

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
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Parks Committee Meeting Minutes April 10, 2014 – 6:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairperson Julia Miller called the meeting to order at 6:42 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3
Julia Miller – Chair	Present	Y	Y	Y
Jeff DeGroot – President	Absent	-	-	-
John Ford	Present	Y	Y	Y
Marty Clinch	Present	Y	Y	Y
Jim O’Laughlin	Present	Y	Y	Y

a. October 24, 2013 Minutes

A motion was made by John Ford to approve the March 13, 2014 meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

2. Discussion and Recommendation to the Village Board approving the park maintenance/safety improvements at J.R. White Park

Rich Brecklin reported the estimated costs for the new fill of engineered wood fiber at J.R. White Park and the costs to remove the fill and haul it away. The lowest cost is with a local contractor that states he can meet the responsible bidder language and will haul the fill away.

Julia noted other than the playground fill we may look at increasing the parking lot at the end of ball season to let the rock settle over the winter. Rich Brecklin stated they would put the names that are presently on the wooden fence on a new plaque for the recognition of the donation.

A motion was made by John Ford to recommend to the village board the park maintenance/safety improvements at J.R. White Park up to \$36,000. The motion was seconded by Marty Clinch. **Motion passed #2.**

3. Discussion and Recommendation to the Village Board on the J.R. White Park Bike/Walkway

Rich Brecklin had received an updated cost on an 8’ asphalt bike/walkway path around the perimeter of the park. The cost has gone up from approximately \$37,000 in 2007 to a current cost of \$63,000. We presently have \$13,000 in the community fund. The committee discussed the need to see where we are at with the street expenditures before moving forward on the bike path. John Ford recommended putting the money aside to do it next year.

4. Adjournment

A motion was made by John Ford to adjourn the meeting at 7:07 p.m. The motion was seconded by Marty Clinch. **Motion passed #3.**

Ann Sasso, Village Clerk