



Parks Committee Meeting Minutes

January 9, 2017

22385 W. IL. Route 60, Mundelein IL. 60060

1. **Call to Order:** Meeting was called to order at 5:30 p.m.
2. **Roll Call:** Connie Shanahan, Dan Prezell, Herb Riedel, Diana O’Kelly and Jeff Sydanmaa from the MBSA
3. **Public Comments**
None
4. **Approval of Minutes**
Shanahan moved and Prezell seconded the motion to approve the minutes of the July 6, 2016 Parks Committee Meeting. All in favor, motion carried.
5. **Correspondence**
 - a. Norm Murdock contacted Herb Riedel in regards to using Township fields for a spring flag football program. Riedel mentioned Township fields are under contracts with local organizations. Murdock did not respond when Riedel asked where his organization was from.
No action was taken.
6. **Old Business**
 - a. Pickle Ball court repairs will commence as soon as weather permits
 - b. Behm Park signage has been ordered and will be installed in the spring
 - c. Shade Structures at Behm Park are expected to be delivered in the next month or so. Township will not be charged until structures ship.
7. **New Business**
 - a. MBSA Contract Renewal – The discussion with Jeff Sydanmaa (MBSA President) and the Parks Committee went great. Both sides agreed to no changes

in the proposed contract. Riedel stated he would have the new contract available for board approval at the February 6, 2016 meeting.

- b.** The Parks Budget will be lower this year because no upcoming projects are planned. The focus will be on maintaining the parks.
 - c.** Riedel asked the Committee if the Township should renew the contracts with McCloud Aquatics & JM Irrigation. Riedel and the Committee decided parks personnel could turn on and also winterize the irrigations systems this season, thereby eliminating the need to renew contract with JM Irrigation. It was agreed to renew the contract with McCloud Aquatics for maintenance of the irrigation pond.
 - d.** Riedel advised the Committee that the Behm Park detention areas have never been maintained and that they are getting over run with noxious weeds and trees. Committee advised Riedel to get pricing to maintain Behm Park Detention Areas.
- 8. Public Comments**
None
- 9. Adjournment**
The meeting was adjourned at 6:30 p.m.