Minutes

Date Approved 4/6/2019 **HOMER TOWNSHIP** PARKS AND RECREATION COMMITTEE

Wednesday, June 5, 2019 - 6:30 pm **Homer Township Administration Office** 14350 W. 151st St. Homer Glen

1. CALL TO ORDER

Meeting called to order by Ed Kalas

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: ESTABLISH QUORUM

Present: Debbie Stevens, Ed Kalas, Josh Lund. Absent: Mitch Hart, John Kruczek.

- 4. AMENDMENTS TO AGENDA
- 5. APPROVAL OF MINUTES

Motion to approve May minutes by Ed second by Josh, minutes approved.

- 6. PUBLIC COMMENT
- 7. SPORTS COMPLEX
- a. Status report on Culver Park backstops repair / replacement tabled at May township board meeting.
- b. Status report on refurbish / rebuild of mechanical shed no update from township.

No report

c. Discuss plan to address Football Tower windows - No update from township.

No report

- 8. 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 update from township.

No report.

- 9. OLD BUSINESS
- 10. NEW BUSINESS

11. ADJOURNMENT

Motion to adjourn by Ed, second by Debbie, all in favor. Meeting adjourned at 6:54

Submitted by Debbie Stevens