

VILLAGE OF LAKE IN THE HILLS
PARKS & RECREATION BOARD MEETING
January 12, 2010

The Parks & Recreation Board meeting was called to order at 6:33 p.m. at Village Hall, Lake in the Hills. Those present were Chairperson Koch, Member Diane Murphy, Member Ron Sloan, and Member Jill Cross. Also present were Director Wakeman, Superintendent of Recreation Gemmell, Superintendent of Public Properties Parchutz, and Trustee Huckins. Vice Chair Diane Tredore, Members Keacher and Roberts, and Recreation Supervisors Bosack and Peltz were absent from the meeting.

APPROVAL OF MINUTES

A motion to approve the minutes of the Parks & Recreation Board Meeting of November 5, 2009, was made by Member Cross and seconded by Member Murphy. The motion was approved by a voice vote of 4-0.

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Park Stewardship Update

Chair Koch noted that the path had not been plowed at Barbara Key Park. Superintendent Parchutz explained that streets were the first priority, then parking lots, and then the paths. Member Sloan stated that the east/west path had been plowed at Leroy Guy Park and that the park looked good. Member Cross stated that she thought that the parking lot at Ken Carpenter Park could have been plowed better.

NEW BUSINESS

Village Board Liaison

Attendance for the Village Board meetings from January through June are as follows: Member Cross January 26, 28, Member Murphy February 9, 11, Chairperson Koch February 23, 25, Member Sloan March 9, 11, Vice Chair Tredore March 23, 25, Member Keacher April 6, 8, Member Roberts April 20, 22, Member Murphy May 11, 13, Member Keacher May 25, 27, Member Roberts June 8, 10, and Vice Chair Tredore June 22, 24.

Chapter 10 Lakes and Beaches Revisions

Director Wakeman went over the revisions to the Chapter with the Board and requested a recommendation to approve the changes. Member Cross made a recommendation to approve the changes to Chapter 10 of the Municipal Code. Member Sloan seconded the recommendation. The recommendation was approved by a voice vote of 4-0.

Banner Placement on Athletic Equipment

Director Wakeman requested the Board's input on how to promote sponsors within Village Parks. Based on the guidelines already in place; size and placement, etc., the Board suggested being consistent with all organizations and to look at each scenario on an as requested basis.

Alternative Energy Sources

Chair Koch requested that this item be addressed at the February 4, 2010 meeting and after the IPRA Conference at the end of the month.

STAFF REPORTS

Director Wakeman presented her monthly report highlighting upcoming events, the recreation program brainstorming session, student practicum, and community wide recreation survey. Superintendent Parchutz presented his monthly report highlighting the Tree City Award and the ice skating rinks. Superintendent Gemmell presented his monthly report highlighting the summer financial report, key code entry at the dog park, the installation of 911 phones at the beaches, winter break camp, holiday lights decorating contest, and the 3-6th grade basketball leagues. Director Wakeman reviewed the revisions that were made to the Sunset Park Master Plan with the Board.

TRUSTEE LIAISON REPORT

Trustee Huckins had nothing to report.

MEMBER COMMENTS

None.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

Member Sloan made a motion to adjourn the meeting. Member Murphy seconded the motion. The motion was approved by a voice vote of 4-0. The meeting adjourned at 7:12 p.m.

Submitted by,

Patricia Loesch
Recording Secretary