AGENDA

REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON TUESDAY,
March 3 2020, AT 7:00 P.M. AT THE VILLAGE HALL, 835 MIDWAY
DRIVE, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY,
ILLINOIS.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES:
   A. February 4 2020 Regular Meeting of the
      Parks & Recreation Commission

4. REPORT:

5. DISCUSSION:
   A. 2020 Easter Egg Hunt
   B. 2020 Spring Fling 5K
   C. FY2020-21 Budget Update
   D. Park Maintenance Update
   E. Marijuana use in parks- Follow up

6. NEW BUSINESS:

7. VISITOR’S BUSINESS – Public comment is limited to
   three (3) minutes per person

8. COMMUNICATIONS

9. ADJOURNMENT
MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON TUESDAY, FEBRUARY 4, 2020, 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 7:00 p.m.

2. ROLL CALL

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

ABSENT: Commissioner Lazarski

Also present was Temporary Interim Superintendent of Parks and Recreation John Fenske and Trustee Sue Berglund.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES


The Commission reviewed the January 7, 2020 minutes. Commissioner Grimsby inquired about what the “Talk-Tube” at Farmingdale Park is.

MOTION: A Motion was made by Commissioner Grimsby and seconded by Commissioner Kaczmarek to approve the January 7, 2020 minutes as presented.

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

4. REPORT

None presented.

5. DISCUSSION

a. 2020 Spring/Summer Program Dates

Interim Superintendent Fenske related that the dates in the agenda were approved at the last meeting. The Family Fishing day and Fishing Derby were added by Interim Supt. Fenske. Chairman Pionke is meeting with Target to discuss the Touch- a- Truck event and that they are interested in holding it in their parking lot. Interim Supt. Fenske said he will not start looking for vehicles until the lot is confirmed.
  • Commissioner Carol Lazarski arrived at 7:04 p.m.
b. 2020 Spring Fling 5K

Interim Superintendent Fenske sent out the donation letters were sent out during the week of January 26. Chicken Basket has agreed to be a sponsor of the start/finish line.

Chairman Robert Pionke stated that the goal is to pass out 10,000 flyers/postcards, 250 posters and 50-yard signs. There will be a booth set up at the Shamrock Shuffle at the McCormick Place to promote the race. John will post the event on Facebook. Volunteers will be needed to help with the following: distributing flyers & posters & filling the race bags and on race day itself.

Miss Jamie will be performing at the race and has agreed to promote our race on her Facebook page.

c. Park Maintenance Update

Interim Superintendent Fenske advised that the air compressor at Willow Pond was repaired on January 8. The light at Farmingdale road was replaced on January 12. All holiday lights were taken down on January 28.

6. NEW BUSINESS

a. Marijuana Usage on Park Property

Interim Superintendent Fenske asked the board to refer to the agenda on information on the new cannabis laws and regulations. There was a discussion on possible fines, usage and whether it would be legal or illegal to possess cannabis in the park.

Trustee Berglund suggested that if the commission wanted to pursue any new laws, they should attend the next Laws and Ordinances Committee Meeting.

b. Compass Soccer

Interim Supt. Fenske stated that on January 20, there was a meeting with Compass Soccer and Village Staff to discuss their proposed plans for a possible redevelopment of the Midway Park Field. Some of the changes mentioned in the meeting were the installation of a regulation size artificial turf field, which is 100 yards by 60 yards which would include lighting. The estimated cost is 1.6 million dollars. The property is long enough but not wide enough. Interim Supt. Fenske told them that any redevelopment would have to include a parking lot. He mentioned the other areas in the park that were proposed, but they were also too small. Commissioner Kanaverskis asked what age group they were targeting, and there could be a problem with groups using the field without permits and drinking.

7. VISITORS’ BUSINESS

None presented.

8. COMMUNICATIONS
None presented.

9. **ADJOURNMENT**

**MOTION:** Made by Commissioner Stetina, seconded by Commissioner Landsman to adjourn the meeting at the hour of 7:31 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,

March 3, 2020

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.
## PARKS & RECREATION COMMISSION MEETING
### AGENDA ITEM SUMMARY SHEET

<table>
<thead>
<tr>
<th>AGENDA ITEM DESCRIPTION</th>
<th>COMMISSION REVIEW</th>
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| DISCUSSION – 2020 Easter Egg hunt | ☒ Discussion  
Saturday April 11 2020 |

**BACKGROUND**
Update on the planning for the Annual Easter Egg hunt, held at Borse Community Park.

**REQUEST FOR FEEDBACK**

**STAFF RECOMMENDATION**
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<thead>
<tr>
<th>AGENDA ITEM DESCRIPTION</th>
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<tbody>
<tr>
<td>DISCUSSION – 2020 Spring Fling 5K</td>
<td>□ Report</td>
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<tr>
<td>Sunday May 3rd 2020</td>
<td>□ Discussion</td>
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<td>□ Seeking Feedback</td>
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<td>Meeting Date:</td>
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<td>March 3 2020</td>
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<table>
<thead>
<tr>
<th>BACKGROUND</th>
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<tbody>
<tr>
<td>Update on the planning for the 6th Annual 5K run and Community Fair, held at Borse Community Park.</td>
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| DISCUSSION – FY2020-2021 Budget Update | □ Report  
☑ Discussion  
☑ Seeking Feedback  

**Meeting Date:**  
March 3 2020 |

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<td>An Update on the FY2020-21 Budget.</td>
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| DISCUSSION – Park Maintenance Update | Report
| | Discussion
| | Seeking Feedback
| | Meeting Date: March 3 2020 |

**BACKGROUND**

Update on Park Maintenance issues from February 4 2020 to March 3 2020
A) Drainage repairs at Midway

**REQUEST FOR FEEDBACK**


**STAFF RECOMMENDATION**


**AGENDA ITEM DESCRIPTION**

Discussion -  
Cannabis Use on Park Property

**COMMISSION REVIEW**

- [ ] Report  
- [x] Discussion  
- [ ] Seeking Feedback  

**Meeting Date:**  
March 3 2020

**BACKGROUND**

With the passage of the Illinois Cannabis Regulation & Tax Act allowing for the personal use of marijuana, it was mentioned in passing at the January 7 2020 meeting if it is allowed in public parks. At the February 4 2020 meeting questions were raised about the enforcement of the new law and what the penalties are.

Staff reached out to Chief of Police Schaller for answers to these questions.

**REQUEST FOR FEEDBACK**

**STAFF RECOMMENDATION**