

Minutes
Village of Homer Glen
PARKS & RECREATION COMMITTEE
PARK DONATION SUB-COMMITTEE MEETING
Monday, July 11, 2016 – 6:30 p.m.
Village Board Room, 14917 S. Founders Crossing

A. Call to Order

Meeting called to order at 6:30 p.m. by Chairperson Bob Kman.

B. Pledge of Allegiance

C. Roll Call; Establish Quorum

Present was Chairperson Bob Kman and members: Kyle Sanders, Cassandra Courtright, Ed Cryer and Dale Janssen. Present on behalf of Village of Homer Glen staff: Administrative Analyst Sean Keane.

D. Approval of Amendments to Agenda

E. Chairperson's Report

Chairperson Kman stated that he spoke with the Homer Glen Foundation and they are okay with partnering with the Village for the donation program. This donation program had previously been discussed at the Village's Parks and Recreation Committee meetings. The sub-committee discussed the need to establish policies for specific projects versus continuous donations.

F. Village Staff Report

Village staff had no report.

G. New Business

1. Establish Sub-Committee's Dates

Discussion occurred regarding when the sub-committee would meet. All sub-committee members were in agreement that meetings would occur on an as-needed basis. The next sub-committee meeting is scheduled for Monday, August 15 at 6:30 p.m. at the New Village Hall. The sub-committee will then report back to the Parks and Recreation Committee at their regularly scheduled meeting on Monday, August 22.

2. Discussion of Primary Goals

Discussion occurred regarding the primary goals and initiatives of the sub-committee. The Village previously purchased six memorial benches for installation along the Heroes Trail system. Finding donors for the remaining two benches will be a "current need" donation initiative. Village staff will confirm that there are two remaining benches along the Heroes Trail system and the location of those benches.

Chairperson Kman stated that he will work with Village staff to draft a form that includes "current need" donations. This form will be emailed to the sub-committee members prior to the Parks and Recreation Committee meeting scheduled for Monday, July 25.

3. Current Donations Versus Future Plans

Various "current need" donations were discussed by the sub-committee, including signs and mile markers for the Heroes Trail, benches, and trees. The initial "current need" donation program will focus on the three existing developed parks (Kingston Hills Park, Stonebridge Park, and Erin Hills Park) and the two remaining memorial benches along the Heroes Trail. As discussed previously under item G.2., Chairperson Kman will work with Village staff to draft a donation form.

Future plans were also discussed by the sub-committee. Heritage Park, Goodings Grove Park, and the West extension to the Heroes Trail were identified as future plans for the donation program.

H. Public Comment

There was no public comment.

I. Adjournment

Member Cryer made a motion to adjourn the sub-committee meeting, seconded by member Janssen, all Aye. *Motion passed unanimously.* Meeting adjourned at 7:14 p.m.

Respectfully Submitted,



Sean Keane

Administrative Analyst