

**VILLAGE OF HINSDALE**  
**PARK AND RECREATION COMMISSION**  
**Meeting Summary**  
**November 30, 2009 - 6:00 PM**  
**MEMORIAL HALL, BOARD ROOM**  
(Note: These are not approved minutes.)

The minutes for November 09, 2009 Parks & Recreation Commission meeting were approved.

A presentation was made by Anne Sullivan regarding the findings for the Burns Field Warming House Study.

Ms. Hassett reported on the October & November Parks Treasurer's reports and on the monthly staff report.

Follow up discussions were held related to dogs at KLM. Members of the public spoke regarding their concerns if any changes were to be made. The Commission noted that we continue to monitor the dog rules and are not recommending any changes at this time.

The Commission reviewed several drafts of the proposed Field Policy. Rich Simon, President of Hinsdale Little League was in attendance. The Commission agreed to a few changes and voted to move the item forward to ACA.

Capital projects in relation to OSLAD funding were discussed. Staff will work with the Finance Commission to establish an annual commitment of funding for projects.

The Commission reviewed plans from the residents living near Melin Park to construct an outdoor ice rink in the park. The Commission voted to approve the plans and submit to ACA for approval. The residents requested reimbursement for the project. The Commission voted to approve the request at a max of \$1500 and submit the request to ACA for approval.

The Commission reviewed the agreement for the Community Pool Concession Vendor. They voted to move the item forward to ACA.

The Commission reviewed the agreement for the Pitchen Kitchen agreement with Hinsdale Little League. The Commission had questions regarding the maintenance of the facility and the agreement will be reviewed again in January and will not be forwarded to ACA at this time.

The next meeting is tentatively scheduled for Monday, January 11<sup>th</sup> at 6:00 pm.