



**VILLAGE OF HAWTHORN WOODS
PARKS AND RECREATION COMMITTEE
2 Lagoon Drive, Hawthorn Woods, Illinois 60047
Monday October 5th, 2009
PARKS AND RECREATION MINUTES**

- I. Call to Order & Roll Call of the Regular Meeting at Village Hall @ 7:30PM** The meeting was called to order at 7:37 p.m. The following committee members were in attendance: Chairman Terry Ditsch, Paul Steuer, Dan Repplinger, Jason Silber, Trustee Neil Morgan, Public Works Director Jim Maiworm, and Director of Recreation Kim Lynch. Dan Fortman arrived at 7:50. Dan Repplinger volunteered to take the minutes.

- II. Approval of Minutes from August 3th, 2009 P&R Regular Meeting**
Motion to approve the minutes by Jason Silber, 2nd by Paul Steuer. Approved unanimously.

- III. Opportunity for the Public to Address the Committee**
None

- IV. Reports, Comments and Correspondence**
 - A. Open P&R Committee Positions Update** We are still looking to fill two committee positions. no new possible members
 - B. Review of Priority Park Maintenance Items** – Jim Maiworm provided an update to the list of Maintenance items. Jason updated the list as the committee discussed the items.
 - C. Capital Improvements** – The Parks and Recreation list of Capital improvements was reviewed by Jim Maiworm and costs increased by ~3% from the 2004 numbers that were submitted. Jason updated the list as the committee discussed the items.
 - D. Park Improvement Fund Report** - This item was discussed in a separate meeting that took place with the Parks and Rec. Committee, the Finance Committee, and Village Board members in the main gathering space of the Barn at 8:30. Those minutes are summarized separately, but in overall

but in overall scope, include a line item in the village finances of \$10,000 per year to be allotted to park improvements.

E. Director of Recreation Report – This report was also covered in the separate meeting as outlined in line item IV. D.

F. Village Board Report – An agreement has been signed with CN railroad. A telecommunications tax will be raised from 1% to 6% by the Village, effective January 1st. If the Village did not raise the tax, the state would have done so and the Village would have lost out on the available funds.

V. Action Item Follow-up from September Meeting – Heritage Oaks &

Copperfield Playground Equipment. A concept was discussed to not install the playground equipment slated for Heritage Oaks at the Heritage Oaks soccer fields and to instead install it at Copperfield Park. The committee felt that the equipment at Copperfield did not need to be replaced. A motion was made from Dan Repplinger, who is responsible for watching the condition of Copperfield Park, to keep and install the equipment at Heritage Oaks soccer fields as planned. Jason Silber seconded the motion. The motion passed unanimously.

VI. Old Business - None

VII. New Business - None

VIII. Family Fall Fest October 17th – 9am -12pm

Parks and Recreation table display with volunteers

IX. Adjournment

On a motion from Paul Steuer and 2nd by Jason Sibling, the meeting adjourned at 10:33 p.m. Our next meeting is scheduled for: Monday, November, 2009 at 7:00 p.m. at Village Hall. Please make note of the new time, as requested by the Village Board for all committees.