

PROPERTIES & RECREATION COMMITTEE MEETING

Tuesday, September 7, 2016

Call to Order: 3:01 PM

Committee Members Present:

Alice Gallagher- Chair

James Horvath- Trustee

Village Staff Present:

Matthew Supert- Staff

Casey Biernacki- Staff

Tracy Alden- Staff

Daisy Chavez- Staff

Others:

1) Public Comment

No Public Comment

2) Approval of Minutes

Trustee Horvath notified the Committee of two grammatical errors. The meeting minutes from July 7, 2016 were approved as amended. Chair Gallagher seconded the approval.

3) 2017 Budget Process

Director Supert informed the Committee they anticipate to have a preliminary budget to present (for comments) by the first meeting in October. Chair Gallagher asked if there is an update on the bike path along the creek. Director Supert said he does not have an update on that bike path, but does have an update on the Bemis Woods bike path. He went on to say there was a meeting with the Illinois Department of Transportation (IDOT), the Cook County Highway Department, and the Forest Preserve District regarding the bike path that will cross Ogden (heading north along the west side of Wolf, up to the existing crossing near the bridge). The long term goal is to ultimately eliminate the Woodland Avenue crossing on Ogden. Director Supert stated they are planning to have a presentation before the Federal Highway Administration and IDOT in October, but the meeting has yet to be scheduled. He explained once they receive approval from the Federal Highway Administration and IDOT, then engineering can begin.

4) Resolution to honor WSSCA - October Board meeting

Mr. Alden informed the Committee his goal is to honor the WSSCA by having the board recognize them for their efforts. Trustee Horvath asked if there is a date set and if there are sufficient funds to cover the statue. Mr. Alden proposed the month of October to honor the WSSCA and said there are sufficient funds.

5) Recreation Center HVAC Report

Mr. Alden informed the Committee the Recreation Center is 20 years old and they have been experiencing some issues, particularly mold in one of the daycare rooms. Mr. Alden said they had Environmental Services give him a general estimate and it would have to be bid out. Mr. Alden explained he is going to engage Consolidated Engineering to take care of all the details and bid it out in 2017. Trustee Horvath asked if there are any plans to do major remodeling. Mr. Alden stated there are no major plans for remodeling.

6) Recreation Department Project for Bid Discussion

Mr. Alden informed the Committee they are looking to bid on a couple of indoor small projects, around October. He explained this will be weekend work to avoid issues with DCFS.

7) Other

No other items were presented at this Committee meeting.

Adjournment

A motion was made by Trustee Horvath and seconded by Chair Gallagher to adjourn the Committee meeting.

The meeting adjourned at 3:29 PM

Respectfully Submitted: Daisy Chavez