

**VILLAGE OF HINSDALE
PARK AND RECREATION COMMISSION
Minutes of Meeting on
February 18, 2008**

Chairman Medick called the meeting of the Park and Recreation Commission to Order at 7:30 p.m. at Village Hall.

Members Present: Keith Medick, Chairman, Commissioners, Sandy Usher, Jeff Finlay, Jeff Curran, Bridget Quast, Van Hutcherson & Katie Witham

Members Absent: Commissioner Griffin, Lubenow & Deppe

Staff Present: Carrie Hauptert, Director of Parks & Recreation & Nick Troy, Manager of Recreation Services

Others Present: Polly Rix, The Doings

Approval of Minutes

The Parks and Recreation Commission reviewed the minutes of the January 21, 2008 meeting. Commissioner Finlay moved approval of the January 21, 2008 Park and Recreation Commission meeting minutes. Commissioner Hutcherson seconded and the motion passed unanimously.

Correspondence

There was none to report.

Liaison Reports

There was not a Parks and Recreation Commissioner present at the ACA Committee meeting. Ms. Hauptert stated the mowing bid and Gateway Special Recreation revised by-laws were both approved.

Ms. Hauptert discussed the second installment to Gateway has been paid. Mr. Troy attended the January meeting for Ms. Hauptert.

Monthly Reports

Commissioner Hutcherson asked if the resurfacing of the paddle courts has been completed. Ms. Hauptert replied that this project can't take place until the next fiscal year begins. Chairman Medick asked if the project would need to go to bid. Ms. Hauptert stated the first quote came back below \$20,000, so the project would

not need to go through the bid process. Commissioner Hutcherson asked if the lights at the paddle courts have been changed. Ms. Hauptert stated yes. Chairman Medick asked what the quote was for the pathway at Brook Park. Ms. Hauptert stated \$15,000. Commissioner Curran requested staff research a potential path for walkers.

Staff Reports

Ms. Hauptert reported the 80th Anniversary Celebration is July 3 at the Memorial Building and in Burlington Park. The 4th of July Parade and Festival will be the next day on the Hinsdale Middle School grounds.

Ms. Hauptert reported the Sports Summit ran very well. Commissioner Hutcherson stated it was nice to have all the sports groups together and the feedback was very positive. The only issue Commissioner Hutcherson heard of was the allocation for Adult Soccer.

Ms. Hauptert stated the local groups who were involved in the early planning of a sponsorship proposal in town are invited to a conference call with IEG in March.

Ms. Hauptert stated Candace Lech resigned from her position as Reservationist at KLM Lodge. Mr. Troy is in the process of interviewing potential candidates. The new position will be titled KLM Sales and Event Planner. In the meantime, Ryan Miller has done an outstanding job making sales for future events. Chairman Medick stated there should be an advertisement in the Village newsletter in the future.

Ms. Hauptert stated there has been ice at Burns Field on and off due to the cold weather.

Ms. Hauptert stated the planning of the 80th Anniversary of the Memorial Building is moving along and she will email out a tentative timeline of the event. Ms. Witham stated it might not be a good idea to have the teen band too early in the day. Ms. Hauptert stated the timeline for the bands is set due to the Uniquely Thursday's band being the featured entertainment.

Ms. Hauptert has included the special event calendar for all events during the year in the packet. Some new events include "Lunch on the Lawn" at the Memorial Building and "Party in the Park" at Burns Field.

Park and Recreation follow up items

Chairman Medick asked what the status of the Brook Park project is. Ms. Hauptert stated the project is waiting on a permit from MWRD. Ms. Hauptert met with MWRD a few months back and the project is waiting on final approval.

Commissioner Curran asked what the status of the netting at Brook Park baseball field is. Mr. Troy stated the first quote was between \$10-12,000. Mr. Troy will be obtaining two more quotes.

Ms. Hauptert stated she would meet with Dennis Parsons and Jim McMahon at Burns Field Warming House to obtain information and cost estimates on how much it would take to improve its condition.

Chairman Medick requested quotes on what it would take to bring the Burns Park Paddle Courts heaters to standards similar to KLM Paddle Courts. Ms. Hauptert stated staff would research quotes.

Chairman Medick stated that Hinsdale Little League may give the Village a proposal for lights at Peirce Park for the west baseball field.

Chairman Medick would like to look into the 10 year capital plan in the next few months with the Commission.

New Business

Commissioner Curran stated it would be a great idea to send Ms. Hauptert to Springfield to attend a legislative meeting. Commissioner Finlay mentioned the support of Patty Bellock, State Representative, for parks.

Commissioner Hutcherson suggested asking the Hinsdale Historical Society to review potential work at Burns Field Warming House.

Chairman Medick received an award for the Village from American Institute of Architects for the KLM Lodge, as it was named one of the one hundred and fifty great places in Illinois. The award included a plaque that will be displayed in the building.

Adjournment

Since there was no further business to come before the Commission, Commissioner Finlay moved to adjourn. Commissioner Hutcherson seconded and the motion passed unanimously. The meeting of the Parks and Recreation Commission meeting was declared adjourned at 8:22 PM.

Respectfully submitted,

Nick Troy
Manager of Recreation Services