

Homer Township

Parks and Recreation Committee Minutes

Wednesday, March 4, 2020- 6:30 pm
Homer Township Administrative Office
14350 W 151st St. Homer Glen

Approved

1-6-2021

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1. CALL TO ORDER
Meeting called to order at 6:35 pm.
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL: ESTABLISH QUORUM
 4. AMENDMENTS TO AGENDA
 5. APPROVAL OF MINUTES
Motion to approve minutes for February meeting by Trustee Kalas, second by Bell.
 6. PUBLIC COMMENT
 7. PARK PATH
-Status report on the Board's discussion
 8. SPORTS COMPLEX
 - a. Status report on Board's decision regarding condition of backstop netting
 - b. Status report on Board's decision regarding possibility of taking netting down in the off season.
 - c. Status report on Board's decision on refurbish/rebuild of mechanical shed
 - d. Andrew Rodeghero from Homer Athletic Club brought forth a scope of work on netting and scoreboard:
 - Cost would be approximately \$3000 to put up and then take down netting once a year. (K Brothers)
 - Bell asked if the cost might decrease on the netting put up and take down if we were to sign a contract.
 - Tabling the netting until June meeting; Trustee Kalas will bring the scope of work on scoreboards to the Supervisor.
 - Consensus of the committee is in favor of moving forward with scoreboards. Trustee Kalas will talk to the Supervisor about the possibility of a job co-op to decrease equipment costs.

9. MORRIS PARK

- a. Status report on availability of concession stand (including Homer Soccer's time frame to vacate)
- b. Status report on availability of OSLAD grants to fund new park equipment.
 - Report from Bell: OSLAD grant applications are due 7/1. Trustee Kalas will talk to Supervisor about next steps in the process.
- c. Status report on the Board's decision regarding replacement of playground equipment

10. LAMERS PARK

- a. Status report on the Board's decision regarding further development of Lamers Park
 - possibility of an IGA with the Village.
- b. Discuss installation of playground equipment
 - Pursuing OSLAD grants for purchase of equipment

11. MONTHLY PARK MAINTENANCE SHEETS

- status report from Trustee Kalas

12. OLD BUSINESS

- a. Status report on the Board's decision regarding football tower windows

13. NEW BUSINESS

- Planning Resources, Inc. invited to the meeting to discuss the possibility/feasibility of a parks master plan and CPSI inspections for parks. Decision was made to wait on inviting a firm.
- Master plan tabled in favor of pursuing site-specific plans for Morris and Lamers Parks in view of OSLAD time frame.

14. ADJOURNMENT

- Motion to adjourn by Kalas, second by Bell. Unanimous vote, meeting adjourned at 7:30 pm.