

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, JULY 7, 2015, AT THE VILLAGE POLICE STATION BUILDING, 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, Carol Lazarski, Robert Pionke, and Doug Stetina.

ABSENT: Commissioner Rene Schuurman.

Also present was Temporary Interim Superintendent of Parks and Recreation John Fenske.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – JUNE 2, 2015

The Commission reviewed the June 2, 2015 minutes.

MOTION: A Motion was made by Commissioner Stetina and seconded by Commissioner Grimsby to approve the June 2, 2015 minutes as presented.

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

MOTION DECLARED CARRIED

4. DISCUSSION – LAKE HINSDALE PARK RENOVATION

Discussion on this item was postponed until the next Commission meeting.

5. REPORT – PARK LANDSCAPE MAINTENANCE CONTRACT

Chairman Cobb related that the new landscaping contract is good. Commissioner Kanaverskis advised that mulch needs to be replaced around the park signs throughout the Village.

6. VISITORS' BUSINESS

There was no Visitors' Business.

7. COMMUNICATIONS

a. Eagle Scout Project

Interim Superintendent Fenske advised that he had received a call from an Eagle Scout that had an arrangement with the previous Parks Superintendent to build two benches for

Creekside Park. The benches are currently at the Public Works facility. The benches are made out of treated lumber. Interim Superintendent Fenske related that the Commission needs to decide if the benches should be lacquered or stained.

b. Community Park – Path Lighting Upgrades

Interim Superintendent Fenske stated that the lights around the path in Community Park have been redone into LED fixtures. The new lights are on photo cells.

c. Status of EAB Tree Removals in Parks

Interim Superintendent Fenske related that the Ash tree removal is an ongoing project.

d. Status of BRW Games

Interim Superintendent Fenske advised that due to all the rain, the BRW games are behind schedule. The Co-Rec league is also behind due to the weather.

e. Touch-A-Truck Special Event, July 10th

Interim Superintendent Fenske stated that 18 different vehicles will be represented at the event.

Commissioner Stetina advised that he will be replacing the flags at the Veteran's Memorial at Willow Pond.

8. ADJOURNMENT

MOTION: Made by Commissioner Landsman, seconded by Commissioner Stetina to adjourn the meeting at the hour of 7:22 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

August 4, 2015

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.