

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION  
HELD ON TUESDAY, JUNE 7, 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 7:08 p.m.

2. ROLL CALL

Those present at roll call were Chairman Richard Cobb, Commissioners Lorraine Grimsby, Ron Kanaverskis, Carol Lazarski, and Rob Pionke.

ABSENT: Commissioners Laurie Landsman, Rene Schuurman, and at time of Roll Call –  
Commissioner Doug Stetina

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

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – MAY 3, 2016

The Commission reviewed the May 3, 2016 minutes.

MOTION: A Motion was made by Commissioner Grimsby and seconded by Commissioner Kanaverskis to approve the May 3, 2016 minutes as presented.

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

MOTION DECLARED CARRIED

4. VISITOR'S BUSINESS

Ms. Barb Bozak, 6340 Americana Drive, Willowbrook, IL. Ms. Bozak advised that several residents from Lake Hinsdale Tower have been discussing the issues with Lake Hinsdale Park. The park is in a state of not being used due to playground equipment being removed. Suggestions were made about equipping the park with activities geared towards people with special needs.

\*\*\*NOTE: Commissioner Stetina arrived at 7:11 p.m.

Chairman Cobb related that he has been meeting with Village staff about the park. Chairman Cobb stated that due to the suspension of grant funding, there has been a delay in completing any work at Willow Pond park and Lake Hinsdale park. Correspondence from the state has indicated that if any work is started, the

Village has the potential to lose any grant money. After discussion, the consensus of the Commission was to forfeit the \$60,000 grant for Lake Hinsdale park and begin renovations to include new playground equipment and possibly garden plots.

Administrator Halik advised that he will contact the consultant that drew up the Master Plan and have him come up with some proposals.

5. DISCUSSION – STATUS OF WILLOW POND PARK RENOVATION PROJECT (OSLAD GRANT)/LAKE HINSDALE PARK RENOVATION PROJECT

See discussion in Item #4.

6. DISCUSSION – SPECIAL EVENT UPDATES/PLANNING

- a. Fishing Derby, Willow Pond Park – June 25, 2016

Interim Superintendent Fenske advised that flyers have been posted at the park, Indian Prairie Library, and Community Bank. As of today's date, there are three kids signed up for this event.

- b. Touch-A-Truck, Willow Commons Center – July 8, 2016

Interim Superintendent Fenske stated that so far, there are 15 confirmed vehicles for this event. Flyers are also posted at Community Bank, Borse Park, and the Gower website.

- c. Movie Night in the Park – July 15, 2016

Interim Superintendent Fenske advised that the movie this year will be The Minions. Chick-fil-A will be donating half the costs for the movie. Advertisement flyers for the movie will be at the restaurant on each table. Chick-fil-A will be passing out free food and drinks beginning at 7:30 p.m.

7. REPORT – WILLOWBROOK RESIDENT PARTICIPATION IN BURR RIDGE PARK DISTRICT PROGRAMS

Administrator Halik stated that he had spoken to the Burr Ridge Park District asking for an update on the status of the Intergovernmental Agreement. The agreement began in the Fall of 2015. The numbers have been increasing. A quarter to a third of all participants are Willowbrook residents.

8. COMMUNICATIONS

Interim Superintendent Fenske advised that he met with an Eagle Scout candidate that wishes to add artificial fish habitats to the pond at Prairie Trail. Interim Superintendent Fenske related that the other Eagle Scout project at Ridgemoor Park has been completed.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Lazarski to adjourn the meeting at the hour of 8:29 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_ July 5 \_\_\_\_\_, 2016

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.