

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, SEPTEMBER 2, 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 7:01 p.m.

2. ROLL CALL

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

ABSENT: Commissioner Carol Lazarski

Also present was Superintendent of Parks and Recreation Kristin Violante.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – AUGUST 5, 2014

The Commission reviewed the August 5, 2014 minutes.

MOTION: A Motion was made by Commissioner Grimsby and seconded by Commissioner Stetina to approve the August 5, 2014 minutes as presented.

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

MOTION DECLARED CARRIED

4. REPORTS

A. *Park News in Brief*

Back to School Bash

Superintendent Violante stated this was a great event. Due to weather, the event was moved to Gower Middle School. Two hundred fifty school bags were passed out and gone half way through the Night. Superintendent Violante estimated there were approximately 500 people in attendance. After the Bash, about 50 people watched the movie “Frozen” which was rescheduled from earlier in the summer. Commissioner Schuurman stated, if Gower Middle School will be used in the future, parking issues need to be addressed.

New Fall Programs

Superintendent Violante stated she will be hiring a photographer to take pictures around town that can be used for future fun guide covers. Superintendent Violante advised she is working with Midtown Athletic Club to offer classes in Tennis, Aqua Zumba, and Cycling.

A Computer for Beginners class is being offered in cooperation with Indian Prairie Library.

The Village has received numerous requests to offer CPR and AED classes. They will be offered through the Village of Hinsdale.

New programs being offered through the Burr Ridge Park District include a Family Ghost Walk, Holiday Pee Wee Picassos, Young Rembrandts, and Youth Art Classes.

New programs being offered through the Pleasantdale Park District include Tiny Tappers/Pre-Jazz, Itty Bitty Ballet, Tiny Tappers/Pre-Ballet, and Junior Dance Poms.

5. OLD BUSINESS

A. OSLAD Grant for Willow Pond Park

John Vann will attend the October Parks and Recreation meeting to provide an update on the Willow Pond Park project.

B. Village Race

Superintendent Violante stated the Village Race could still be scheduled for next spring, before the end of the school year. Gower School District would like to participate in the Race. The Race Committee will be meeting again soon to discuss a future race.

6. NEW BUSINESS

A. Kids Around The World

Superintendent Violante advised that the donation of the playground equipment from Lake Hinsdale Park to the Kids Around The World was approved at the August 25 Village Board Meeting.

B. Master Plan

Superintendent Violante stated some additions to the Master Plan may need to be considered for the future. The Commissioners also reviewed the Master Plan to decide if any smaller

items/projects can be added to the Fiscal Year 2015/16 Budget, in addition to the money that will be earmarked for grant projects at Willow Pond and Lake Hinsdale Park.

- Borse Community Park

Commissioner Pionke suggested adding a walking path around the perimeter of the ball fields, Commissioner Landsman recommended vending machines, and Commissioner Weigus suggested adding misters. Commissioner Pionke also mentioned improvements to the sand volleyball area. Superintendent Violante stated she has tried to get rid of rubber tires from that area in the past, but has had no luck. Commissioner Pionke said he would look into finding a company to dispose of the old rubber tires surrounding the sand volleyball courts.

Superintendent Violante stated the Public Works Foreman has suggested digging up and replacing the field drains to improve drainage.

- Creekside Park

Superintendent Violante stated that she is getting prices to restripe the basketball courts.

- Farmingdale Park

Commissioner Schuurman stated that the two limestone paths need to be connected around the west side of the playground.

- Lake Hinsdale Village

This will be taken care of by the Com Ed Grant.

- Prairie Trail Park

Commissioner Schuurman suggested installing a canopy.

- Midway Park

Commissioner Landsman suggested installing some benches for soccer players to sit on.

- Ridgemoor Park

Superintendent Violante stated she has added a bench and an aerator to the wish list. Commissioner Pionke suggested adding some landscaping.

- Waterford Park

Superintendent Violante stated her list includes the installation of a basketball court and the possible addition of a gaga pit. In addition a path connecting the playground and new walking path is needed.

- Willow Pond

Superintendent Violante stated that this will be taken care of with the OSLAD grant.

7. CORRESPONDENCE/COMMUNICATIONS

There was no correspondence or communications.

8. VISITORS' BUSINESS

There was no Visitors' Business.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Schuurman to adjourn the meeting at the hour of 7:49 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

October 7, 2014

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.