

Minutes

SPECIAL MEETING OF THE WATERFORD PARK PLAYGROUND PLANNING GROUP WEDNESDAY, MARCH 11, 2009 AT 7:00 P.M. AT THE WILLOWBROOK VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

CALL TO ORDER

Meeting was called to order at 7PM.

ROLL CALL

Present: Ron Kanaverskis, G'nee Andrulis, Ramona Weigus, Jessica Fandre, Rich Cobb, Wally Righton

APPROVAL OF MINUTES OF MEETING OF FEBRUARY 18, 2009

Minutes were unanimously approved as presented.

PRESENTATION BY NU TOYS LEISURE PRODUCTS (LANDSCAPE STRUCTURES EQUIPMENT)

Presentation by Kevin Driscoll – Three designs were presented. The committee reached consensus that its preferred design from NuToys was Option 1 but with a number of revisions that he indicated he would incorporate into a new design for our review.

PRESENTATION BY RECREATION CONCEPTS (GAME TIME EQUIPMENT)

Presentation by Garry Graham – Two designs were presented. The committee reached consensus that its preferred design from Recreation Concepts was Option 2 but with a number of revisions that he indicated he would incorporate into a new design for our review.

DISCUSSION – PLAYGROUND DESIGNS

The committee discussed both presentations at length and did not reach a clear consensus on the preferred design. However, there was consensus that it would be more favorable of Nu Toys' Option 1 design than the Recreation Concepts' Option 2 design if the Nu Toys representative was able to incorporate the changes the committee sought and still stay very reasonably close to our budgeted amount of \$40,000 for the purchase and delivery. Mr. Righton indicated that he would contact both representatives and stress we are still interested in both companies and urge them to meet our objectives and stay within budget. He would also communicate to the Nu Toys representative additional design revisions in deleting the monkey bars for some type of netting climbing component and also replacing the climbing rock with a larger one. The committee determined that if Mr. Righton felt that the Nu Toys revised design met our objectives and budget, that he need only to invite the Nu Toys rep to the meeting, since Nu Toys had the preferred design of the committee.

NEXT MEETING DATE

The committee agreed that it would meet Wednesday, March 25, 2009 at the Village Hall. At that time the committee expects it will make its recommendation to the Parks and Recreation Commission on its preferred design and colors. It is expected that this would be the committee's final meeting.

ADJOURNMENT

Motion to adjourn unanimously approved at 9:15 PM