

December 21st, 2017

PARK AND RECREATION ADVISORY BOARD
MEETING
MINUTES

COMMITTEE MEMBERS PRESENT: T. Maier, D. Wroblewski, J. Hewitt, M. Pierce, R. Hansen, P. Carey

COMMITTEE MEMBERS EXCUSED: B. Eaton

STAFF: J. Svoboda, S. Houte

OTHER IS ATTENDANCE: None

1. Roll Call: The meeting was called to order at 4:02 by T. Maier
2. Public comment- None
3. Approval of Minutes: J. Hewitt motioned to approve minutes from November 16th 2017 meeting. P. Carey seconded. Motion passed.
4. 2018 Mowing Contract approval/ discussion: S. Houte presented 2018 Parks mowing contract. D. Wroblewski motioned to accept Lakeshore Lawn Services bid of \$33,520.00 for the 2018 mowing contract as the lowest and only bidder for the project. Funding for the 2018 mowing contract is budgeted for within the 2018 contract services account 240-55-55200 and the shared expense by DPW estimated in the amount of \$660.00 and SSFD in the amount of \$390.00. D. Wroblewski seconded. Motioned carried unanimously and will move before FLL and Village Board for their approval.
5. Campus Park ice ring: Discussion but no action taken.
6. Restroom facilities on Pike River and village parks: Discussion and handouts distributed. Recommendation was to have staff cost compare a traditional bathroom build versus a Green Flush Technology model and report back to the advisory board with their findings. No action taken.
7. Communications, Correspondence, Trustee and Staff reports: J. Svoboda distributed an updated budget report for parks as well as gave a brief update on the Joint Parks. J.

Hewitt gave a brief update on Foxconn. R. Hansen inquired about the sledding hill on Phase 4 of the bike path.

8. Adjourn. J. Hewitt motioned to adjourn, seconded by M. Pierce.

Respectfully submitted, J. Svoboda- Parks Staff