



**VILLAGE OF LAKE IN THE HILLS  
PARKS & RECREATION BOARD MEETING  
March 5th, 2020**

The Parks & Recreation Board meeting was called to order at 6:30 p.m. at the Lake in the Hills Village Hall Board Room. Those present were Members Wackerlin, Cairns, Sivakumar, Andrea, Anderson, Sandage and Chairwoman Tredore. Also present were Director of Community Services Fred Mullard, Director of Public Works Dan Kaup, Management Analyst Peter D’Agostino, Superintendent of Public Properties Scott Parchutz, Recreation Supervisor Kristi Brewer and Customer Service Specialist Megan Schnaebeler.

**PUBLIC COMMENT ON AGENDA ITEM**

None

**APPROVAL OF MINUTES**

A motion to approve the minutes of the Parks & Recreation Board meeting of February 6<sup>th</sup>, 2020 was made by Member Anderson and seconded by Member Andrea. The motion was approved by a voice vote of 7-0.

**OLD BUSINESS**

None

**NEW BUSINESS**

Management Analyst Peter D’Agostino opened the discussion with a brief explanation of the replacements and public surveys completed regarding replacement options. Analyst D’Agostino requested members provide Village staff with their top three concepts for each replacement. D’Agostino continued stating that Village staff will obtain bids for the top three concepts of each playground and will resume discussion at the April 2<sup>nd</sup>, 2020 Parks & Recreation Board meeting. D’Agostino indicated that at the April 2<sup>nd</sup>, 2020 meeting Members will be asked to narrow down their selection to one concept per playground replacement and these choices will then be presented to the Board of Trustees at the April 21<sup>st</sup>, 2020 Committee of the Whole meeting.

**A. Selection of Contractors to Bid for Horner Park Playground Replacement:** Chairwoman Tredore opened the discussion by asking the audience if there was any feedback or recommendations for the Horner Park Playground Replacement. There were no comments. Voting commenced among the Members. Member Sandage voted for concept numbers three, six and eight. Member Anderson voted for concept numbers six, seven and eight. Member Andrea voted for concept numbers three, five and eight. Chairwoman Tredore voted for concept numbers six, seven and eight. Member Sivakumar voted for concept numbers five, six and seven. Member Cairns voted for concept numbers three, seven and eight. Member Wackerlin voted for concept numbers three, eight and four. Member Sivakumar inquired if one of the four swings offered in concept number three could be exchanged for a wheelchair or ADA compatible swing. Superintendent of Public Properties advised that all concepts are ADA approved and that the change is possible. Member Sandage inquired if colors could be included in the April RFP for final selection. Management Analyst D’Agostino indicated that it will be included in the final RFP for April’s meeting. Member Anderson informed staff that the desired handicap access includes ramps so children are able to access and play on the equipment with other children. Management Analyst D’Agostino acknowledged the request. Final votes for Horner Park were concept numbers three, six and eight.

**B. Selection of Contractors to Bid for Echo Park Playground Replacement:** Chairwoman Tredore opened the discussion by asking the audience if there was any feedback or recommendations for the Echo Park Playground Replacement. Lake in the Hills Resident, Allie Kreuz, advised that her top

selections for Echo Park are concept numbers one, two and eight. Kreuz also indicated that a mom and tot swing would be a nice feature if possible. Chairwoman Tredore inquired on the resident's opinion of Ken Carpenter Park. Kreuz indicated that she was aware of and understands the reason behind the design but dislikes the changes to the park. Voting commenced among the Members. Member Sandage voted for concept numbers one, three and eight. Member Anderson voted for concept numbers six, eight and nine. Member Andrea voted for concept numbers five, six and eight. Chairwomen Tredore voted for concept numbers three, six and eight. Member Sivakumar voted for concept numbers five, six and eight. Member Cairns voted for concept numbers two, three and eight. Member Wakerlin voted for concept numbers eight, three and one. Member Wakerlin asked resident Kreuz what she felt was interesting about concepts number one and two. Kreuz stated that the most interesting feature was the height and that the equipment offered multiple levels which is favored by the children. Kreuz was concerned about the lack of height offered with concept number three, but did like the zip line feature. Member Wakerlin indicated that concept numbers three, six and eight are all similar in height and encouraged Members to seek a taller option for residents as well. Member Sivakumar indicated she likes concept number eight due to the round chair that the equipment offers. Member Anderson indicated that concept number eight was favored by the children as it offered the most climbing features. Discussion commenced among the members. Final votes for Echo Park were concept numbers one, three and eight.

**C. Selection of Contractors to Bid for Edward Hynes Park Playground Replacement:** Chairwoman Tredore opened the discussion by asking the audience if there was any feedback or recommendations for the Edward Hynes Playground Replacement. Resident Allie Kreuz inquired on if the surface of the playgrounds was to be discussed. Superintendent Parchutz indicated that mulch will continue to be utilized as the surface of the playgrounds. Voting commenced among the Members. Member Sandage voted for concept numbers three, six and seven. Member Anderson voted for concept numbers six, seven and eight. Member Andrea voted for concept numbers one, seven and eight. Chairwoman Tredore voted for three, six and seven. Member Sivakumar voted for concept numbers four, eight and nine. Member Cairns voted for concept numbers six, seven and eight. Member Wackerlin voted for concept numbers seven, two and eight. Discussion commenced among the Members. Final votes for Edward Hynes Park were concept numbers six, seven and eight.

**D. Selection of Contractors to Bid for Richard Taylor Park Skate Park Replacement:** Management Analyst D'Agostino indicated that all three concepts for the Skate Park replacement will be advancing. No vote was conducted.

## STAFF REPORTS

**A. Recreation Staff Report:** Recreation Supervisor Kristi Brewer provided an overview on the upcoming dates of interest. Brewer reported that all core programs are now running through Community Pass and facilities are soon to follow. Brewer provided an update on the Preschool Academy and reported that registration is on track and still being accepted. Brewer indicated that the Daddy Daughter Date Day and Night events were a success with 226 participants. Brewer gave a brief overview of FuntastiCamp and indicated that she is targeting April for the start of registration.

**B. Parks Staff Report:** Superintendent of Public Properties Scott Parchutz provided an overview of a few upcoming projects. Superintendent Parchutz indicated that the bid openings thus far have had a good response and that the bid for the roof replacements at Indian Trail Beach has already been awarded. Member Andrea inquired on if the parks lightening protection warning system will be sent to a third world country for further use or how it will be disposed of. Superintendent Parchutz indicated that the system will be recycled like similar out of date electronics.

## TRUSTEE LIAISON REPORT

Trustee Murphy was not in attendance.

## MEMBER COMMENTS

Member Wakerlin thanked the residents that attended the meeting for their time and input regarding the playground replacements. Chairwoman Tredore also thanked the audience for their time and participation stating that it is greatly appreciated. Member Andrea thanked the residents for attending as well and the vendors for providing colorful plaques and brochures for reference. Member Anderson thanked the residents for attending and also thanked staff for their hard work in the replacement project. Member Sandage inquired on if an additional survey reflecting the top three concepts for each replacement could be made available for resident input. Member Sandage added that some parks also contain information on the history of the park and stated that it is a very nice feature.

#### **AUDIENCE PARTICIPATION**

Resident Allie Kreuz added that she felt it would be incredibly beneficial for residents to see and be able to provide feedback on the final three design concepts for each park. Kreuz thanked the Members and staff for including residents in the selection process.

#### **ADJOURNMENT**

Member Andrea made a motion to adjourn the meeting. Member Sivakumar seconded the motion. The motion was approved by a voice vote of 7-0. The meeting adjourned at 7:15 p.m.

Submitted by,

*Megan Schnaebele*

Customer Service Specialist