

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION  
HELD ON TUESDAY, JULY 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 7:02 p.m.

2. ROLL CALL

Those present at roll call were Chairman Richard Cobb, Commissioners Lorraine Grimsby, Ronald Kanaverskis, Laurie Landsman, Rene Schuurman, and Doug Stetina.

ABSENT: Commissioners Carol Lazarski and Ramona Weigus.

Also present was Superintendent of Parks and Recreation Kristin Violante.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – JUNE 3, 2014

The Commission reviewed the June 3, 2014 minutes.

MOTION: A Motion was made by Commissioner Landsman and seconded by Commissioner Grimsby to approve the June 3, 2014 minutes as presented.

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

MOTION DECLARED CARRIED

4. REPORTS

A. *Park News in Brief*

Summer 2014 Programming

Superintendent Violante stated that attendance at fishing related programs has grown since co-opping with the Village of Hinsdale Parks & Recreation Department.

Movie Night

Superintendent Violante advised that Movie Night on June 19<sup>th</sup> was cancelled. The make-up day will be August 21<sup>st</sup> immediately following the Back to School Bash.

Back to School Bash

Superintendent Violante related that the Back to School Bash event will also be offered to the Maercker School District.

IRMA (Intergovernmental Risk Management Agency)

Superintendent Violante stated IRMA completed their 3-year audit to evaluate the safety of the playgrounds. Overall, the playgrounds rated high. There are some minor changes related to the height of certain railings as well as the replacement of missing pieces on certain equipment.

Touch-A-Truck

Superintendent Violante reminded the Commission that the Touch-A-Truck event will be held on Friday, July 11<sup>th</sup> at Hinsdale Lake Commons from 10:00 a.m. – 12:00 p.m.

5. OLD BUSINESS

A. OSLAD Grant for Willow Pond Park

Superintendent Violante updated the Commission on the pond dredging portion of the park project. The material removed from the pond will be used to build a berm on the east side of the park. Trees in that portion of the park will be removed (most of them are ash trees) and new trees will be planted. Commissioners recommended contacting the local nurseries to see if they would like to take any of the dredged material or offer it to residents. Superintendent Violante stated she will look into it.

B. Village Race

Superintendent Violante stated she has met with two of the individuals on the Race Committee. The Committee feels they will be able to conduct the race and act as the Race Director; however, they will need assistance in timing, advertising and setting up the certification of the race. Commissioner Schuurman suggested that the race be held in October and have participants wear costumes.

The next Race Committee meeting will be held on July 17<sup>th</sup>.

6. NEW BUSINESS

A. Park Permit

Superintendent Violante stated that World Financial, out of Oak Brook Terrace, has again requested to use Borse Park for their company picnic. Attendance at any one time in the park is estimated to be around 250-300 people. Anything over 200 people needs to be approved by the Village Board. Superintendent Violante stated there are no other events occurring in the park at that time.

B. Park Tour – Borse, Midway, Farmingdale, Lake Hinsdale, Rogers Glen

The park tour will commence at the end of this Commission Meeting.

7. CORRESPONDENCE/COMMUNICATIONS

Superintendent Violante related she sent a letter to the residents surrounding Borse Park alerting them about the upcoming BRW Tournament and parking restrictions.

8. VISITORS' BUSINESS

There was no Visitors' Business.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Grimsby to adjourn the meeting at the hour of 7:32 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

August 5, 2014

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.