



Village of Fox River Grove

PARKS COMMISSION PUBLIC MEETING MINUTES FEBRUARY 5, 2014

CALL TO ORDER

Chairman Dan Otto called the meeting of the Parks Commission to order at 7:01 p.m.

ROLL CALL

Present were Chairman Dan Otto, Members Bill Conway, Cheryl Joseph, Jim McNutt, , Mike Richardson and Sherri Sepeczi Also in attendance were Superintendent of Public Works Jon Huizinga and Secretary Alison Dal Compo. Member Mike Olencheck was absent.

RESIDENT'S COMMENTS--none

Chairman Otto welcomed Village President Nunamaker. Village President Nunamaker introduced Derek Soderholm, the new Village Administrator.

APPROVAL OF THE JANUARY 8, 2014 MINUTES

Member McNutt made a motion to approve the January 8, 2014 minutes as presented. Member Joseph seconded. Motion Carried Unanimously.

PARKS

Public Works Report--Superintendent Huizinga reviewed the highlights. There has continued to be a lot of plowing! Member Joseph asked how the salt level is holding up; she was told it is low but that the streets are being kept as safe as possible.

OTHER BUSINESS

2014 Fund Raiser— Member Sepeczi said that the flyer for the St. Patrick's Day fundraiser is ready and the appetizers have been ordered. There have already been a lot of donations. Superintendent Huizinga said that the flyer looks good and that he would post it on the bulletin board at Public Works.

Member Sepeczi said that last year the supply of Miller Lite ran low. This year there will be four choices. She explained that there will be mini cheeseburgers instead of pulled pork sandwiches.

Member Conway suggested advertising the fundraiser in the high school's newsletter, and Member McNutt noted that the Northwest Herald may advertise the event for free.

Member Sepeczi asked Member Richardson if there were enough decorations; she was told yes. Member Sepeczi explained that it was decided music would be played on an Ipod over speakers. The Middle School band offered to play, but it was thought that the venue was too small.

Village President Nunamaker asked how the silent auction was coming along; Member Sepeczi said that it is going well but more donations are needed. Chairman Otto noted that the silent auction is the biggest money maker for the evening. Member Sepeczi said that Trustee Knar was making up ten

Village President Robert Nunamaker

Trustees Thomas Anderson / Suzanne Blohm / Joanna Colletti / Steve Knar / Andrew Migdal / Michael Schiestel

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stadium chairs for the auction again this year. There are two Metra signs from the old station available; one is ten feet long and the other is six feet long. Superintendent Huizinga suggested auctioning only one of the two, but that there is also a banner available. Member Sepeczi asked if mulch will be donated again this year; she was told yes. Although the playground swings were a popular item in the past, no more are available. Member Sepeczi said that Member Conway's donation of a week in Florida at his condo was the biggest single money making item last year.

Update on 2014 Financials: Village President Nunamaker re-read the motion from last month's minutes regarding priorities for funding. Chairman Otto estimated that just to do the Hunter's Farm path and a shelter at Picnic Grove Park would likely run \$40,000.

Member Sepeczi said that there had been a suggestion to have a bathroom by the Picnic Grove playground. Chairman Otto said that the last bathroom facility they put in at Schaumburg Park District cost about \$380,000. Village President Nunamaker said that perhaps something could be attached to the pump house and would reduce some of the cost.

Chairman Otto said that he recently purchased an 18' x 18' shelter for the Schaumburg Park District, and the materials alone cost \$18,000. Superintendent Huizinga said with labor, the cost will likely be double.

NEXT MEETING

The next meeting is scheduled for Wednesday, March 5, 2014 at 7:00 p.m.

ADJOURNMENT

A motion was made by Member McNutt and seconded by Member Conway to adjourn the meeting at 7:22 p.m. All were in favor.

Dan Otto, Chairman

Alison Dal Compo, Secretary

Date Approved