

Properties and Recreation Committee Meeting

Thursday, August 10, 2023

4:30 PM

Called to Order: 4:31 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, MS Analyst
Jenny Pesek, MS Administrative Assistant

Approval of Minutes:

The Committee minutes from the 7/13/2023 Properties and Recreation meetings were approved with no corrections.

Public Comment:

None

5140 Grand and 5200 Grand ROW Sale Documents:

Staff explained the background of the ROW sale between Mr. R. Swapa and Mr. J. Conniff that has been ongoing for the past year. Mr. Swapa will purchase the 12 feet he originally intended to purchase, and Mr. Conniff will purchase the remaining 15 feet. There is no action in today's meeting to finalize. The approval will be pushed to the September Board cycle.

Recreation Department Update:

Staff presented the department update. The fall activities brochure was sent out the past Monday. The department is proud to be using more of their own photos from activities, instead of stock photos. Summer programs are coming to an end and harvest tennis is almost complete. Basketball tryouts start at the end of August. Staff cleaned out closets and will be bringing surplus items to the committee in the future. Staff will try to utilize nonprofits first. The Recreation Center Gym project should be starting up soon. Tuckpointing at Grand Ave. has been completed. The department celebrated Senior Center Director, Mic Cagney, on her 20th anniversary. Budget planning will begin soon.

Capital Summary

The West underpass is just about completed, and staff is waiting for ComEd. There is no ETA.

Staff is working with V3 for a design at Burlington Ave. crossing.

Other:

The Oak Street project near the Tollway -families were notified that the landscape design is not complete yet.

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 4:43 P.M.

Respectfully Submitted: Amanda Segreti