

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON TUESDAY, JUNE 3, 2008, AT THE WILLOWBROOK HOLIDAY INN, 7800 SOUTH KINGERY HIGHWAY, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Richard Cobb called the meeting to order at the hour of 7:34 p.m.

2. ROLL CALL

Those present at roll call were Commissioners Laurie Landsman, Carol Lazarski, Ronald Kanaverskis, Karin Miller, Douglas Stetina and Chairman Cobb. ABSENT: None. Also present was Superintendent of Parks and Recreation Walter Righton.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – May 6, 2008

MOTION: Made by Commissioner Lazarski, seconded by Commissioner Stetina, to approve the minutes of the regular meeting of the Parks and Recreation Commission held on May 6, 2008.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

4. CORRESPONDENCE

There was no correspondence.

5. VISITOR'S BUSINESS

There was no visitor's business.

6. REPORTS

A. Park News in Brief

Superintendent Righton highlighted some items that were noted in the Administrator's Report:

- Dedication of the Community Park Concession/Restroom building is on Saturday, June 7, at 12:30 p.m. Cub Scout Troop 36 will post the colors at the dedication.
- Balance Institute of Gymnastics made a \$200 donation in appreciation of publishing their program information in the Fun Guides. Mr. Righton recommended this money be used towards the purchase of a bulletin board at the new Community Park building.
- At one of the first Fishing Birthday parties of the season, an 11-year old boy caught a 15-pound carp and George Scukanec caught a large mouth bass.
- Mr. Righton indicated he met with two coaches of a traveling boys' baseball program, who are looking to fund some ball field improvements at Waterford Park in return for permits to conduct practices and games next year. He had also received a request from a girls traveling softball program to use Waterford Park for practices.

- Gateway Special Recreation Association sent a thank you note for the use of Willow Pond for a recent fishing outing.
- Mr. Righton reported that recycling containers have been put in Community Park. And signs were added to inform park patrons to refrain from ball playing and bike riding when games are going on in the park.
- As a result of Mr. Righton's visit to the Teen Volunteer Fair, a group of volunteers will be meeting next week at Prairie Trail Park to finish weeding and plant annuals.

7. OLD BUSINESS

A. Community Park Basketball Court Renovation

The Board approved the recommendation from the Parks Commission to do the engineering on the resurfacing of the two (2) existing basketball courts at Community Park. Plans and specifications are being prepared and it is anticipated the bidding will be completed to have staff's recommendation on the Finance/Administration Committee's agenda for July 14. The cost of the revised plan including construction supervision and restoration is estimated at \$70,000.

8. NEW BUSINESS

A. Children's Holiday Party – selection of date

Superintendent Righton presented the final report on the 2007 Holiday Party to the Commission. The Parks Commission's decided on the first choice for the party as Sunday, December 7, 2008 and the second choice for the party as Sunday, December 14, 2008.

B. August Parks and Recreation Commission Meeting

The consensus of the Parks Commission was to cancel the August 5, 2008 meeting. A decision will be made at the July 1 meeting.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Landsman, to adjourn the regular meeting at the hour of 8:00 p.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2008

Chairman