Minutes

Approved <u>5-1-19</u>

HOMER TOWNSHIP PARKS AND RECREATION COMMITTEE

Wednesday, March 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

Present: Debbie Stevens, Ed Kalas, John Kruczek, Josh Lund. Absent: Mitch Hart. Also present Dan Hagan.

4. AMENDMENTS TO AGENDA

None

5. APPROVAL OF MINUTES

Motion to approve February minutes by Debbie, second by Josh. Abstain: John. Motion passed.

6. PUBLIC COMMENT

Dan Hagan reported that Homer Stallions registration is ongoing. He said that the numbers are looking good this year. Stallions offer free kindergarten Flag Football and Cheer to the residents of Homer Township. Numbers this year will surpass last year's.

Dan said that the Larry Kilmer sign in the football field needs to be replaced. He said that Pam Meyers said that the Homer Stallions installed the original sign.

Dan would like the township to split the cost of the sign. Ed will discuss the sign with Supervisor Meyers.

John and Debbie expressed concerns about the replacement sign being funded by the public for a private group. Debbie recommended that the Stallions fund the sign replacement and the committee / Homer Township might organize a small dedication ceremony for Mr. Kilmer with the new sign acknowledging Mr. Kilmer's service and commitment to the community.

Dan stated that the L.T.H.S. electrical scoreboard can be donated to the Stallions to replace the existing scoreboard

7. SPORTS COMPLEX

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

Township admin is working on getting proposals.

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

H.A.C will move forward as weather permits.

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

No report at this time from township admin on progress of this project.

d. Discuss plan to address Football Tower windows.

Consensus of committee is to ask township admin to look into window replacement bids for 3rd floor windows.

- 9. Morris Park
- a. Report on progress of Homer Township staff in gathering proposals for installation of concrete pad for storage facility for soccer equipment. Admin will seek proposals. Ed will get update from Supervisor Meyers.
- 11. Homer Township Park Appreciation Day

Table planning until spring.

12. OLD BUSINESS

13. NEW BUSINESS

Josh reports that he has spoken with Sheree Kozel – La Ha with the Homer Township Public Library to research the process the library uses for obtaining licensing for showing movies. He learned that they use a service and pay a yearly fee. Ms. Kozel – La Ha will get back to Josh with more information for considering a possible "movie in the park" event.

13. ADJOURNMENT

Motion to adjourn by John, second by Debbie, all in favor. Meeting adjourned 7:14

Submitted by Debbie Stevens

