Village of Glendale Heights Parks & Recreation Committee Special Meeting Minutes January 27, 2016 Sports Hub

Trustee Pat Maritato called the meeting to order at 6:38 p.m.

Roll Call:

| Joe Chambers (Parks and Recreation Committee Member) | Present |
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| Joe Latrofa (Parks and Recreation Committee Member) | Absent |
| Jeanette Wilson (Parks and Recreation Committee Member) | Present |
| John Tejeda (Parks and Recreation Committee Member) | Present |
| Pat Maritato (Parks and Recreation Committee Member - Chairman) | Present |
| Other Attendance: | |
| Keith Knautz (Director of Parks, Recreation and Facilities) | Present |
| Chuck Dymbrowski (Lead Foreman, Parks) | Present |
| Vince Cassata (Foreman, Parks) | Present |
| Dale Hanstad (Recreation Supervisor) | Present |

Approval of Regular Meeting Minutes 11/17/15

Jeanette Wilson motioned to approve. John Tejeda seconded the motion. Minutes were approved.

Discussion Regarding - Parks Improvement

Department Director, Keith Knautz, explained that most of the current play structures in the 22 Glendale Heights parks require improvement in the near future as most are coming to the end of their lifespans. He added that all would benefit from additional features for nearby residents.

Glendale Heights parks offer 12 shelters which will be repaired or renovated in the coming year.

The play structure at Nazos Park will be replaced. As part of the replacement, the Department will install the playground, drawing on community members to assemble the structure as part of a "community build." Two play structures were presented, one by Burke and the other by Zenon. Play structures have been selected to meet the needs of the community's children across several age groups. The Village Board needs to receive the committee's recommendation, via the Department, by February 11, 2016.

The Department recommends installing additional play features throughout the Village. Suggested features include a multi-generational swing, spinner, spin max, and superman glider. The committee determined the multi-generation swing was an excellent choice.

To conclude the discussion, Director Knautz reminded the committee that larger projects such as those necessary at Camera Park will cost a few hundred thousand dollars and require long term planning. Director Knautz reassured Chairman Maritato that the final proposal will be prepared by the Department and made available to him before the topic is brought to the Village Board.

Comments and Questions

No additional comments or questions

The Committee moved and seconded to adjourn, and by voice vote, the motion carried. Meeting adjourned at 7:05 p.m.