PARKS AND RECRATION BOARD MEETING

April 04, 2024

Call to Order

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

Also present were Director of Parks and Recreation Randy Splitt, Superintendent of Parks and Recreation Kim Buscemi, Trustee Wendy Anderson, and Recording Secretary Dana Popovich.

Audience Participation

None

Approval of Meeting Minutes

Motion to accept the Parks and Recreation meeting minutes of March 6, 2024 was made by Vice-Chairman Andrea and seconded by Member Sivakumar. The motion was approved by a voice vote 0f 5-0.

Old Business

A. Parks Master Plan Analyze and Connect Phase

The Board had requested that Hitchcock Design Group provide a more detailed summary of the connect phase and to provide a stronger explanation to the planning areas. Director Splitt handed the Board a Community Park Level of Service Map that Hitchcock Design Group had provided and reviewed the results.

New Business

None

Director's Report

Director Splitt discussed the Community Garden Plots and invited the Board to the upcoming Meet and Greet that will take place on Tuesday April 8th. Director Splitt updated the Board on the park replacement schedule.

Superintendent of Parks and Recreation Kim Buscemi reviewed past and upcoming events. Superintendent Buscemi asked the Board for their assistance in seeking out sponsorships for the Summer Sunset Fest. She provided the Board with a sponsorship packet and a list of potential sponsors.

Village Trustee Liaison Report

None

Member Report

None

Adjournment



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A motion to adjourn the meeting was made by Vice-Chairman Andrea, and seconded by Member Carman. The motion was approved by a voice vote 5-0.

There being no further business to discuss, the Parks and Recreation Board meeting was adjourned at 7:05PM.

Submitted by

Dana Popovich

Recording Secretary