

## Properties and Recreation Committee Meeting

Wednesday, June 14, 2023

7:45 AM

Called to Order: 7:50 A.M. by Amy Avakian, Chair-Trustee

Seconded by Alan Fink, Trustee

### **Committee Members Present:**

Amy Avakian – Village Trustee, Chair

Alan Fink – Village Trustee

### **Staff Present:**

Ellen Baer – Staff

Matt Supert – Staff

Aleks Briedis – Staff

Erin Duffy - Staff

Chris Breakey – Staff

Amanda Segreti – Staff

Jenny Pesek – Staff

### **Residents Present:**

### **Approval of Minutes:**

The Committee minutes from the 5/2/2023 Properties and Recreation meetings were approved with no corrections.

### **Public Comment:**

None

### **Bid Tabulation and Recommendation:**

#### A. Park and Recreation Facility Grant Resolution

Staff is applying for the Park and Recreational Facility Construction (PARC) grant to assist with funding for the Grand Avenue community center, ADA lift, and ADA accessible entrance. The grant submission requires a Resolution of Authorization from the project sponsor, the Village of Western Springs.

Chair Trustee Avakian moves to bring Resolution for Park and Recreation Facility Grant Application Certification – Grand Avenue Community Center Gym Remodel to the Village Board. Seconded by Trustee Fink.

### **Recreation Department Update:**

Summer programs have started already. Over 40 different classes are being offered, with most being at or close to capacity. Summer camp and Safety Village start this week. Two summer staff trainings were held last week. One was for the tennis instructors and the second for the camp counselors. Tower Trot went really well with 748 participants. However, numbers are still below pre-covid numbers.

### **Other:**

Staff gave an update regarding the West Underpass Project. Electrical components were delivered to electrician and work should begin next week. The project should be completed in the next month.

**Adjournment:**

Motion to adjourn the open meeting:

Roll Call: Move to Close

Amy Avakian, Trustee-Chair vote: Aye

Alan Fink, Trustee vote: Aye

Meeting adjourned at 8:00 A.M.

Respectfully Submitted: Amanda Segreti