

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, AUGUST 5, 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 Lorraine Grimsby, Ronald Kanaverskis, Carol Lazarski, Robert Pionke, Doug Stetina, and Ramona Weigus.

ABSENT: Chairman Richard Cobb, and Commissioners Laurie Landsman and Rene Schuurman.

Also present was Superintendent of Parks and Recreation Kristin Violante.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – JULY 1, 2014

The Commission reviewed the July 1, 2014 minutes.

MOTION: A Motion was made by Commissioner Kanaverskis and seconded by Commissioner Grimsby to approve the July 1, 2014 minutes as presented.

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

MOTION DECLARED CARRIED

4. REPORTS

A. *Park News in Brief*

Summer Special Events

Superintendent Violante advised that the Touch-A-Truck event was held on July 11th at Hinsdale Lake Commons shopping center. Approximately 300 citizens were in attendance.

The Village Yard Sale was held on Saturday, August 2nd at Borse Community Park for the first time. A total of 21 tables were present. There was a good turn out from residents. Requests were made to hold an additional yard sale. Superintendent Violante stated she will schedule one in the spring.

The Back To School Bash is scheduled for Thursday, August 21st at Borse Community Park from 4:30–7:30 p.m. A number of activities are scheduled for kids and the movie Frozen will be shown. Bags were donated from Gower PTO and Willowbrook Orthodontics. Kiwanis has donated \$500 in school supplies.

835 Midway Drive

Superintendent Violante advised that the new Administration building is being renovated at this time.

Fall Fun Guide

Superintendent Violante related that the new Fall Fun Guide should be out to residents within the next week.

5. OLD BUSINESS

A. OSLAD Grant for Willow Pond Park

Superintendent Violante updated the Commission on the grant. Village Administrator Tim Halik and she met with the consultant, John Vann, about the dredging of the pond. Dredging and some plumbing work will be in the first phase of the renovation. Dredging should begin within the next month. Mr. Vann advised that the fish will not need to be relocated during the dredging.

Question was asked for a layout of what the park will look like. Superintendent Violante stated that she should have a rendering by the next Parks meeting.

The Commission requested that Mr. Vann attend the next Parks meeting in order to review the design layout for the park.

B. Village Race

Superintendent Violante stated there is a meeting scheduled for Friday, August 8th. A decision needs to be made on whether to hold the race this year or push it to next year.

C. Scoreboard

Superintendent Violante stated a scoreboard has been purchased. The Public Works Department has not been able to install a pipe as of yet. It is unknown if the scoreboard will be up in time for the softball tournament. Superintendent Violante stated she is still working on obtaining a sponsor for the sign.

6. NEW BUSINESS

A. Holiday Party

Superintendent Violante stated the Holiday Party is scheduled for Sunday, December 14th at Hinsdale South High School.

Superintendent Violante advised that due to the Willow Pond renovations, a large tree lighting ceremony will not be held this year. The official Village tree, as well as surrounding trees will be lit, however, no major event will be held.

B. ComEd Grant for Lake Hinsdale Park Walking Path

Superintendent Violante related that the Village applied for and received a grant to add a walking path around Lake Hinsdale Park. During the park tour, it was discovered that the path will need to go around playground equipment that is already there. A suggestion was made to remove the playground equipment because of its age. Superintendent Violante advised that the playground equipment is on the list to be replaced.

The consensus of the Commission was to remove and donate the playground equipment.

7. CORRESPONDENCE/COMMUNICATIONS

Superintendent Violante distributed an article about the Army Reserves and the Touch A Truck event.

8. VISITORS' BUSINESS

There was no Visitors' Business.

9. ADJOURNMENT

MOTION: Made by Commissioner Kanaverskis, seconded by Commissioner Lazarski to adjourn the meeting at the hour of 7:37 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

September 2, 2014

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.