

## PROPERTIES & RECREATION COMMITTEE MEETING

Monday, October 10, 2016

Call to Order: 6:30 PM

### Committee Members Present:

Alice Gallagher- Chair

James Horvath- Trustee

### Village Staff Present:

Matthew Supert- Staff

Casey Biernacki- Staff

Tracy Alden- Staff

### Others:

**1) Public Comment**

No Public Comment

**2) Approval of Minutes**

Trustee Horvath approved the meeting minutes from September 7, 2016. Chair Gallagher seconded the approval.

**3) Resolution to honor WSSCA**

Mr. Alden informed the Committee that he notified the WSSCA board (last week during their meeting) that the resolution to honor is scheduled for Monday, October 24, 2016.

**4) Unveiling of WSCCA Sculpture at Grand Avenue Center**

Chair Gallagher informed the Committee the unveiling of the statue is scheduled for November 6, 2016 from 2:00-4:00 pm on Grand Avenue.

**5) 2017 Budget Process**

Director Supert informed the Committee there was a preliminary meeting with the Village Manager Mr. Higgins and the Director of Finance Mrs. Turi. Director Supert mentioned the Village Manager and the Director of Finance are still working on documents and therefore he has not received a status update. Director Supert said he anticipates a meeting by the end of October (depending on timing). Chair Gallagher said they will wait to schedule a meeting. Director Supert informed the Committee Metra and BNSF executed their 20 year agreement. He went on to say they are now on the schedule for IDOT's bid letting, for November 4, 2016. Chair Gallagher asked if engineer designs are up-to-date. Director Supert stated there are a couple ADA clarifications that need to be worked out, but the rest of the design is complete.

**6) 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 6:47 PM  
Respectfully Submitted: Daisy Chavez