

PROPERTIES and RECREATION COMMITTEE MEETING

Thursday, May 2, 2019

Call to Order: 8:25AM

Committee Members Present:

Sheila Hansen- Chair
William Siffermann- Village Trustee

Staff Present

Matthew Supert-Staff
Casey Biernacki Staff
Jenny Pesek-Staff
Aleks Briedis-Staff

Others

Alice Gallagher, Village President
Ingrid Velkme, Village Manager

1. Public Comment-None

2. Approval of Minutes

The meeting minutes from 4/1/2019 were approved with corrections by Trustee Sifferman and seconded by Chair Hansen.

3. SEASPAR Sensory Room

Recreation Director Aleks Briedis presented to the Committee the SEASPAR Grand Avenue Sensory Room. Village Board approved \$80,000 budget for construction. Village Manager Velkme suggested the Board may have to amend the budget and must include an ADA door. Recreation Director Aleks Briedis included Lisle Park District's SEASPAR agreement for review for a comparison. Village President Gallagher advised the Committee this would benefit the community. President Gallagher commented this is a wonderful idea and this will be a great addition to our Village.

4. Tower Trot May 25, 2019

Recreation Director Aleks Briedis reported volunteer meetings are scheduled and currently there are 170 registered participants for the Tower Trot on May 25, 2019.

5. New Athletic Supervisor

Director Aleks Briedis reported to the Committee a new Athletic Director will be starting on Monday May 6, 2019 in a full-time position. Mike Kenney is formerly from Fox Valley Park District.

6. Spring Rock Tennis Courts

Recreation Director Aleks Briedis reported the work will be delayed on the tennis courts due to tollway expansion and until the programs end on August 11, 2019.

7. Capital Summary Report

Director Supert presented the Capital Summary Report. Staff is reviewing the final RPP language and specifications with the Village Architect. RFP is anticipated to go out to publication in May with a target date of work to occur in July or August. Total budget is \$35,000 and funds remaining are \$35,000.

East Train Platform Construction

Director Supert presented the update on the East Train Platform Construction. The punch list work has begun with the installation of the pre-cast curb. Work will continue through the month of May to complete the list also including landscape repairs.

Director Supert advised the Committee the signage lighting will be addressed with the landscaping contractors to improve.

Wolf Road Bike Path

Director Supert presented the Wolf Road Bike Summary Report. He reported Phase 1 Engineering is nearing completion. The Village received Phase I comments from IDOT on April 8, 2019. The Village Engineer's Office has reviewed the comments and re-submitted to IDOT.

8. Other

Chair Sheila Hansen thanked everyone for a great eight years. Chair Hansen informed the Committee it was a pleasure working with everyone and a great Staff.

Trustee Siffermann motioned to adjourn

Chair Hansen seconded motion

The meeting adjourned at 8:54 AM

Respectfully Submitted: J. Pesek