PARKS AND RECRATION BOARD MEETING MINUTES

June 6, 2024

### 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, and Recording Secretary Dana Popovich.

## **Audience Participation**

None

## **Approval of Meeting Minutes**

Motion to accept the Parks and Recreation Board meeting minutes of May 02, 2024 was made by Member Cairns, and seconded by Vice-Chairman Andrea. Motion was approved by a voice vote of 6-0.

### **Old Business**

None

### **New Business**

### A. NuToys Presentation

Nu Toys reviewed the current footprints of the existing playgrounds and provided additional suggestions to meet installation and operative standards for Celebration and Jaycee Parks. Then Nu Toys representative Michelle Walsh presented concept plan A and concept plan B for each park. She also discussed the playground equipment, including levels of play, and the installation timeline. She indicated that Staff was seeking recommendation from the Board for one of the concept plans at each park that would be presented to the Village Board for approval.

The Parks and Recreation Board discussed each concept plans designs at Celebration Park and on a voice vote they choose concept B.

The Parks and Recreation Board unanimously choose concept A for Jaycee Park.

#### B. Parks Master Plan- Draft Discussion

Hitchcock Design Group presented a draft of the Parks Master Plan for review and feedback from the Board. Director Splitt requested that the Board look through it to ensure nothing was overlooked.

## Director's Reports

Director Splitt reviewed his reports and discussed the Public Works Open House Day. He noted how nice it was to be able to interact with the community and hear feedback from residents.

Superintendent Parchutz reviewed upcoming projects.

Superintendent Buscemi reviewed upcoming projects; highlighting Preschool Graduation. She shared some of the cards that the parents had given to Recreation Supervisor Michelle Steffey, who runs the preschool programs.

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# Village Trustee Liaison Report

None

## Member Reports

None

## Adjournment

A motion to adjourn the meeting was made by Vice-Chairman Andrea and seconded by Member Cairns. 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 7:27 PM.

Submitted by

Dana Popovich

**Recording Secretary** 

Dana Poporich