE: AYES: Chairman Cobb, Commissioners Bice, Grimsby, Kanaverskis, Landsman, and Stetina. NAYS: None. ABSENT: Commissioners Lazarski, Schuurman, and Weigus.

UNANIMOUS VOICE VOTE

PRESENTED, READ and APPROVED,

July 1, 2014

MOTION DECLARED CARRIED

  
Chairman

Page 4  
Parks and Recreation Commission Meeting  
June 3, 2014

Minutes transcribed by Executive Secretary Cindy Stuchl.