

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, MAY 3, 2016, 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 7:03 p.m.

2. ROLL CALL

Those present at roll call were Chairman Richard Cobb, Commissioners Ron Kanaverskis, Laurie Landsman, Rene Schuurman, and Doug Stetina.

ABSENT: Commissioners Lorraine Grimsby, Carol Lazarski, and at time of Roll Call –
Commissioner Robert Pionke

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

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – APRIL 5, 2016

The Commission reviewed the April 5, 2016 minutes.

MOTION: A Motion was made by Commissioner Landsman and seconded by Commissioner Stetina to approve the April 5, 2016 minutes as presented.

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

MOTION DECLARED CARRIED

*** NOTE: Commissioner Pionke arrived at 7:07 p.m.

4. DISCUSSION – SPECIAL EVENT UPDATES/PLANNING

a. 2016 5K Fun Run – May 1, 2016

Commissioner Schuurman advised that prior to the race, 137 people were signed up. 95 runners completed the 5K portion and 28 runners completed the 1-mile portion. Given the weather conditions, Commissioner Schuurman related that it was a good turnout. More than double the amount of runners from last year.

Commissioner Schuurman stated that the Community Fair also had good attendance, however, due to the cold weather, everything was closed down sooner than expected. The only exhibitor that did not show up for the event was the Chicago Fire. Interim Superintendent Fenske advised that he

had received an email from the Chicago Fire. They had assumed that the conditions of the fields would be too wet.

Commissioner Schuurman advised that an after-event meeting will be held on Thursday, April 5th and a final report will be brought before the Commission for their next meeting.

b. Movie Night in the Park – July 15, 2016

Interim Superintendent Fenske will be meeting with representatives from Chick-fil-A to sponsor this event. The movie that will be shown has not been decided as of yet.

5. REPORT – WILLOWBROOK COMMUNITY RESOURCE CENTER (CRC) CONCEPTUAL DESIGN REPORT

The Commission reviewed the conceptual design report provided by Williams Architects. Commissioner Kanaverskis related that he would like to meet with the architects prior to final drawings. Interim Superintendent Fenske advised that this report does not include any fixtures or finishing work.

6. VISITORS' BUSINESS

There was no Visitors' Business.

7. COMMUNICATIONS

Interim Superintendent Fenske advised that he will be meeting with representatives from Gower PTO and the Burr Ridge Park District to begin plans for the Back to School Bash. The date for this event is tentatively set for August 16, 2016.

Interim Superintendent Fenske stated that he is looking for a softball supervisor for Tuesday and Wednesday nights if anyone knows somebody 18 years or older with a knowledge of softball.

Commissioner Pionke suggested hiring The Little People and a magician for the Parks Christmas Party. Suggestion was also made to invite past Park Commissioners and Park Superintendents since this will be the 40th Anniversary.

8. ADJOURNMENT

MOTION: Made by Commissioner Landsman, seconded by Commissioner Pionke to adjourn the meeting at the hour of 7:48 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

June 7, 2016

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.