



## VILLAGE OF LAKE IN THE HILLS PARKS & RECREATION BOARD MEETING April 2nd, 2020

The Parks & Recreation Board meeting was called to order at 6:30 p.m. remotely through GoToMeeting.com. Those present were Members Wackerlin, Cairns, Sivakumar, Anderson, Sandage and Chairwoman Tredore. Also present were Assistant Director of Community Services Ann Marie Hess, Director of Public Works Dan Kaup, Administrative Services Manager Peter D'Agostino, Superintendent of Public Properties Scott Parchutz 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 March 5<sup>th</sup>, 2020 was made by Member Anderson and seconded by Member Sivakumar. The motion was approved by a voice vote of 6-0.

### **OLD BUSINESS**

Administrative Services Manager Peter D'Agostino opened the discussion with a brief overview of the playground and skate park selection process. D'Agostino requested members select and vote for one concept per replacement project. D'Agostino advised that an additional survey per the last meeting was conducted and the results of the survey were provided to them prior to the meeting.

- A. Horner Park Playground Replacement Recommendation:** 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 Wackerlin voted for concept number three. Member Cairns voted for concept number three. Member Sivakumar voted for concept number three. Member Anderson voted for concept number three. Member Sandage voted for concept number one. Chairwoman Tredore voted for concept number two. Chairwomen Tredore asked Village staff if it was possible to request a different color theme. Administrative Services Manager D'Agostino advised it is possible. Discussion regarding equipment colors commenced among the Members. Members voted on concept number three with no color change. All were in favor of concept number three with no color change by a voice vote 6-0.
- B. Echo Park Playground Replacement Recommendation:** Chairwoman Tredore opened the discussion by asking the audience if there was any feedback or recommendations for the Echo Park Playground Replacement. There were no comments. Voting commenced among the Members. Member Wackerlin voted for concept number three. Member Cairns voted for concept number three. Member Sivakumar voted for concept number three. Member Anderson voted for concept number three. Member Sandage voted for concept number three. Chairwoman Tredore voted for concept number three. Discussion regarding equipment colors commenced among the Members. Members voted on concept number three with a color change to an earth toned theme. All were in favor of concept number three with color change by a voice vote 6-0.
- C. Edward Hynes Park Playground Replacement Recommendation:** Chairwoman Tredore opened the discussion by asking the audience if there was any feedback or recommendations for the Edward Hynes Playground Replacement. There were no comments. Voting commenced among the Members. Member Wackerlin voted for concept number two. Member Cairns voted for concept number two. Member Sivakumar voted for concept number three. Member Anderson voted for concept number two. Member Sandage voted for concept number three. Chairwoman Tredore voted for concept number two.

Discussion regarding equipment colors commenced among the Members. Members voted on concept number two with a color change to Island Oasis. All were in favor of concept number two with color change by a voice vote 6-0.

- D. Richard Taylor Skate Park Replacement:** Administrative Services Manager D’Agostino indicated that there was only one concept advancing for the Richard Taylor Park Skate Park Replacement. Chairwoman Tredore asked the audience if there was any feedback or recommendations for the Members. There were no comments. Chairwoman Tredore advised that there was a request for additional color per a survey comment. Chairwoman Tredore inquired if adding additional color to the concept would increase the replacement cost. Administrative Services Manager D’Agostino advised that it would increase the cost. Voting commenced among the Members. All were in favor of the concept by a voice vote 6-0.

## **NEW BUSINESS**

- A. Facility Use Policy:** Assistant Director of Community Services Ann Marie Hess opened the discussion with an overview of the newly implanted software, Community Pass. Assistant Director Hess provided members with a description of the proposed block scheduling and improvements that are being driven by the new software. Assistant Director advised that facility rental rates will remain the same with the changes. Member Sivakumar inquired if a waitlist will be created for those wishing to rent a facility on a day that is already reserved. Assistant Director Hess advised she will look into this matter and provide follow up. Member Wakerlin inquired if there were any updates from the department regarding COVID-19. Assistant Director Hess gave an overview of information recently released by the Lake in the Hills Police Department and advised Village Staff is following guidelines to ensure the safety of residents and staff. Member Cairns inquired if the Disc Golf course was open for use. Administrative Services Manager D’Agostino advised that the course is open for use but the remainder of the park remains closed. Member Anderson inquired if there were any additional activities the Parks and Recreation Division could offer residents during this time. Assistant Director Hess advised she will communicate with staff and circle back to the board with an answer.

## **STAFF REPORTS**

None

## **TRUSTEE LIAISON REPORT**

Trustee Murphy was not in attendance.

## **MEMBER COMMENTS**

Chairwoman Tredore thanked Administrative Services Manager D’Agostino for his efforts in ensuring a meeting occurred and thanked all members and participants for attending.

## **AUDIENCE PARTICIPATION**

None

## **ADJOURNMENT**

Member Sivakumar made a motion to adjourn the meeting. Member Anderson seconded the motion. The motion was approved by a voice vote of 7-0. The meeting adjourned at 7:29 p.m.

Submitted by,

*Megan Schnaebele*

Customer Service Specialist