



Parks Committee Meeting Minutes

January 13, 2020 - 1:00 p.m.

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

1. **Call to Order:** Supervisor O’Kelly called the meeting to order at 1:17 p.m.
2. **Roll Call:** Diana O’Kelly, Connie Shanahan, Alicia Dodd and Herb Riedel.
3. **Public Comments:** None
4. **Approve the minutes of the October 9th, 2019 Parks Meeting.**
 - Shanahan moved and Dodd seconded the motion to approve the minutes of the October 9, 2019 Parks Committee meeting. All in favor, motion carried.
5. **Correspondence:**
 - a. **Jan & George Johannsen (203 Hialeah Lane):** Riedel reported Supervisor O’Kelly was contacted by the Johannsen’s regarding the Buffer Zone behind their residence. Commissioner Dodd and Parks staff visited the site to investigate and the problem was quickly eradicated. The Johannsen’s sent a very nice correspondence letter to Supervisor O’Kelly expressing their gratitude.
 - b. **The Crossings of Mundelein:** Riedel reported he has been working with representatives from Lennar Homes and the township attorney on legal documents pertaining to The Mundelein Crossings, a new development to be built adjacent to Ivanhoe Park. The township attorney has signed off on the documents and they will be sent to the township board for approval and Supervisor O’Kelly’s signature.

6. Old Business:

- a. **Yellow Safety Cap for baseball fencing:** Riedel reported this project is left over from the 2019 season. Project is expected to cost roughly \$1,200.00 to replace the safety cap on all (3) baseball fields.

7. New Business:

- a. **Multi-Purpose Field Dugouts:** Riedel reported detailed planning discussions have been held about the future dugouts. Commissioner Dodd spoke to Joy from Bleck Engineering about some potential drainage issues that will arise from the building of the dugouts.
- b. **MBSA Contract Renewal:** Riedel reported he is waiting for the signed contract (agreement) to be returned from the MBSA. The township may require an Amendment to the MBSA contract if a camera system needs to be housed in MBSA's shed.
- c. **Ivanhoe Ballfield Camera System:** Riedel reported there has been a delay in getting pricing on the camera system at Ivanhoe Park because it needs to be determined where the DVR and monitor for the camera system will be stored. The MBSA shed and/or the irrigation shed are potential storage sites. Riedel also reported that it may be easier to install two systems, one in the MBSA shed to cover the dugout areas and one in the irrigation shed to cover the parking lots, gate and dumpster area. Discussions continue.
- d. **Behm Park Camera System Upgrade:** Riedel reported when the camera system was installed at the Behm Park Maintenance facility, he overlooked having cameras installed inside of the two buildings. Currently, cameras are installed inside all other township facilities. To be consistent, Tri Tel was asked to provide a quote to install interior cameras.
- e. **John Deere Pro Gator:** Riedel supplied an updated price quote for the Pro Gator which includes upgrades the Parks Department feels are necessary. The quote will be sent to the board for approval.

8. Public Comments: None**9. Adjourn:**

- Shanahan moved, and O'Kelly seconded the motion to adjourn the meeting at 1:47 p.m. All in favor, motion carried