

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON TUESDAY, JULY 7, 2009, AT THE WILLOWBROOK VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Vice Chairman Doug Stetina called the meeting to order at the hour of 8:03 p.m.

2. ROLL CALL

Those present at roll call were Commissioners Laurie Landsman, Carol Lazarski, Ronald Kanaverskis and Vice Chairman Stetina. ABSENT: Chairman Richard Cobb. Also present was Superintendent of Parks and Recreation Walter Righton.

A QUORUM WAS DECLARED

Chairman Cobb entered the meeting at approximately 8:10 p.m.

3. APPROVAL OF MINUTES – June 2, 2009

Commissioner Lazarski requested that page 3, second paragraph from the bottom, be corrected from “via email to Commissioner Lazarski” to “via email to Superintendent Righton.”

MOTION: Made by Commissioner Kanaverskis, seconded by Commissioner Lazarski, to approve the minutes of June 2, 2009 as amended.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

4. CORRESPONDENCE

Superintendent Righton referred to a letter from Brenda Pitsch, a Darien resident whose property backs up to Farmingdale Terrace Park, suggesting that the Village install a gazebo and a sledding hill at this park.

5. VISITOR'S BUSINESS

There were no visitors.

6. REPORTS

A. Park News in Brief

Superintendent Righton provided the following highlights:

- Mr. Righton reported that the Waterford Park playground opening and dedication was held on July 1. He thanked Commissioner Kanaverskis and the three Waterford residents who served on the Playground Planning Committee.
- The Vehicle Fair will be held on Thursday, July 9, at the northwest corner of the Willowbrook Town Center. Flyers were distributed to all the stores and the newspapers were contacted.

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- Summer Yoga Class is at capacity and it is going well; a morning Yoga Class will be offered again the fall.
- Mr. Righton referred to a letter sent to Waterford residents publicizing the playground opening and explaining the survey pertaining to the existing tennis courts. He reported that over a 100 surveys have been returned to date.
- A letter was sent to the residents surrounding Community Park with regard to the parking plan for the BR/W softball program tournament.
- The security lighting was recently installed at the Community Park at the north side of the concession building and back by the BRW batting cage.

7. OLD BUSINESS

A. Children's Holiday Party 2009

Superintendent Righton reported that he met with Commissioner Stetina and they contracted with the same Santa as last year and we are considering two different entertainers for the party.

Commissioner Stetina informed the Parks Commission that he had stopped at Walgreens and the manager is keeping an eye out for gifts for the party. There is a promotion going on right now with regard to full size soccer balls and basketballs or leather footballs; three balls for the price of two.

Commissioner Landsman suggested that some of these items be purchased now. Commissioner Stetina thought he could purchase 25 or so.

B. Long Range Plan

Superintendent Righton noted that at last month's meeting, the Parks Commission reached consensus on criteria, assigned point values and had started assigning point values to each of the projects. The product of that discussion was identified on the spreadsheet presented by Mr. Righton and prioritized by the Commission as follows:

- 1 Community Park Backstops
- 1 Community Park Parking Lot Expansion
- 3 "Waterford Paved Court"
- 4 Ridgemoor Playground
- 5 Gazebos
- 6 Community Park Ball Field Lighting

MOTION: Made by Commissioner Stetina, seconded by Chairman Cobb, to accept Superintendent Righton's memorandum of June 24, 2009 and the project priority identified in the spreadsheet dated June 3, 2009 as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

C. Recruitment of Potential Parks and Recreation Commissioners

Superintendent Righton informed the Commission that he did receive Ramona Weigus's resume and forwarded it to Administrator Modaff who was to give it to President Napoli for consideration.

8. NEW BUSINESS

A. August Parks and Recreation Commission Meeting

MOTION: Made by Commissioner Kanaverskis, seconded by Commissioner Landsman, to cancel the August 4, 2009 Parks and Recreation Commission meeting.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

Commissioner Stetina informed the Commission that they had the first meeting of the 50th Anniversary Committee and that he and his wife are on it. He provided the Commission with a highlight of the discussion from the meeting.

9. ADJOURNMENT

MOTION: Made by Commissioner Kanaverskis, seconded by Commissioner Stetina, to adjourn the rescheduled regular meeting at the hour of 8:49 p.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

9/1/09, 2009



Chairman

Minutes transcribed by Mary Partyka.