

**VILLAGE OF LAKE IN THE HILLS**  
**PARKS & RECREATION BOARD MEETING**  
**July 1, 2008**

The Parks & Recreation Board meeting was called to order at 7:33 p.m. at Village Hall, Lake in the Hills. Those present were Chairperson Koch, Vice Chair Tredore, Members Ron Sloan, Jill Cross, Dave Roberts, and Diane Murphy. Also present were Director Wakeman, Superintendent of Recreation Andrew Gemmell, and Recreation Supervisor Casie Peltz. Absent from the meeting were Superintendent Parchutz, Trustee Harlfinger, Member Keacher, and Recreation Supervisor Trevor Bosack.

**APPROVAL OF MINUTES**

A motion to approve the minutes of the Parks & Recreation Board Meeting of June 5, 2008, was made by Member Roberts and seconded by Member Cross. The motion was approved by a vote of 6-0.

**AUDIENCE PARTICIPATION**

None.

**OLD BUSINESS**

**Park Stewardship Update**

Vice Chair Tredore commented that Impressions Park looks good and that she is disappointed in the climbing rock and log at Cheswick Place Park, stating that they were much smaller than the pictures. Chair Koch suggested naming Impressions Park for Ed Hynes, a former Board Member, who had passed away last week. Director Wakeman stated that we would need the family's permission to do so. Member Cross stated that Rolling Hills Park looked good but noticed some paint chips. Member Roberts stated that some of the boards where the windows are on the brooder house need to be treated or replaced. Director Wakeman explained that the windows on the brooder had been vandalized and that they would be replaced with plexiglass. Member Sloan advised staff that there is no signage on the Thorguard System on the fields at Leroy Guy Park. Member Murphy commented on how pretty LaBuy Park is and that she also noticed a low tree branch on the circular path. Chair Koch suggested in the fall splitting up the perennials and transplanting them in some of the Village's other parks.

**NEW BUSINESS**

**Parks Master Plan**

Director Wakeman reviewed the changes to Section 5 of the Parks Master Plan in preparation for the 5 Year Capital Project list. The proposed path around Echo Park will be removed, the boat launch at Horner Park will be removed, add a playground to Indian Trail Beach for preschool, add a ½ basketball court at Nature's View Park, add a gazebo/shelter at Normandy Park, and add Cheswick Place Park to the Master Plan. Director Wakeman requested a recommendation to the Village Board for the changes/updates to Section 5 of the Parks Master Plan. Member Roberts made a motion to approve the changes as submitted by staff to Section 5 of the Parks Master Plan. Vice Chair Tredore seconded the motion. The motion was approved by a vote of 6-0.

## **5 Year Capital Plan**

Director Wakeman explained that the budget process would be starting in August and that it would be beneficial to discuss and prioritize listed items for the budget. Updates to the plan are as follows:

|                                      |  |
|--------------------------------------|--|
| Leroy Guy Park:                      | Landscape  |
| Bark Park:                           | Landscape, Increase parking area   |
| Playground Equipment Replacement:    | Ford School, Leroy Guy, Ken Carpenter, Sunset and Ryder parks                      |
| Plote Field:                         | Net replacement, drinking fountains  |
| Sunset Park Next Phase:              | Lighted fields, concession stand, parking, soccer goals and bleachers for football |
| Farmstead Property:                  | Phase 1 – Begins   |
| Normandy Park:                       | Add shelter/gazebo   |
| Impressions Park:                    | Add shelter/gazebo   |
| Evaluate Park Equipment Replacement: | Jaycee Park and LaBuy Park   |
| Bike Path Grants                     |  |
| Echo Hill Park:                      | Path down to LaBuy Park  |

## **Village Board Meeting Assignments**

The meeting assignments for meetings scheduled in July through December are as follows:

Vice Chair Tredore is scheduled for July 8-10, Chair Koch is scheduled for July 22-24, Member Murphy is scheduled for August 12-14, Member Roberts is scheduled for August 26-28, Member Cross is scheduled for September 9-11, Member Sloan is scheduled for September 23-25, Member Keacher is scheduled for October 7-9, Chair Koch is scheduled for October 21-23, Member Roberts has November and Member Keacher has December.

## **STAFF REPORTS**

Director Wakeman presented her monthly report highlighting her inquiry on a waster supply for the skate park on Haligus Road and McHenry County Conservation District's Master Plan for the Lake in the Hills Fen. She then presented the Parks Project Status Report highlighting the hiring of seasonal staff and the gypsy moth meeting. Superintendent Gemmell presented his monthly report highlighting the beaches, the Bee Movie at the beach on June 27, the fall brochure, and Go Skateboarding Day. Recreation Supervisor, Casie Peltz presented her monthly report highlighting Funtasticamp, June's Park Party with Chris Fascione, professional juggler and storyteller, the Summer Concert Series, and the Center Stage dance recital.

## **TRUSTEE LIAISON REPORT**

None.

## **MEMBER COMMENTS**

Member Sloan inquired about the signage for the Thorguard Lightning Detection System at the fields and suggested mounting some of the signs on the buildings. Director Wakeman advised that two dozen signs have been made and that they will be put up this month.

**AUDIENCE PARTICIPATION**

None.

**ADJOURNMENT**

Member Murphy made a motion to adjourn the meeting. Member Sloan seconded the motion. The motion was approved by a vote of 6-0. The meeting adjourned at 9:15 p.m.

Submitted by,

Patricia Loesch  
Recording Secretary