

VILLAGE OF LAKE IN THE HILLS
PARKS & RECREATION BOARD MEETING
October 4, 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 Diane Tredore, Members Cathy Neilan, Ron Sloan, Dave Roberts, and Diane Murphy. Also present were Director Wakeman, Superintendent of Recreation Andrew Gemmell, Recreation Supervisor Trevor Bosack, and Recording Secretary Patricia Loesch. Absent from the meeting were Member Rentschler and Trustee Mulcahy.

APPROVAL OF MINUTES

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

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Park Stewardship Update

Member Roberts stated that the new equipment at Stoneybrook Park looked impressive and suggested members go and take a look. Member Sloan questioned why there was no edging around the larger portion of the playground at Ken Carpenter Park. Director Wakeman stated that it had been removed with the hope that it would be replaced with concrete curbing. Member Murphy stated that the new wall at Echo Park looked good but as you approach the circular pavers there was a pile of gravel there. Member Neilan stated that the repairs were made at Richard Taylor Skate Park and that it looked good. Member Roberts informed the Board that the damage under the gate at the Bark Park had been repaired.

NEW BUSINESS

Liaison to the Affiliate Groups

Director Wakeman requested that one Board member volunteer to attend the monthly Board meetings of the Affiliate Groups. Chair Koch will attend the YAA meeting, Member Sloan will attend the ALITHSA meeting, Member Roberts will attend the Falcon Football meeting, and Vice Chair Tredore will attend the Eagles/Hurricanes Travel Team meeting. Member Murphy will fill in as needed. It was decided that beginning with October, liaisons would attend a meeting within the first month of each quarter.

STAFF REPORTS

Director Wakeman presented her monthly report highlighting the OSLAD Grant application and an invitation for a three minute presentation in Springfield, the YAA Affiliate Group discussion, the Parks Foundation, the annual Strategic Planning weekend, and the new playground equipment at Stoneybrook Park. Director Wakeman also stated that the pay phones and pedestals have been removed with the exception of the beaches and her meeting with NISRA staff which included a discussion on facilities we have available, programs we could offer here at the Village, and activities to partner on.

Director Wakeman presented the Parks Project Status Report highlighting the turf repair at Ken Carpenter Park, the Echo Park tie wall, and the Bark Park fence expansion. Superintendent Gemmell presented his monthly report highlighting the winter/spring brochure, Playschool Academy, and the Funtasticamp final evaluation. Recreation Supervisor Trevor Bosack presented his monthly report highlighting the formation of a co-ed volleyball league at Chesak School, Men's Flag Football, Worldwide Day of Play on Saturday, September 29th, and the Punt, Pass, and Kick competition at Sunset Park on September 8th.

TRUSTEE LIAISON REPORT

Trustee Mulcahy was not in attendance.

MEMBER COMMENTS

Member Roberts suggested that the Board be involved in the development phase of the gravel pit when it is turned over to the Village and requested that the Travel Team Agreement be included on next month's agenda. Member Murphy advised staff of all of the signage at Ken Carpenter Park making it look unattractive.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

Member Roberts made a motion to adjourn the meeting. Member Tredore seconded the motion. The motion was approved by a vote of 6-0. The meeting adjourned at 8:15 p.m.

Submitted by,

Patricia Loesch
Recording Secretary