

MINUTES
VILLAGE OF ELBURN PARKS COMMISSION
OCTOBER 11, 2022
AT ELBURN VILLAGE HALL

Members Present: Dave Dickinson, Dawn Kuefler, Brian McCarty, Bill Ott, Amy Szumny

Members Absent: Chairman Dan Kolzow, Rob Reilley

Staff Members Present: Village Administrator John Nevenhoven

Others Present:

1. Call to Order – Commissioner McCarty called the meeting to order at 7:01 p.m.
2. Pledge of Allegiance – Commissioner McCarty led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call vote ensued.

In the absence of Chairman Kolzow, there was unanimous consensus to appoint Commissioner McCarty as the Temporary Chairman for the evening.

4. Public Comment – None

5. Approval of Minutes – September 20, 2022 – A motion to approve the minutes was made by Ott and seconded by Dickinson. The motion carried by unanimous voice vote.

6. Commissioners Projects

- a. Prairie Park Pavilion/OSLAD Grant CY23 – Village Admin Nevenhoven advised he has applied for a \$50K grant from T-Mobile and should know the outcome in the next month or so. It is not known what the deadline is to use the T-Mobile funds. Nevenhoven has a phone call with a park planner tomorrow regarding an OSLAD grant application for Prairie Park. The planner recommends holding off on the construction of the pavilion and include it in the OSLAD grant for more points. The deadline for the OSLAD could be spring or August and wouldn't find out about the grant award until January 2024. Whether the OSLAD grant is awarded or not, the pavilion can be built in 2024 whether by budgeted Village funds or the grant. Nevenhoven will email Commissioners for their responses regarding including the pavilion in the grant application.
- b. Elburn Station Community Park
 - i. Fencing for Basketball Court – The basketball court expansion is complete. The backstops need to be installed and backfill the court. The original design called for fencing. The Village Board suggested a fence is not needed, hence a cost savings. There was agreement from the Commissioners for forego fencing around the expanded basketball court.
 - ii. The stormwater, water main and path improvement job is out to bid right now.
- c. Strategic Plan Update – Not much feedback has been received to date. Nevenhoven distributed flyers to Commissioners and asked them to hand the flyers out to friends/neighbors to obtain as much feedback as possible. Some restaurants will be asked to include the flyers with their carryout orders.

7. Other Business – Next meeting: November 15, 2022 .

Nevenhoven said cyber security, ransomware, etc. is a big concern. Commissioners were given the choice to receive email communications via their personal or Village of Elburn accounts. If personal, Commissioners were made aware it is possible their account and/or device(s) could be subject to FOIA.

McCarty reported the cost of park benches has gone up. In order to encourage continued sponsorships, a motion was made by Kuefler and seconded by Ott to set the donation price for park benches to \$400. The motion passed by unanimous voice vote.

8. Adjourn - Szumny motioned to adjourn the meeting at 7:22 p.m. with Ott seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk