

PARKS AND RECRATION BOARD MEETING MINUTES

September 5, 2024

Call to Order

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

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

Audience Participation

None

Approval of Meeting Minutes

Motion to accept the Parks and Recreation Board meeting minutes of September 5, 2024 was made by Vice-Chairman Andrea, and seconded by Member Cairns. Motion was approved by a voice vote of 4-0.

Old Business

None

New Business

None

Director's Reports

Director of Parks and Recreation Randy Splitt reviewed the Village Beach Operations for the summer of 2024. The report outlines the operations, challenges, and recommendations for future seasons.

Director Splitt is hopeful to have a draft of the Parks Master Plan for the next Parks and Recreation Board meeting.

Director Splitt gave updates on installation of playground equipment for Celebration Park. Nu Toys and Staff visited Jaycee Park as well as the 2025 playground locations scheduled for replacement.

Superintendent of Parks and Recreation Kim Buscemi reviewed past and upcoming events. Highlights include Yappy Hour at the Bark Park, the Connor Kincaid Fishing Tournament, and Movie Night. Superintendent Buscemi discussed the new Seasonal Program and Event Guide and some of the new features it has.

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 Donahue. The motion was approved by a voice vote 4-0.

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There being no further business to discuss, the Parks and Recreation Board meeting was adjourned at 7:11 PM.

Submitted by

Dana Popovich

Recording Secretary