

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, JULY 5, 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 7:01 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 and Carol Lazarski, and at time of Roll Call – Commissioner Rob Pionke

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

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – JUNE 7, 2016

The Commission reviewed the June 7, 2016 minutes.

MOTION: A Motion was made by Commissioner Stetina and seconded by Commissioner Schuurman to approve the June 7, 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 7:05 p.m.

4. DISCUSSION – LAKE HINSDALE PARK RENOVATION PROJECT, REVIEW OF CONCEPTUAL DESIGNS

Todd Stanton from Design Perspectives gave a presentation on two different concepts to renovate Lake Hinsdale Park. Both consisted of a walking path, benches, playground equipment, and components for garden plots. The second concept includes the addition of a shade structure. The estimated costs for the first concept is just under \$65,000.

After discussion, the consensus of the Commission was to forward the first concept to the Village Board for approval.

5. DISCUSSION – WILLOW POND PARK VETERAN’S MEMORIAL, PROPOSED LANDSCAPE IMPROVEMENTS

Interim Superintendent Fenske related that an evaluation was completed for landscape improvements around the Veterans’ Memorial at Willow Pond Park. The proposal submitted by Hinsdale Nurseries, including labor and materials, is \$4,575. The commissioners suggested that a different plant be used instead of the barberry plants be replaced with something that does not have thorns.

6. DISCUSSION – SPECIAL EVENT UPDATES/PLANNING:

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

Interim Superintendent Fenske advised that there were 22 children registered and 14 attended. The most fish caught by one child was 20. The largest fish caught was 6 ½”.

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

Interim Superintendent Fenske reminded the Commissioners that this event will be this coming Friday.

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

Interim Superintendent Fenske stated that the movie will be the Minions. Chick-fil-A is sponsoring the event and will be providing refreshments. Flyers have been posted in their store and also distributed to children during softball games.

7. VISITOR’S BUSINESS

None presented.

8. COMMUNICATIONS

Commissioner Stetina provided information for a magician for the Christmas party.

Interim Superintendent Fenske advised that he had received a thank you letter from the Children’s Organ Transplant Association for the donation from the 5K race.

Interim Superintendent Fenske stated that he received an email from the Burr Ridge Park District asking for when the 2017 5K Race will be held. Commissioner Schuurman related that he will check dates for surrounding area races and forward information to the members.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Pionke to adjourn the meeting at the hour of 8:20 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,

August 2, 2016

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.