

14 November 2015 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Jim Beimfohr Paula Brandkamp Jamie Fryman David McGhee
Mike Koeneman Diane Wickline

Village Liaisons: John Budde Marilyn Neumeyer

President Mike Koeneman opened meeting with Pledge of Allegiance at 7:00 am. Followed by Agenda Items:

Approval of 17 Oct 2015 Minutes: motion by Jim, second by Paula, to approve minutes. Motion passed.

Santa House: Santas are being contacted and a list is started for volunteer Santa helpers. The exchange students who helped at Camelot Auction and several honor students are enthusiastic about helping. We need at least two helpers per shift, three are better. One adult must be present with the high school students. Marilyn has three complete Santa suits – a very nice complete Santa suit was donated to the Village. The large arrow sign will be secured on a trailer and placed at a strategic location of 159 to advertise Santa hours.

Open Meetings Act: Mike informed the new, and reminded the old members of the requirement for anyone elected or appointed to public bodies register on line for training. You can find the information by searching Illinois Open Meetings Act and from there going to Illinois Association of Park Districts web page.

Deposit for Pavilion Rentals: John reported this doesn't seem feasible at this time. We have no way to check condition of pavilions after each use. Police randomly go through each park at least once each shift. Some things to consider: charge for non-residents; someone to take photos before and after use then take to village board if there is a problem; someone to check on condition after each use; only require deposits on Schranz pavilions.

5 Year Plan: Mike suggested a couple of members get the Village survey taken a few years ago for wants and needs; check for funding sources. Will revisit at December meeting.

Jan 18 is National Volunteer Day: The Township Park Board is organizing another invasive plant removal event for Centennial Park. All volunteers are welcome.

Committee Reports: None.

New Business: What happened to tree map.

Unfinished Business: John reported that his staff is working on replacing missing dedicated bricks at Schranz Park. Police have increased monitoring of parks.

Public Comment: None.

General Discussion: None.

There being no further business, motion by David M, second by Jim, to adjourn. Adjourned at 8:05 am.

Submitted by Diane Wickline

FINAL