

Elwood Park & Recreation Committee Meeting
Elwood Village Hall Community Room
April 1st, 2009

Call to order by Mike Walsh at 6:32 pm.

Roll Call: Committee members Mike Walsh, Greg Hickey, Brian Keith, Lori Jenco, and Vic Lopez

A motion was made by Greg to name Vic note taker for this meeting, seconded by Brian, and approved by the committee.

A motion was made by Greg to approve the March 4th minutes, seconded by Brian, and approved by the committee.

Budget update: The 2009/2010 budget was reviewed. Several questions on minor details were asked and answered. No clarifications are needed.

Centerpoint Park: Mike stated that the fields will be regarded and reseeded soon to make them game ready. However, in order to do it right, the softball fields will not be ready to play on this year. The soccer fields are going on the OSLAD Grant. Due to timing of the grant, they also will not be ready this year.

OSLAD Grant Update: We qualify for the grant and are moving forward with the process. The committee will need to hold public hearings. The committee agreed to recommend a hearing on April 20th or 21st at 7 pm.

Exercise Area: Equipment is in place. Floor has been painted, but padding needs to be placed under each piece. There will be an open house held after the "Usage Policy" is reviewed and approved. The committee voiced concern over the file boxes in the area containing personal information. They may need to be secured somehow. Also, fire maps need to be posted. Mike stated that the exercise room will be free to all Village employees and their immediate families. The committee recommends to make a change so family members pay.

Program Updates: No word on CPR classes yet. The Fire Department is looking into it. The self-defense class may be expensive. The committee recommends a \$40 cap on any class the Village hosts.

Brian Keith is very interested in doing a basketball camp, but we need to check into gym availability.

Tai Chi and Cards would like to continue.

The committee would like to meet the instructors that we utilize.

Other Business: Greg asked how the search for a new coordinator is progressing. Mike stated it is in process.

Next meeting will be held on Wednesday, May 6th, 2009 at 6:30 pm.

Motion to adjourn by Lori at 7:52 pm, seconded by Greg, and approved by the committee.