

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON TUESDAY January 5, 2021, AT THE VILLAGE HALL, 835 MIDWAY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM CONFERENCE CALL FOR THIS MEETING.

1. **CALL TO ORDER**

Chairman Robert Pionke called the meeting to order at the hour of 7:00 p.m.

2. **ROLL CALL**

Those present at roll call were: Commissioner Kanaverskis and Parks and Recreation Manager John Fenske.

Present Via Conference Call, Due to the COVID-19 Pandemic were Commissioners Loraine Grimsby, Laurie Landsman, Carol Lazarski and Doug Stetina. ABSENT:

A QUORUM WAS DECLARED

3. **APPROVAL OF MINUTES**

- a. Minutes – December 1, 2020 – Parks & Recreation Commission were read and approved.

4. **REPORT**

Manager Fenske gave a report on the following Maintenance Items:

The air pump for the aerator at Prairie Trail Park needs to be rebuilt. It was removed on Dec. 14th. On Tuesday December 13th, an underground sewer line owned by the Flagg Creek Water Reclamation District broke. It is in the parkway on the west side of the park. He added that the 8-9 trees located in this area would have to be removed. FCWRD will cover all costs for repairs to Village owned property.

5. **DISCUSSION ITEMS: Talk Tubes**

Manager Fenske stated that the option of cutting them apart to clean out any debris seems to be the most viable option to get them working again.

Manager Fenske then went over the replacement of the Vine Climbers located at Willow Pond.

6. **NEW BUSINESS**

- a. Review of FY2021-2022 Parks & Recreation Budget

Manager Fenske stated that Village staff held a budget kick off meeting on December 11th. Budget numbers must be entered by January 8th. He then went over the proposed FY2021-22 budget numbers, as shown in the packet, and answered any question raised by the Commissioners.

Manager Fenske then said that CIP/Discretionary items go to the Village Board on March 15th. He stated that he was going to present two items to the board: the renovation of the Ridgemoor Park Playground equipment & the replacement of the Willow Pond fishing pier.

7. VISITORS' BUSINESS

None presented.

8. COMMUNICATIONS

None presented.

9. ADJOURNMENT

MOTION: Was made to adjourn the meeting.

ROLL CALL VOTE: Was taken to adjourn the meeting.

MOTION DECLARED CARRIED at 8:03pm.

PRESENTED, READ, and APPROVED,

_____, 2021

Chairman

Minutes transcribed by Parks & Recreation Manager Fenske