

VILLAGE OF LAKE IN THE HILLS
PARKS & RECREATION BOARD MEETING
April 5, 2007

The Parks & Recreation and Recreation Board meeting was called to order at 7:30 p.m. at Village Hall, Lake in the Hills. Those present were Chairperson Koch, Vice Chair Bob Huckins, Members Dave Roberts, Diane Murphy, Cathy Neilan, and Diane Tredore. Also present were Director Wakeman, Superintendent of Public Properties Scott Parchutz, Superintendent of Recreation Andrew Gemmell, Recreation Supervisor Trevor Bosack, Trustee Harlfinger, and Recording Secretary Patricia Loesch. Member Rentschler arrived at 7:35pm.

APPROVAL OF MINUTES

A motion to approve the minutes of the Parks & Recreation Board Meeting of March 1, 2007 was made by Member Roberts and seconded by Member Murphy. The motion was approved by a vote of 6-0.

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Park Stewardship Update

Member Murphy stated that there is a rut by the entrance gate of the dog park that is wet and muddy. Superintendent Parchutz stated that the area would be cemented and the gate repaired. Member Rentschler informed Director Wakeman of branches that were down along the drive into Barbara Key Park. Vice Chair Huckins stated that Stoneybrook Park looked nice and clean but that he had found some graffiti on the side of the slide.

Sunset Park Grant Project Update

Director Wakeman reviewed the old master plan and updated the Board on the new plan that currently includes one football field, one softball field, a splash pad, general landscape and turf, an interpretive sign near the wetland area, and bike path. The Board had a discussion on various options that would offer the best value for our money. The Board recommended that Director Wakeman get a quotation on the re-figuring of Sunset Field #8 to accommodate three children's baseball fields.

NEW BUSINESS

Spring Parks Tour

Director Wakeman requested that the Board determine a good day for this year's tour. The Board scheduled their tour for Saturday, May 19th, at 8:00am.

STAFF REPORTS

Director Wakeman presented her monthly report highlighting the Village Hall Open Space project, the Bark Park, and the club car donation from the Lake in the Hills Rotary Club. Director Wakeman introduced the new Recreation Supervisor, Trevor Bosack, to the Board and welcomed him to the department. Superintendent of Public Properties Scott Parchutz presented his monthly report highlighting the turf repairs at Sunset and Avalon parks and the completion of the roof repairs on the Larsen Park gazebo. Superintendent Gemmell presented his monthly report highlighting the summer brochure, Family Fun Night, the Easter Egg Hunt, and Run thru the Hills.

TRUSTEE LIAISON REPORT

Trustee Harlfinger informed the Board that he had met with Director Wakeman, Superintendent Parchutz, Gerald Sagona and the Hitchcock Group to discuss the layout and plans for Phase I of the Village Hall Open Space project.

MEMBER COMMENTS

None.

AUDIENCE PARTICIPATION

Mark Lonigro, 630 Joseph, President of the Youth Athletic Association, informed the Board that opening day of baseball is scheduled for April 28th. He also discussed the memorial boulder concept at Sunset Park. At the YAA's monthly Board meeting it was suggested to cut into the pavement in front of the concession stand a 20' x 20' area to accommodate memorial brick pavers that would be funded by the YAA. The Board recommended that Mr. Lonigro provide them with plans and pricing information on the project to be discussed at the next Parks & Recreation Board meeting.

ADJOURNMENT

Member Rentschler made a motion to adjourn the meeting. Member Tredore seconded the motion. The motion was approved by a vote of 7-0. The meeting adjourned at 8:20 p.m.

Submitted by,

Patricia Loesch
Recording Secretary