



# Village of Fox River Grove

## **PARKS COMMISSION PUBLIC MEETING MINUTES FEBRUARY 5, 2020**

### **CALL TO ORDER**

Chairperson Sepeczi called the meeting of the Parks Commission to order at 7:00 p.m.

### **ROLL CALL**

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

### **RESIDENT COMMENTS**

None.

### **APPROVAL OF THE JANUARY 8, 2020 MINUTES**

A MOTION was made by Member Spiek to approve the January 8, 2020 meeting minutes as presented. Seconded by Member McLaughlin. All in favor. Motion carried.

### **PARKS**

*Public Works Monthly Report:* Operations Manager Reese presented the Public Works Monthly Report for December 2019 which included dropping off a vehicle & equipment to auction off at Lake County and shutting off aerator pumps at Foxmoor Park to deter geese from gathering.

*Picnic Grove Shoreline Protection Update:* Operations Manager Reese reported that Baxter & Woodman will start advertising on February 20<sup>th</sup> for a bid opening on March 6<sup>th</sup> with construction start date in March. The Village Engineer's cost estimate for this project is \$113,000 for 500 linear feet of shoreline protection. The Parks Commission is providing \$50,000 with the Village providing the remaining funds.

*Picnic Grove Bike Path Update:* IDNR denied the second grant application. Operations Manager Reese called IDNR, and from comments & feedback received, it seems like this grant is not a good fit for this type of project. Operations Manager Reese suggested applying for the Open Space Land Acquisition & Development (OSLAD) grant which may provide funding assistance up to 50%. Operations Manager Reese stated the total cost of segments 1, 2, and 3 is \$400,000 so the Village and Parks Commission would need to provide \$200,000. However, the Village Board would like to know if Segments 1 & 3 would be a better option with a total cost of \$300,000 so that the OSLAD grant would provide \$150,000, the Village would provide \$100,000, and the Parks Commission would provide \$50,000. A MOTION was made by Member Bond to apply for the OSLAD grant and if approved allocate \$50,000 from the Parks Commission budget. Seconded by Member McLaughlin. All in favor. Motion carried.

**Village President** Robert Nunamaker

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

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**OTHER BUSINESS**

*Parks Fundraiser:* Chairperson Sepeczi reported Brunch cafe is reserved for April 25th for the Parks Fundraiser and that flyers were printed by the Village Hall staff. Chairperson Sepeczi reported Member Dimmick may have a source for silk flowers.

*Parks Cleanup Day:* Chairperson Sepeczi reported the Parks Cleanup Day will be held on Saturday, April 18th, the week before Parks Fundraiser.

*Norge Ski Jump:* Operation Manager Reese reported the Norge Ski Jump was held on the weekend of January 25-26. Public Works posted No Parking signs along Ski Hill Rd and provided 5 loads of mulch for parking. Village police officers blocked vehicular traffic on Ski Hill Road with overflow parking at Stone Hill Shopping Center.

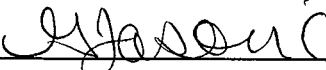
**NEXT MEETING**

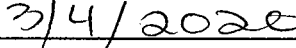
Next meeting is scheduled for Wednesday, March 4, 2020 at 7:00 p.m.

**ADJOURNMENT**

A MOTION was made by Member Spiek and seconded by Member Bond to adjourn the meeting at 7:29 p.m. All were in favor.

  
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Chairperson Sheri Sepeczi

  
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Gaby Jasovic

  
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Date approved