

PARKS AND RECRATION BOARD MEETING

March 06, 2024

Call to Order

The meeting was called to order at 6:30pm. Roll Call was answered by Members Cairns, Donahue, Vice-Chairman Andrea, and Chairwoman Tredore. Members Wackerlin, Sivakumar, and Carman were absent.

Also present were Director of Parks and Recreation Randy Splitt, Superintendent of Parks and Recreation Kim Buscemi, Superintendent of Public Properties Scott Parchutz, and Recording Secretary Dana Popovich.

Audience Participation

None

Approval of Meeting Minutes

Motion to accept the Parks and Recreation meeting minutes of February 1, 2024 was made by Vice-Chairman Andrea and seconded by Member Cairns. The motion was approved by a voice vote 0f 4-0.

Old Business

None

New Business

A. Parks Master Plan Connect Phase Summary

Hitchcock Design Group reviewed both the analyze and connect phase with a slide show presentation. Highlights included the Community Survey results, which 567 were filled out completely. A Community Input Workshop, that had 14 community members participate and Stakeholder interviews with important contributors to the future of Lake in the Hills Parks and Recreation Services.

Director's Report

Director Splitt presented his reports which included the schedule and timeline of the 2024 playground replacement at Jaycee and Celebration Park. He also congratulated the Parks and Recreation Staff on their upcoming NISRA Exceptional Community Partner Award that they will be receiving on March 7th.

Superintendent of Parks and Recreation Kim Buscemi reviewed past and upcoming events.

Superintendent of Public Properties Scott Parchutz reviewed upcoming projects.

Village Trustee Liaison Report None

Member Report



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Adjournment

A motion to adjourn the meeting was made by Member Cairns, and seconded by Member Donahue. The motion was approved by a voice vote 4-0.

There being no further business to discuss, the Parks and Recreation Board meeting was adjourned at 7:31PM.

Submitted by

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Dana Popovich Recording Secretary