

**Village/Township Park Co-op Meeting Minutes
April 9, 2008 – Village Hall**

Present:

**Steve Smouse
Jill Velan
Laurie Stahl**

**Steve Turner
Shawn Roby
John Edgell**

**Jim Keim
Bob McCarty**

Meeting was called to order at 4:04 p.m. at Village Hall.

Motion to approve Minutes from February 27, 2008 meeting was made by John Edgell and 2nd by Steve Smouse. Motion to approve Minutes from March 19, 2008 meeting was made by Bob McCarty and 2nd by Steve Smouse.

Location of entrance sign was discussed. It should be located on the berm east of the entrance. A tree will need to come down first. Steve Smouse will see about taking down the tree. J & A Tree Service should be called for stump removal. A banner will be ordered for the ceremony for \$150. Laurie received a quote from Distinctive Signs for \$1535 for 1 sided, add \$997 for 2 sided. She will get 2 more quotes.

Viking Football did not attend meeting so no update on Com Ed and concession stand. Photos of pre-fab concession stand/bathroom built in Grayslake Park were shown. It was discussed that anything that is donated to the park such as concession building and bleachers will have to belong to park and not to Viking Football or any other league. Bleachers will have to be installed by reputable company, not volunteers, because of insurance liability. Bob McCarty suggested building be made of concrete so there would be a suitable shelter in case of a tornado.

Jim Keim and Laurie Stahl will meet to discuss Park Rental Fees to cover maintenance of park.

Hamburger Helper Grant decision will be made on May 15, 2008. Request for this grant unique because Antioch Lions Club is willing to donate matching funds.

AJWC donation will be \$600 this year. They will present check at their closing dinner at Elements Restaurant on May 13. Steve Turner asked if article is in newsletter concerning fundraiser committee. Shawn Roby said it is in newsletter.

NEW BUSINESS:

A bill was received from Waste Management for \$5000 to move vent on sledding hill. They sent a bill for \$1800. Steve Smouse is working with them to adjust bill. Jim Keim asked for a listing of costs of project to date for Village files. Township should get all bills first and then bill the Village.

E Squared is coming out to take photos of park to put in National Publication for example of re-use of landfills.

Village Board approved purchase of mower for \$11,600. Trailer is \$5,000.

Discussion about applying for OSLAD in 2009 for \$800,000. Township and Village both agreed that they do not have funds set aside in next year's budget. A Fundraising Committee needs to be pursued to complete future phases. Talk of County had comments about who is going to pay for upkeep of park, insurance and utilities. Legitimate question that may come before either board. *Insurance for replacement of equipment should be held by both Village and Township. Park has always been insured for liability by Township. Village should also have liability for their portion.*

Goal posts have not been installed yet because of rain. Flag pole location was discussed. Village will have it installed before ceremony. Shawn, Jim Keim and Laurie will go out and finalize location and stage event. Shawn talked about Opening Ceremony and gave a run down of the program planned. Osmond family will raise the flag. Linda Pedersen is working on Proclamation. List of all donors will be on the back page of the program.

Bruce Faber, Treasurer of AYLL attended meeting and will present \$5,000 check at ceremony. A scrimmage game is planned for the ceremony. Maybe should be kept to 1 inning or 20 minutes for each of the boys and girls leagues. They also discussed the fact that a concession stand would be difficult to share between football and baseball because of location. An additional concession stand/bathroom is in phase 2 for the baseball area. Steve Turner thanked them for the check on behalf of the committee. He asked that they present the check at the Ceremony so they can take advantage of the press. AYLL asked when baseball fields will be ready for play. Plan on May 1st for now unless otherwise indicated.

Fibar not in at playground yet. Ground is too wet for truck to drive on.

No future meeting needed to be scheduled for now.

Meeting adjourned at 5:20 p.m.