

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION  
HELD ON TUESDAY, DECEMBER 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, Ron Kanaverskis, Laurie Landsman, Carol Lazarski, Robert Pionke, Rene Schuurman, and Doug Stetina.

ABSENT: None.

Also present were Temporary Interim Superintendent of Parks and Recreation John Fenske and Village Trustee Sue Berglund.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – NOVEMBER 3, 2015

The Commission reviewed the November 3, 2015 minutes.

MOTION: A Motion was made by Commissioner Landsman and seconded by Commissioner Schuurman to approve the November 3, 2015 minutes as presented.

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

MOTION DECLARED CARRIED

4. DISCUSSION – SPECIAL EVENT UPDATES/PLANNING

a. Children's Holiday Party – December 13, 2015

Interim Superintendent Fenske advised that as of the current date, there are 29 children signed up for the party. The event was posted on the Village's website. Postcards were mailed to all residents during the week. Interim Superintendent Fenske stated that banners were placed by Willow Pond and Prairie Trail Park.

Interim Superintendent Fenske advised that he has confirmed the room reservation with Hinsdale South High School and the entertainment. He stated that a school chorus group will be performing and the National Honor Society of Hinsdale South will also have 7 or 8 kids volunteering to help with the event.

Interim Superintendent Fenske related that 7-11 will be donating coffee, pastries, and pizza. Walgreen's will again be taking pictures and Tommy R's will be providing food.

b. 2016 5K Fun Run

Commissioner Schuurman stated that he had met with Mayor Trilla and Administrator Halik. The Mayor advised that he would like to make this run a bigger event. Suggestions were made to include a town fair to give citizens an incentive to stay longer.

Commissioner Schuurman advised that it was decided to hold the race on Sunday, May 1, 2016. He stated that there are no other major races occurring in the area on this date. Commissioner Schuurman related that he had contacted Race Time, which was the company that was used during last year's race for timing and website registration. A proposal has been given to Administrator Halik for approval.

Commissioner Schuurman related that letters will be sent to the local businesses to request sponsorships. Commissioner Schuurman advised that a decision needs to be made on what charities can benefit from the proceeds of the race. Commissioner Pionke stated that Kiwanis and Gower PTO were the targeted charities to receive any profits in 2015. However, there were no profits last year. Commissioner Schuurman suggested that profits should go to Gower PTO for the renovation of their courtyard area and also to the Children's Organ Transplant Association (COTA). One of the Village's employees has a sick child that will be undergoing a kidney transplant in the near future and will be benefited by COTA. Consensus of the Commission was for both of these charities.

Commissioner Schuurman also stated that a new name for the race needs to be decided. Suggestion was made for "Willowbrook Spring Fling". Consensus of the Commission agreed.

5. DISCUSSION – Community Resource Center (CRC) Design

Chairman Cobb advised that he has no changes to the proposal that was presented to the Commission. Interim Superintendent Fenske advised that the discussion tonight is to agree on the conceptual design of the CRC. Discussion for the schematics and design will occur during the next phase of the development. The consensus of the Commission was to agree with the conceptual plan as presented.

6. VISITORS' BUSINESS

There was no Visitors' Business.

7. COMMUNICATIONS

There were no Communications.

8. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Lazarski to adjourn the meeting at the hour of 7:52 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

January 5, 2016

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.