

Properties and Recreation Committee Meeting

Tuesday, May 3, 2022
5:00 PM

Called to Order: 5:01 P.M. by Nicole Chen, Chair-Trustee
Seconded by Alan Fink, Trustee

Committee Members Present:

Nicole Chen – Village Trustee, Chair
Alan Fink – Village Trustee

Staff Present:

Matt Supert – Staff
Aleks Briedis – Staff
Nick Partipilo – Staff

Approval of Minutes:

The Committee minutes from the 4/4/2022 Properties and Recreation meeting were approved with no corrections.

Public Comment:

None

Recreation Update:

Registration for summer activities began in April and has been very successful with the Recreation Department collecting to date over \$231,000. The 45th Annual Tower Trot Race will be held on May 28th with over 100 participants currently registered for the event. Ryan Harrison has been hired as the new Recreation Administrative Coordinator and will begin working in the Recreation office on May 23rd. The Recreation Department has donated \$500 to the Ridgewood Civic association for the Ravinia in Ridgewood event, this is a budgeted item. The Grand Avenue Preschool and Daycare owners have informed the Village that they will be retiring this summer, additional information to come. Pam Florczak will be retiring in June of this year after 19 years with the Village.

Capital Summary Report:

Wolf Road Bike Path:

Project is substantially complete; the Village is awaiting confirmation from the County regarding planting of the trees along Wolf Road just East of the path. Waiting on more information from IDOT regarding the new traffic light.

West Underpass – Construction:

D Construction has begun their work on the project. Early in the construction from D, they discovered a conduit line was roughly 4' from where it was originally marked in the plans. Construction has been temporarily halted to coordinate with the structural engineer and design plans.

East Train Platform Construction:

No substantial update.

Other:

None

Adjournment:

Motion to adjourn the meeting:

Roll Call: Move to Close

Nicole Chen, Trustee-Chair vote: Aye

Alan Fink, Trustee vote: Aye

Meeting adjourned at 5:21 P.M.

Respectfully Submitted: Nick Partipilo

Recess to Closed Meeting at 5:21 for the discussion of The Setting of a Price for Sale or Lease of Property Owned by the Village (5 ILCS 120/2(c)(6)):