



**VILLAGE OF LAKE IN THE HILLS
PARKS & RECREATION BOARD MEETING
May 7th, 2020**

Chairwoman Tredore called to order at 6:30 p.m. the meeting of the Parks and Recreation Board. This was a virtual meeting. The agenda for this virtual meeting informed the public that they could attend and gave directions on how they could access it online or via telephone.

ROLL CALL

Chairwoman Diane Tredore and Members John Andrea, Nicole Sandage, Brad Wackerlin, Michael Cairns, Wendy Anderson, and Sai Sivakumar were present. Also present were Community Services Director Fred Mullard, Village Board Trustee Diane Murphy, Administrative Services Manager Peter D'Agostino, Superintendent of Public Properties Scott Parchutz, and Customer Service Specialist Megan Schnaebeler.

PUBLIC COMMENT ON AGENDA ITEMS

None

APPROVAL OF MEETING MINUTES

Member Wackerlin made a motion to approve the minutes of the Parks & Recreation Board meeting of April 2, 2020. Member Anderson seconded. The motion was approved by a voice vote of 7-0.

OLD BUSINESS

None

NEW BUSINESS

None

STAFF REPORTS

Recreation Staff Report:

Director Mullard reported that the Recreation staff has been working hard to adapt as it relates to the operational changes brought on by the COVID-19 pandemic. Preschool ended for the year; races were cancelled and most of the June programming was cancelled. Director Mullard reported that they are looking into what a virtual camp would look like (to be held in July) with the hope that they will soon be able to hold an in-person camp. The summer brochure is being re-worked and will be sent out to everyone in the Village.

PARKS STAFF REPORT

Superintendent Parchutz reported that staff is meeting with the contractor awarded the 1109 Pyott Road and 9017 Haligus demolition projects and they plan to begin work in the next week or two. Public Properties staff will be replacing the existing Thorgard weather prediction system this year. Superintendent Parchutz mentioned that the Indian Trail Beach roof replacement project was completed, the Bark Park fence replacement project is expected to start soon, the Hain House heating and air conditioning will be replaced using in-house staff this year. Additionally, staff is currently removing all the weedy sandbar willows from Sunset Park.

TRUSTEE LIAISON REPORT

Trustee Murphy had no report. Chairwoman Tredore asked about the status of Sunset Festival. Trustee Murphy reported that the Sunset Festival is on hold for right now.

MEMBER COMMENTS

Member Andrea asked Superintendent Parchutz if any of his staff had a HVAC license. He confirmed that Michael Greenberg holds one as well as himself.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Member Andrea made a motion to adjourn the meeting. Member Wackerlin seconded the motion. The motion was approved by a voice vote of 7-0. The meeting adjourned.

Submitted by,
Suzy Egan-Wille
Office Assistant