

**Yorkville Parks and Recreation Department
Special Park Board Meeting
Thursday, June 16, 2016
6:30 p.m.
Parks Maintenance Building
185 Wolf Street, Yorkville, IL**

Call to Order: Deb Horaz called the meeting to order at 6:30 p.m.

Roll Call: Deb Horaz - yes; Mark Dilday – no; Amy Cesich – yes; Dan Lane – yes; Gene Wilberg – yes; Sash Dumanovic - yes.

Introduction of City Official and Staff:

Tim Evans – Director of Parks and Recreation
Scott Sleezer – Superintendent of Parks
Shay Remus – Superintendent of Recreation
Ken Koch – Alderman
Joel Frieders – Alderman

Other Guests: None.

Public Comment: None.

Approval of Minutes: Tabled until July 14, 2016 meeting.

Bills Review: Tabled until July 14, 2016 meeting

Bill List – May 12, 2016

Bill List – June 16, 2016

Budget Report – March 2016

Budget Report – April 2016

Budget Report – May 2016

Old Business:

Updated Park Policies – Tabled until July 14, 2016 meeting.

New Business:

Bristol Bay 65 Development Review of Request for Proposals – Tim sent everyone on the board a copy to review. Tim said this is an informational meeting because this will be voted on in a couple weeks at the city council meeting.

Tim asked the board if they have any concerns on the proposal and where the board would like the money to be spent. Tim would like the board to make a recommendation on where the money should be spent. Tim said just a couple ideas tonight would be helpful for the city council. Recreation is an area that needs to be addressed and this is an opportunity that the city doesn't see very often. Tim wants to see some of the money to go to Recreation, since the city has a lot of parks.

Tim said that more program room at the REC building would be a good idea – the city could expand where the back parking lot is now. Tim said it is possible to build on more if the city purchases the parking lot next to the REC. Lynn said asking price is \$200,000 for the lot, but it could be negotiated. Tim said another option is buying new playground equipment for older parks. Tim said that REC is an area that helps things grow.

Dan said there are 36 parks and he thinks the city has plenty of parks for 17,000 people. Dan said losing the REC Center made the city low on space and he feels that money should be spent on REC. The board asked about the Beecher Center. They discussed Beecher. Amy said it would be easy to spend the money and there is not a question as to if the city needs it.

Tim feels that the city is really lacking in the Recreation area. Scott said the Bristol 65 grant is meant for a skate park – he doesn't think all the money should go to a skate park because the city wanted to do trails, parking, volleyball and shelters along with the skate park. The board discussed the grant and different plans for the grant.

Tim said he will put in those options for city council.

Reports:

Recreation – Tabled until July 14, 2016 meeting

Parks – Tabled until July 14, 2016 meeting.

Additional Business: None.

Adjournment: There being no further business, the meeting was adjourned at 6:49 p.m. Motion by Amy Cesich and seconded by Dan Lane. Meeting adjourned.

Minutes Respectfully Submitted by:

Lisa Godwin

Minute Taker