



**VILLAGE OF LAKE IN THE HILLS
PARKS & RECREATION BOARD MEETING
March 7, 2019**

The Parks & Recreation Board meeting was called to order at 6:30 p.m. at the Lake in the Hills Village Hall. Those present were Members Andrea, Cairns, Wackerlin, Sandage, Anderson, and Chairwoman Tredore. Member Lupo was absent. Also present were Assistant Director of Parks & Recreation Megan Croy, Recreation Supervisor Kristi Brewer, Trustee Suzanne Artinghelli, Administrative Specialist Trevor Smith, and Recording Secretary Laura Pekovic.

PUBLIC COMMENT ON AGENDA ITEMS—None

APPROVAL OF MINUTES

A motion to approve the minutes of the Parks & Recreation Board meeting of February 7, 2019 was made by Member Andrea and seconded by Member Wackerlin. The motion was approved by a vote of 6-0.

OLD BUSINESS—There was discussion among the committee to change the wording of the Relevant and Diverse vision. It was clarified that it should include that the programs offered by Lake in the Hills Parks and Recreation will be relevant to the residents and reflect their diversity. Megan Croy indicated that she would reword to include the change and present to the committee at the next meeting.

NEW BUSINESS—LaBuy Playground Replacement Bid Results. Megan Croy reviewed the playground replacement bid submittals and results. They were recently shared with the Public Properties Division management. Their only feedback was concern about the warranty on the canvas top on the Burke 2 playground. Resident and committee feedback favored the Burke 1 playground and its features. The existing LaBuy Playground will be dismantled and taken by Kids Around the World to another country.

A motion was made by Member Wackerlin and seconded by Member Anderson to recommend to the Village Board to award a contract for the new LaBuy Park Playground Equipment and Installation Project to the Kenneth Company for the Burke 1 submittal in the amount of \$74,167.00. Members Sandage, Cairns, Andrea, Wackerlin, Anderson and Chairwoman Tredore voted yes. Motion was approved by a vote of 6-0.

STAFF REPORTS—Megan Croy summarized the staff report. Kristi Brewer recapped the teen job fair and hiring for summer camp staff. It was announced that former Preschool Lead Teacher and Daycamp Supervisor Michelle Steffey was promoted to Recreation Coordinator.

ITEM FOR DISCUSSION—PAPER AGENDAS—There was discussion regarding the future of having printed agenda packets for members during meetings. It was agreed upon by the committee that there would be some printouts available to the committee members.

TRUSTEE LIAISON REPORT— Nothing to report

MEMBER COMMENTS— Nicole Sandage complimented the Parks and Recreation staff on the successful Daddy/Daughter events.

AUDIENCE PARTICIPATION—Mr. Walter Weinert inquired as to why is the 5K race switched to May from April and why kids are not included in the race? Megan Croy indicated that based upon survey results, the race would include adults only, and the date was moved to May, when the weather could be more favorable for race conditions. Mr. Weinert also inquired if the Hawaiian dancers and bingo events would return to Indian Trail Beach. Megan Croy referred to the resident survey results indicating the desire for park parties at other Village parks, declining participation in those events, and weather dependency as the reason for the change.

ADJOURNMENT

Member Andrea made a motion to adjourn the meeting. Member Wackerlin seconded the motion. The motion was approved by a voice vote of 6-0. The meeting adjourned at 6:56 p.m.

Submitted by,
Laura Pekovic
Administrative Specialist I