

Properties and Recreation Committee Meeting

Thursday, July 13, 2023

5:30 PM

Called to Order: 5:31 P.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:

Matt Supert – Director of Municipal Services

Aleks Briedis – Director of Recreation

Amanda Segreti – Municipal Services Analyst

Jenny Pesek – MS Administrative

Approval of Minutes:

The Committee minutes from the 6/14/2023 Properties and Recreation meetings were approved with no corrections.

Public Comment:

None

Amendments to Joint Agreement for SEASPAR:

Staff gave a detailed background of SEASPAR and explained how these new amendments need to be ratified by each member. The changes include adding the Village of Willowbrook, invoicing date change to June 15 and November 15 each year, and adjusting the months of notification if a member entity withdraws from the association. Chair Trustee Avakian moves to bring Resolution for SEASPAR amendments to the Village Board. Seconded by Trustee Fink.

Recreation Department Update:

Safety Village has been completed with 130 participants. Late summer sessions have just begun. Tower Trot had a deficit of approximately \$2500. Staff is using the survey to brainstorm ideas on how to close the funding gap for next year. Participants have grown accustomed to Memorial Day weekend. Staff is also considering changes to the award process. Lacrosse number have not rebounded since covid, and the league will not be offered in the near future.

The financial update is included in the packet.

Other:

The West underpass is just about completed, and staff is waiting for ComEd. Staff is working with V3 for a design at Burlington Ave. crossing. This is a smaller project estimated to cost approximately \$50-60k and would be bid in the fall.

Staff is waiting on the Tollway's restoration plans for the ROW on Oak Street. Staff will meet with residents once plans are submitted. The Board deferred on one item – to use the money from ROW sale for additional landscaping on Village's portion of ROW.

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 5:48 P.M.

Respectfully Submitted: Amanda Segreti