



# Village of Fox River Grove

## **PARKS COMMISSION PUBLIC MEETING MINUTES NOVEMBER 5, 2014**

### **CALL TO ORDER**

Chairman Otto called the meeting of the Parks Commission to order at 7:00 p.m.

### **ROLL CALL**

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

### **RESIDENT'S COMMENTS--none**

Chairman Otto welcomed Village President Nunamaker.

### **APPROVAL OF THE SEPTEMBER 10, 2014 MINUTES**

A MOTION was made by Member McNutt to approve the September 10, 2014 meeting minutes as presented. Seconded by Member Sepeczi. Motion Carried.

### **APPROVAL OF THE OCTOBER 1, 2014 MINUTES**

A MOTION was made by Member Sepeczi to approve the October 1, 2014 meeting minutes as presented. Seconded by Member Richardson. Motion Carried.

### **PUBLIC WORKS MONTHLY REPORT**

Superintendent Reese reviewed the highlights. Member McNutt said that he can see Public Works is very busy, and thanked the employees for their efforts.

*Picnic Grove Park Shelter Location:* Superintendent Reese reported that he had met with Administrator Soderholm and he plans to send out for bids around January/February of 2015. Chairman Otto noted that this would mean the shelter could be completed in early spring or summer.

Village President Nunamaker said that some residents were quite excited about what is going on in the parks. He asked if some recent measuring was for the purpose of the new shelter. Superintendent Reese said no, that Public Works was measuring for lights. It was hoped that the old train station platform lights could be used. It would be \$165,000 for 16 lights.

Member McNutt asked about the removal of the old utility poles. He was told that two options were presented at last meeting: 1) PVC split rail fencing 2) bumper stops

*Special Events Committee:* Village President Nunamaker reported that the committee is looking into having a festival in January to burn old Christmas trees.

**Village President** Robert Nunamaker

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

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*Removal of small concrete slab at Picnic Grove Park:* Chairman Otto asked for an update on the progress of this project. Superintendent Reese said that the slab should be removed by the end of November.

*Fox Chase Update:* Member Sepeczi reported that about 250 people ran this year. It was fun and was a good fundraiser.

*2015 Parks Fundraiser:* Member Sepeczi suggested that the fundraiser be done in conjunction with Earth Day in 2015. (Earth Day is April 22<sup>nd</sup>). All members agreed that this was a great idea. The proposed dates are April 18<sup>th</sup> or April 25<sup>th</sup>. It will be held at Brunch Cafe again.

*Updates on Harbor Team Improvements, Shelter/Dugouts, Ice Rink:* Member McNutt said that he really liked and appreciated what the Harbor Team did at Lions Park.

Superintendent Reese reported that the Rec Council did have a contractor come out and replace the roofs on the dugouts/shelter.

Superintendent Reese reported that Matt Figas volunteered to take over the maintenance of the ice rink this year to give Public Works a break. Member McNutt asked if there were any liability or insurance issues with this; he was told no.

*Update on Haunted Hike:* The Special Events committee made \$84, the Fire Department made \$1,000 which is being donated to the fireworks.

#### **NEXT MEETING**

The next meeting is scheduled for Wednesday, December 3, 2014 at 7:00 p.m.

#### **ADJOURNMENT**

A MOTION was made by Member McNutt and seconded by Member Joseph to adjourn the meeting at 7:20 p.m.

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Chairman Dan Otto

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Alison Dal Compo, Secretary

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Date Approved