

1 – Order

5:02 pm meeting called to order by Trustee McManus.

PRESENT: 4 – Trustee McManus, Trustee Stillman, Eugene Pagel, Tom Dovorany

EXCUSED: 2 – Trustee Lambrecht, Larry Pedrazoli

ABSENT: 2 – Carl Garnetzke, Christian De Jong

STAFF/OTHER: Village Engineer Ryan Schmidt, President Tom Weatherston, Development Director Peter Wagner

2 – Approval of Minutes from May 14, 2024

Chairperson McManus tabled the minutes to the July Parks Meeting due to committee member shortage.

3. Public comment –

The following people appeared to speak before the Committee:

None

4 – New Business

A. Discuss and Review Future Crawford Park Buildout

Staff presented the Crawford Park Master Plan Layout with minor modifications showing the future storm water ponds. Staff also presented the Master Plan Report that described the Priority Levels and expected costs for future projects and where the Village sits today. Discussion ensued about the next direction the Village should take towards developing the site according to the Master Plan. Since it is expected to have the sledding hill completed and asphalt recreation trail completing the full loop in 2024, the committee thought it would be best to pursue a portion of the court sports and internal parking/road system. The committee directed staff to put together a rough estimate for the road and south parking lot combined with a portion of the court sports for the July Meeting. No motion required.

5 – Continuing Business

A. Crawford Park Mass Grading – Project Update

Staff presented a project update and refresher for members who were absent from previous meetings. Project pushed into July with a preconstruction meeting next week. No action required.

B. Discussion on Donation Items for Parks Department

Staff discussed this as the carryover item for when Trustee McManus was available. The committee discussed the concept of getting documentation out to the public to request support for future projects. Trustee McManus described her experience with donations and recommended a tiered donation system. It was recommended to have a specific item on the agenda for the next meeting addressing this topic.

C. Discussion of Uniform Bench for Park System

Staff updated the group on the final bench cost and delivery time. Concrete installation quotes are needed to complete the all-in price for installing a bench as well as the plaque to be mounted for dedication. Staff will collect further information on the concrete and include the all-in price at the next meeting.

6 – Adjournment

Trustee McManus adjourned the meeting at 5:45pm with no more items on the agenda.