

**Elwood Park & Recreation Committee
Minutes
Wednesday, February 2010**

Present: Mike Walsh, Brian Keith, Lori Jenco, Greg Hickey, Terri Cooke, and Elwood Park & Recreation Director Jamie Mack.

There was a motion made by Lori Jenco, seconded by Greg Hickey and carried to approve the January 27th, 2010 minutes.

Centerpoint Park: The new village engineers, Camiros, came to present three concepts to the committee for review & discussion.

OSLAD Grant: We were awarded the OSLAD grant.

2010 Budget: This has been submitted.

Basement Build out/ Fitness room: The work schedule is going as planned.

Other Business:

- Programs were discussed.
- The usage ordinance for the village hall should be passed in March.
- The committee recommended to support Relay for Life by advertising in the water bill and any other means the Board deems appropriate.

A motion was made by Greg Hickey to adjourn. It was seconded by Lori Jenco and approved by the committee. The meeting adjourned at 8:43pm