

Village of Elburn 301 E. North Street Elburn, IL 60119 Phone: 630-365-5060 Fax: 630-365-5063 www.elburn.il.us

Park Commission Meeting Agenda Tuesday, October 20, 2020 7:00 pm

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of minutes
- 5) Public comments
- 6) Commissioners projects
 - a. Elburn Station Update
 - b. Movie in the Park
 - c. Music in the Park Stage
 - d. Soccer fields at Blackberry Creek
- 7) Other Business
- 8) Adjourn

Next meeting 11-17-2020

MINUTES VILLAGE OF ELBURN PARKS COMMISSION SEPTEMBER 14, 2020

Members Present: Dawn Kuefler, Patrick Leach, Brian McCarty, Rob Reilley

Members Absent: Dave Dickinson, Chairman Dan Kolzow

Staff Members Present: Village Administrator John Nevenhoven

Others Present:

In the absence of Chairman Kolzow, it was a unanimous decision to appoint Commissioner Reilley as Temporary Chairman for the evening.

- 1. Call to Order Temp Chairman Reilley called the meeting to order at 7:00 p.m.
- 2. <u>Pledge of Allegiance</u> Temp Chairman Reilley led the assembly in the Pledge of Allegiance.
- 3. Roll Call A roll call vote ensued.
- 4. <u>Approval of Minutes August 18, 2020</u> A motion to approve the minutes was made by McCarty and seconded by Leach. The motion carried by unanimous voice vote.
- 5. Public Comment None

6. Commissioners Projects

- a. <u>Elburn Station Update</u> Nevenhoven gave an update. The playground equipment has been ordered and the Village Board will consider approval of the shelter next week. The IDNR permit was received on Friday and EEI signed off on the storm water. We are now waiting on the contractor who should start work soon but will follow up with Hitchcock.
- b. Movie in the Park Leach reported Prairie Park has been mowed and Public Works will put up signs for social distancing, fending, etc. on Friday afternoon. Metronet has agreed to sponsor the movie and LRS will donate a handicap portajohn. Metronet will have a tent at the event and is interested in supporting future movie nights. The local Venturing Crew will serve free popcorn and hot chocolate. The movie vendor will have a PA available for announcements and the list of sponsors will be displayed on the screen prior to the start of the movie. Would like to do a Halloween themed movie in October.
- c. <u>Music in the Park</u> In addition to the Village Board, there is a lot of support for this. There are a couple of donors who are interested in helping fund the cost of the stage. Power will need to be further discussed.
- d. <u>Soccer Fields at Blackberry Creek</u> Kaneland United Soccer is using fields south of the ballparks (3-4 fields with lights).

7. Other Business

- McCarty asked about shirts for Parks Commissioners so they are visible at events. McCarty has a vendor in Geneva and Reilley has a vendor in St. Charles for consideration. Would like darker green shirts that match the green in the Parks logo with "COMMISSIONER" embroidered under the logo. It is important to see sample shirts in advance.
- McCarty has a potential donor of \$25,000 for the new Elburn Community Park. The donor would like naming rights of the playground area. Requirements for naming rights will be reviewed and will require Village Board approval.
- Gaming revenue in the Village is down but other funding sources (sales tax) is exceeding budget estimates. The Village may experience a bit of a revenue shortfall but don't think any projects will be compromised.

- It was asked if an aerator can be installed in the south end of the pond at Willow and Third Streets to help with algae growth. Commissioner Reilley has received several inquiries.
 Nevenhoven said this would be an SSA expense and would be a large expense due to electric, cost of the pump, etc. There is a lot of other work that needs to be done in this particular SSA and can't make any promises at this time.
- 8. <u>Adjourn</u> McCarty motioned to adjourn the meeting at 7:19 p.m. with Kuefler seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Diane McQuilkin Village Clerk