



**Village of Bourbonnais
PARKS and RECREATION COMMITTEE MINUTES**

August 6, 2015

Trustee Keast at the regular board meeting held on August 3, 2015 scheduled a parks and recreation committee meeting to take place on August 6, 2015 at 3:30 p.m. Present at the parks and recreation committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, Trustee Littrell, and Finance Director Wolf, and Public Works Director Chamness. Trustee King absent.

1. CALL TO ORDER

Trustee Keast called the committee meeting to order.

2. PARK EQUIPMENT

Public Works Director Chamness "Chamness" spoke about a budget request placed earlier in the year, which was never readdressed based on the rain, election, and grass. Chamness stated now is an ideal time to start repairs on the parks. Chamness produced a list of items which need to be repaired at the parks. Finance Director Wolf "Wolf". Village President Schore "Mayor" asked Chamness about the trees request. Trustee Vera asked about the ash trees. Chamness and Wolf stated there is a separate Ash Tree Program. Wolf to produce a copy of the program to the committee. Mayor asked about the crack sealing at River Front Park. Mayor asked about Cavalier Park. Mayor stated we recently recoated Keno Park. Chamness states it was a stop gap to preserve it until it could be done correctly and completely. Chamness stated the numbers produced in the budget are hard numbers. Chamness stated Latham Park needs a new back stop because citizens are complaining about foul balls. The field would be grass, not dirt so very low maintenance. Chamness discussed concrete around safety town. The concrete would be all around the back and side of building. Mayor asked if public works could do the concrete work. He said it is a very tough job. Trustee Keast asked if public works could do the demo work to save money. Chamness stated they could. Mayor asked Chamness to obtain a new estimate without the demo included. Chamness stated the water fountain at River Front Park needs to be repaired because there is a hole in the pipe underground, so the water has been shut off and citizens are complaining that they would like it work. Trustee Littrell asked whether the Village has CDs that could be used. Wolf stated typically the CDs are not used for repairs, but can be used for equipment. Mayor discussed developers

and subdivisions regarding parks. Mayor stated the equipment for Latham Park and Keno Park can be taken from equipment fund to reduce Chamness' requested budget by almost \$21,000.00. Mayor asked Chamness what top three repairs are needed the most. Chamness stated the top three on his list including trees, River Front Park, and Cavalier Park. Wolf spoke regarding budget for parks. Wolf stated he would like to see the new estimate for the concrete. Wolf stated the top three and concrete maybe able to go to finance committee next week plus the equipment fund items if Chamness can obtain estimate prior thereto, so he can get started. Committee approved to send budget requests to finance after receiving updated estimate for concrete.

3. OTHER

Chamness discussed two parks on the north end of town at including Stone Mills Farms and Cobblestone. Chamness spoke about how Stone Mill Farms is not in good shape, but he cannot work on it. Mayor explained why the land does not belong to the Village.

Chamness spoke about the land in Cobblestone being dedication to the Village for a park. Chamness is concerned about the parking and location.

4. ADJOURNMENT:

A motion was made by Trustee Vera and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 4:13 p.m.

Respectfully Submitted by:



Trustee Jeff Keast,
Chair of Parks and Recreation Committee