

Minutes

Approved

3/5/2019

EN

**HOMER TOWNSHIP
PARKS AND RECREATION COMMITTEE**

Wednesday, February 6, 2019 – 6:30 pm
Homer Township Administration Office
14350 W. 151st St. Homer Glen

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ESTABLISH QUORUM
4. AMENDMENTS TO AGENDA
5. APPROVAL OF MINUTES

Motion to approve December minutes by Josh second by Debbie, minutes approved.

6. PUBLIC COMMENT

7. SPORTS COMPLEX

- a. Status report on Culver Park backstops repair / replacement.

Township supervisor and staff are waiting for spring to move forward.

- b. Status report on refurbish / rebuild of the HAC shed.

Work has not begun yet, HAC should get started in the spring.

- c. Status report on refurbish / rebuild of mechanical shed.

Ed will ask Andrew (HAC) to get information on their shed builder to maybe do both sheds.

09. Morris Park

- a. Report on progress of Homer Township staff in gathering proposals for installation of concrete pad for storage facility for soccer equipment. No information has come from the township regarding status.

11. Homer Township Park Appreciation Day

Motion by Josh to table this item until we have information on the Morris Park concession stand re-opening as he would like to coincide Park Appreciation Day with the re-opening, second by Debbie all in favor, motion passed.

12. OLD BUSINESS

13. NEW BUSINESS

13. ADJOURNMENT

Motion to adjourn by Debbie, second by Josh, 7:12 pm, meeting adjourned.

Minutes submitted by Debbie Stevens

A handwritten signature in black ink, appearing to be the initials 'DS' or a similar stylized representation of the name Debbie Stevens.