

Present: Chairperson Greening; Vice-Chair Nagle; Members: Davis, Harmon, O'Reilly, Schmitt and Wilms

Absent: None

Also Present: Assistant to the Manager, Pasieka

Chairperson Greening called the meeting to order at 6:00 p.m. in the Beverly Park pavilion.

APPROVE MINUTES

A correction was made on page 3, paragraph 5, to change the word 'unanimous' to 'anonymous'.

Motion by Davis, second by O'Reilly, that the minutes of a regular Parks and Recreation Board meeting held on June 16, 2005 be approved as amended.

Motion passed.

PUBLIC COMMENTS

None

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Schmitt nominated Pat Greening for the office of chairperson of the Parks and Recreation Board and Cynthia Nagle as Vice-Chairperson. There were no further nominations. Pat Greening was elected chairperson by acclamation; Cynthia Nagle was elected Vice-Chair by acclamation.

WELCOME BOARD MEMBER PHIL SCHMITT

Greening welcomed Phil Schmitt back as the newly appointment member of the Parks and Recreation Board.

PAVILION PROJECT UPDATE

Greening reported that the small trusses for the pavilion have been delivered. She will contact Manager Spallasso to determine when they will be installed. Pat Westerlund has been asked to forward landscaping plans for the pavilion to Spallasso in order to begin the bid process. It is anticipated that the landscaping will be accomplished this fall.

PARK CONCERT SERIES

Nagle commented that the threat of rain may have kept some people away from the first concert. She suggested rethinking the concert schedule for next year to hold them on consecutive Thursdays.

O'Reilly noted that last week's performance by the Sun Messengers was fabulous. Nagle expects tonight's concert by Dal Bouey and her band to be great. The act includes a range of music from Motown to choreographed musicals. The concert next week will feature *Company of Strangers*.

Greening related that, at its July 19 meeting, Council discussed a request submitted to the Village from a company asking to sell ice cream from a truck in the Beverly Park parking lot during the last two concerts in July. Council took action to deny the request but referred the appeal to the Parks and Recreation for further review and recommendation.

Parks and Recreation Board members have indicated that they do not sanction the idea of for-profit firms selling items in the park during a Village event. It was noted that the Lions Club will provide water with a donation at tonight's concert. Free lemonade is provided by Greening with a donation basket at hand.

BRICKS

Davis reported that brick order forms were made available on the day of the Woman's Club Garden Tour. Orders continue to come in.

LIAISON COMMENTS

The Council liaison was not present.

ADMINISTRATION COMMENTS

Pasieka thanked Irene Davis and the Garden Club for contributing a new picnic table for use in the park pavilion. The table was received on July 5.

The Cub Scout camp took place in Beverly Park and was successful. There were about 150 participants.

BOARD COMMENTS

Harmon noticed that the new trees planted in the park got off to a good start, but are now suffering from a lack of water. Pasieka responded that the trees have been watered twice by the Village and will be watered again tomorrow.

Board members asked that the flower area around the playground and the area around the flag pole be weeded by the part-time park attendant. Davis offered to provide instruction to the park attendant on how to weed more efficiently.

Davis asked if the Winter Family Fun Day should be continued, noting that last year's event was not well attended because it was so cold. It was mentioned by members that the other winter fun days were very successful. All of the other Board members thought that the Winter Family Fun Day was a worthwhile event that should be repeated. The suggestion was made to reschedule the family fun day in 2006 so that it does not occur on Martin Luther King Day weekend when many families with school children travel. The event should not take place on Superbowl weekend either.

O'Reilly congratulated new Board officers Greening and Nagle on their election as chair and vice-chair. He welcomed new member Phil Schmitt, noting that Board members will be happy to help him organize the Winter Family Fun Day.

Schmitt thanked administration for preparing a recognition plaque for former Board member Dan Nelson.

Nagle commented that Phil Schmitt will be a great addition to the Parks and Recreation Board. Nagle has prepared large poster signs advertising the park concerts, which she will display around the Village for the next concert.

Greening thanked all the members for coming to the first Board picnic in the park.

Motion by Davis, second by Harmon, to adjourn the meeting at 6:17 p.m.

Motion passed.

Patricia Greening, Chair
Parks and Recreation Board

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary