



Village of Fox River Grove

PARKS COMMISSION PUBLIC MEETING MINUTES December 4, 2019

CALL TO ORDER

Chairperson Sepeczi called the meeting of the Parks Commission to order at 7:01 p.m.

ROLL CALL

Present were Chairperson Sheri Sepeczi, Members Heather Bond, Bill Conway, Jamie Dimmick, Emily McDonald, Katrina McLaughlin and Lisa Spiek. Also in attendance were Village President Robert Nunamaker, Operations Manager John Reese and Secretary Gaby Jasovic.

RESIDENT COMMENTS

No resident comments.

APPROVAL OF THE NOVEMBER 6, 2019 MINUTES

A MOTION was made by Member Bond to approve the November 6, 2019 meeting minutes as presented. Seconded by Member Dimmick. All in favor. Motion carried.

PARKS

Public Works Monthly Report: Operations Manager Reese presented the Public Works Monthly Report for October 2019 which included normal routine functions such as snow plowing & salting, graffiti removal at Stanger Park, tightening of bolts at playground equipment as expected after installation and delayed street sweeping by Waste Management due to snow.

Picnic Grove Shoreline Protection Update: Operations Manager Reese reported that the McHenry County permit will not be issued until the U.S. Army Corps of Engineers issues their permit first. Operations Manager Reese anticipates the following schedule: December 2019-January 2020 to go out to bid, January-February to have bid opening, 2-3 weeks in February-March for construction since the contractor can work with snow conditions. The estimated cost for this project is \$113,000 including permit fees for 500 Linear Feet of shoreline protection per the Village Engineer's cost estimate. The Parks Commission is providing \$50,000 with the Village providing the remaining funds.

Parks Fundraiser Date: Chairperson Sheri Sepeczi agreed with the members previous discussion at the November 6, 2019 meeting and stated the Parks Fundraiser will be held on April 25, 2020.

OTHER BUSINESS

Holiday Tree Lighting: This event will take place on Saturday, December 7, 2019 2-5 p.m. at the Algonquin Road School.

New Year's Eve Celebration: The last Centennial event will be the New Year's Eve celebration to be held on December 31, 2019 at Avante Banquet Hall. Village President Nunamaker stated he is unsure of the current head count since Avante is handling the reservations.

Village President Robert Nunamaker

Trustees Jennifer Curtiss / Jacob Fleischmann / Marc McLaughlin / Andrew Migdal / Melissa Schladt / Patrick Wall

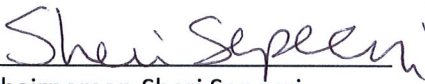
New Road Design: Village President Nunamaker reported that the engineering design for the connecting road between Gardner Road and Ski Hill Road has begun.


NEXT MEETING


Next meeting is scheduled for Wednesday, January 8, 2020 at 7:00 p.m.

ADJOURNMENT

A MOTION was made by Member Spiek and seconded by Member Dimmick to adjourn the meeting at 7:19 p.m. All were in favor.


Chairperson Sheri Sepeczi


Gaby Jasovic


Date approved