



VILLAGE OF LAKE IN THE HILLS PARKS & RECREATION BOARD MEETING

August 1, 2019

The Parks & Recreation Board meeting was called to order at 6:31 p.m. at the Lake in the Hills Village Hall Board Room. Those present were Members Andrea, Cairns, Lupo, Sandage, Anderson, Lupo and Chairwoman Tredore. Also present were Community Services Director Fred Mullard, Assistant Director of Parks & Recreation Megan Croy, Recreation Coordinator Michelle Steffey, Preschool Supervisor Jessica Lucarelli, Trustee Diane Murphy, Super Intendent of Public Properties Scott Parchutz, and Customer Service Specialist Trevor Kathleen Smith.

PUBLIC COMMENT ON AGENDA ITEMS—None

APPROVAL OF MINUTES

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

OLD BUSINESS—FACILITY USE DISCUSSION

- A. Indian Trail Beach:** Assistant Director Croy reopened the topic of the, now vacant, Indian Trail Beach House. Croy encouraged Members to again weigh in on what direction they wanted to go in terms of utilizing the space. Discussion among the members ensued and many of the members agreed that they would like to see the space become more family friendly and bring more people to the lake. There was a lot of discussion about making it a rental property so Assistant Director Croy said she would put together a list of potential expenses to convert it into a rental space.
- B. 9017 Haligus Rd:** Assistant Director Croy reopened the discussion about 9017 Haligus Road and what to do with the property once the demolition has been done on the house currently located on the property. The members discussed this property and the majority of them agreed that parking is really needed in that area and a parking lot would be the best use of the property. Community Services Director Mullard mentioned that a part of the long term plan for sunset park included adding more baseball fields and parking. The members asked to see a mock-up of that plan to help them decide if more parking would still be needed if the plan were to move forward.

NEW BUSINESS—

- A. Facility Use Discussion- Larsen Property:** Assistant Director Croy lead a discussion with the members about possible uses for the Larsen property now that the home that was located at 1111 Pyott Road was demolished and a plan is in place to demolish the remaining structures. Assistant Director Croy shared that they are currently looking into whether or not the silo will need to be demolished due to structural safety. The members then engaged in a discussion about possible uses for this property once the demolition has been completed.
- B. PARK STEWARDSHIP:** Assistant Director Croy presented the topic of Park Stewardship to the members. Members reported their findings and shared improvement ideas on their assigned parks.

STAFF REPORTS

- A. Key Performance Indicators:** Assistant Director Croy briefly went over the Key Performance Indicator chart that was provided in the agenda packet.
- B. Hain House Performance statistics:** Assistant Director Croy went over the Hain House Performance Chats that were provided in the agenda packet.

TRUSTEE LIAISON REPORT

Trustee Murphy just took a moment to thank the parks and recreation department and board for doing such a wonderful job.

MEMBER COMMENTS

The board members had no further comments.

AUDIENCE PARTICIPATION

Walter Weinert asked the board and department of parks and recreation why we are no longer sponsoring the Sunset 5K because he wanted to be able to volunteer his time. Member Anderson provided Mr. Weinert with the contact information of the race sponsors so he can get in touch with them to volunteer for this event.

ADJOURNMENT

Member Andrea made a motion to adjourn the meeting. Member Anderson seconded the motion. The motion was approved by a voice vote of 6-0. The meeting adjourned at 7:42 p.m.

Submitted by,

Trevor Kathleen Smith

Customer Service Specialist