

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, JUNE 5, 2018, AT THE VILLAGE HALL, 835 MIDWAY DRIVE,
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Richard Cobb called the meeting to order at the hour of 7:05 p.m.

2. ROLL CALL

Those present at roll call were Chairman Cobb, Commissioners Lorraine Grimsby, Catherine Kaczmarek, Ronald Kanaverskis, Laurie Landsman, Carol Lazarski, Robert Pionke, and Doug Stetina.

ABSENT: None.

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

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES

- a. Minutes – May 1, 2018 Regular Meeting – Parks & Recreation Commission

The Commission reviewed the May 1, 2018 minutes.

MOTION: A Motion was made by Commissioner Grimsby and seconded by Commissioner Stetina to approve the May 1, 2018 minutes as presented.

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

4. REPORT

Interim Superintendent Fenske advised that he conducted a maintenance inspection of all Village parks. At Prairie Trail Park, one piece of playground equipment needs to be repaired. The company that manufactures the equipment is out of Poland and only ships replacement parts once a year. Another option is to replace the piece with new equipment for approximately \$3,000. After discussion, it was suggested that a new, less expensive piece of equipment be researched to replace the current piece. Commissioner Kanaverskis recommended that the equipment be removed until it is either repaired or replaced so that no one gets hurt if the piece breaks. The Commissioners advised that they will also go look at the equipment at the park.

Interim Superintendent Fenske reminded the Commission that due to the 4th of July holiday, the July meeting will be held on July 10th.

Interim Superintendent Fenske stated that there has been an issue with nesting Red Winged Blackbirds attacking people at Willow Pond. Signs have been posted to alert passersby.

Chairman Cobb related that there will be memorial in Willow Pond for an abused dog that the Willowbrook Police had been involved with approximately two years ago. The puppy will be buried with a headstone to memorialize abused animals. The headstone will be placed near the time capsule in the park. Interim Superintendent Fenske advised that the Hinsdale Pet Cemetery donated the headstone, cremated the remains, and provided the burial.

5. MOTION TO APPROVE

- a. Proposal to repair and/or replace fences at: Borse, Lake Hinsdale and Waterford Parks

Interim Superintendent Fenske related that the proposal is to replace the entire perimeter fence at Lake Hinsdale Park, replacement of vertical supports and a gate latch at Waterford Park, and the replacement of the backstop fences at Borse Community Park.

MOTION: A Motion was made by Commissioner Kanaverskis and seconded by Commissioner Lazarski to recommend to the Village Board to approve the repairs/replacement of the fences as presented.

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

6. DISCUSSION

- a. Willow Pond Grand Re-Opening – Saturday, June 9, 2018

Chairman Cobb reviewed the timeline with the commissioners for the event. Commissioner Stetina advised that he will be distributing flyers to all the homes in the area of the park that will provide information on the event and parking restrictions. Chairman Cobb related that after tonight's meeting, the commissioners will ride over to Willow Pond to review staging and duties for the event.

7. VISITORS' BUSINESS

None presented.

8. COMMUNICATIONS

None presented.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Landsman to adjourn the meeting at the hour of 7:54 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

July 10, 2018

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.