

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION  
HELD ON TUESDAY, SEPTEMBER 1, 2015, AT THE VILLAGE HALL, 835 MIDWAY DRIVE,  
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Cobb called the meeting to order at the hour of 7:00 p.m.

2. ROLL CALL

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

ABSENT: Commissioner Carol Lazarski, and at time of Roll Call – Commissioner Rene Schuurman.

Also present were Village Administrator Tim Halik and Temporary Interim Superintendent of Parks and Recreation John Fenske.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – AUGUST 4, 2015

The Commission reviewed the August 4, 2015 minutes.

MOTION: A Motion was made by Commissioner Grimsby and seconded by Commissioner Stetina to approve the August 4, 2015 minutes as presented.

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

MOTION DECLARED CARRIED

4. REPORT – EVENT UPDATES

a. Co-Rec Softball

Interim Superintendent Fenske related that co-rec softball is finished for the season. All teams had positive feedback and look forward to next year.

b. Childrens' Holiday Party

Interim Superintendent Fenske advised that plans for the party are on schedule. The date is scheduled for December 13, 2015 at Hinsdale South High School.

5. DISCUSSION – 2016 PARK GOOSE CONTROL AGREEMENT, WILD GOOSE CHASE, INC.

Interim Superintendent Fenske stated that Wild Goose Chase is the same company that has been used for goose control for the past several years. The contract covers Prairie Trail Park and the company covers Willow Pond for no additional charge.

\*\*\*NOTE: Commissioner Schuurman arrived at 7:15 p.m.

Commissioners related that they will check the other parks to see if goose control will be necessary at any additional parks.

6. VISITORS' BUSINESS

There was no Visitors' Business.

7. COMMUNICATIONS

a. Willow Pond Park Renovation Project

Administrator Halik stated that the consultant hired to design Willow Pond Park still has no additional information on the status of the release of the OSLAD grants. It is unknown at this time when this issue will be resolved at the state level. Administrator Halik related that at this time of year, if the grant does get released, work will not begin until the Spring of 2016.

If the grants are not released by the end of the year, the suggestion is to begin a Phase 1 and Phase 2 approach to completing the park. However, by starting any work on Willow Pond, this will cause a forfeit of the grant money.

Chairman Cobb questioned that if the OSLAD grant money does not get released, can the money that has been budgeted for the park be reallocated to complete the Community Resource Center instead. Administrator Halik advised that he would look into that.

b. Lake Hinsdale Park Renovation Project

Administrator Halik advised that this park project will also be placed on hold until the Spring.

c. Burr Ridge Park District

Chairman Cobb related that the new park program book distributed by the Burr Ridge Park District turned out really nice. Commissioner Landsman related that the Park Commissioners' names were omitted from the publication. Commissioner Schuurman stated that the cover of the Willowbrook program book needs to stand out a little more. Putting it side by side with the Burr Ridge program book, they look too similar.

d. Park Landscape Maintenance

Administrator Halik advised that there was a wild flower bed that had been installed in Waterford Park. Commissioners had complained that it looked like overgrown weeds. Administrator Halik related that the bed was removed and replanted with grass.

Administrator Halik stated that dead trees that were removed from the parks will be replanted either in the Fall or in the Spring depending on the species.

8. ADJOURNMENT

MOTION: Made by Commissioner Landsman, seconded by Commissioner Stetina to adjourn the meeting at the hour of 7:55 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

October 6, 2015

\_\_\_\_\_  
Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.