

PARKS AND RECRATION BOARD MEETING MINUTES

May 2, 202

### Call to Order

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

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

# Audience Participation

None

# Approval of Meeting Minutes

Motion to accept the Parks and Recreation Board meeting minutes of April 04, 2024 was made by Vice Chairman Andrea and seconded by Member Carman. Motion was approved by a voice vote of 6-0.

### Old Business

### A. Sunset Fest Sponsorships

Superintendent Kim Buscemi asked the Board for status update on the sponsorships requests. The Board said they have reached out to several businesses and were waiting to hear back from them. Superintendent Buscemi offered to call some of the businesses for follow ups on the sponsorship.

### New Business

#### A. Parks Master Plan-Envision and Prioritize Phase

Hitchcock Design Group presented a slideshow reviewing the Envision Phase, which is available in the packet provided.

### B. 2024 Park and Playground Equipment Replacement Services

Director Splitt presented the Board with a video presentation from Nu Toys Leisure Products, Inc. who provided draft concepts for review and consideration on the next two playground replacements projects at Jaycee and Celebration Parks and provided feedback.

## Director's Reports

Director Splitt reviewed his reports and highlighted a recent event that staff participated in at Lake in the Hills Elementary School.

Superintendent Buscemi reviewed upcoming events.

Superintendent Parchutz reviewed upcoming projects.



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## Village Trustee Liaison Report

Trustee Murphy thanked the Board for their help with Sunset Fest.

### Member Reports

None

## Adjournment

A motion to adjourn the meeting was made by Vice-Chairman Andrea and seconded by Member Sivakumar. The motion was approved by a voice vote 6-0.

There being no further business to discuss, the Parks and Recreation Board meeting was adjourned at 7:56 PM.

Submitted by

Dana Popovick

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