

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION  
HELD ON TUESDAY, JUNE 4, 2019, AT THE VILLAGE HALL, 835 MIDWAY DRIVE,  
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Robert Pionke called the meeting to order at the hour of 7:05 p.m.

2. ROLL CALL

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

ABSENT: None.

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

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES

a. Minutes – May 7, 2019 Regular Meeting – Parks & Recreation Commission

MOTION: A Motion was made by Chairman Pionke and seconded by Commissioner Lazarski to table the approval of the May 7, 2019 minutes to the July 9, 2019 meeting, because the full commission did not have the opportunity to review them.

ROLL CALL VOTE: AYES: Chairman Pionke, Commissioners Kaczmarek, Kanaverskis, Landsman, Lazarski and Stetina. NAYS: 7. ABSENT: None.

4. REPORT

A. Kite- Fly Day – May 18, 2019

Interim Superintendent Fenske stated that Commissioner Stetina came with 2 of his grandkids & wife. They stayed for about 45min, then left. Chairman Pionke was also there with his kite, but could not get it flying.

B. 5K Final Report-

Interim Supt. Fenske included the breakdown from the race registration sales in the packet. We took in a total of \$1830.00. There were 2 refunds totaling \$20.00, and the donation to Gateway of \$1250.00, which left a total of \$540.00. Interim Supt. Fenske said he could not include a final breakdown of the donations and expenses, as there was still an outstanding invoice, when the packets were put together. He stated that we had taken in \$8000 in donations, with expenses totaling \$11,525.11, for a loss of \$3525.11. This was made up through the race funding money from the village.

5. DISCUSSION

A. Fishing Derby – June 15, 2019

Interim Supt. Fenske stated that as of tonight there was only one child signed up, but he had not received numbers from Hinsdale yet. He added if he did not get 10 registrations by June 12<sup>th</sup>, he was going to cancel the event.

B. Movie Night – July 19, 2019

Interim Supt. Fenske stated that everything is in place, and that he is working on a flyer for Chick-fil-A to post in their store.

C. Family Camp out – July 27-28

Interim Supt. Fenske stated that his friend agreed to help lead the games & songs. He advised that we still have one family registered, and if we don't get at least 8 by July 18<sup>th</sup>, this will be cancelled.

D. Community Picnic – August 10, 2019

Interim Supt. Fenske said he reserved 2 hot dog steamers at a cost of \$88.00. They will be delivered to the park. Chairman Pionke mentioned that he and Interim Supt. Fenske went to the Public Works garage to see what type of games were there. He reported that we have: croquet, horseshoes, soccer, softball, tug-o-war rope and a whiffle ball toss. Interim Supt. Fenske said that he will have to order new soccer, volley and basketballs. He also stated that he will set up a time to meet with Lavonne at Burr Ridge, to look over their equipment.

E. Holiday Party Entertainment

Interim Supt. Fenske passed around the catalog from the booking agency. He reminded the commission that animal acts were not allowed at the school.

Commissioner Kanaverskis and Stetina both suggested the Prismatic Magic Laser Show, and Chairman Pionke suggested looking into Those Funny Little People.

F. Park Maintenance Update

Interim Supt. Fenske stated that the Clorox Company came out to Willow Pond on May 10<sup>th</sup> to do a garbage clean up.

He also mentioned issues at Prairie Trail Park: one of the hangers on the tire swing was broken, parts were ordered, and the drinking fountain was repaired.

6. NEW BUSINESS/IDEAS

Interim Supt. Fenske said that the Village Board approved a Resolution giving the Mayor the authority to accept & execute a proposal for interior design work, not to exceed \$18,250, to begin on the 835 building from N. Bastistich & Assoc. at the May 28 2019 Village board meeting.

7. VISITORS' BUSINESS

None Presented.

8. COMMUNICATIONS

None Presented

9. ADJOURNMENT

MOTION: Made by Commissioner Landsman, seconded by Commissioner Lazarski to adjourn the meeting at the hour of 8:35 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_ July 9<sup>th</sup> \_\_\_, 2019

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Chairman

Minutes transcribed by Executive Secretary Christine Mardegan and Interim Superintendent Fenske.