

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
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Park Committee Meeting Minutes

October 11, 2018 6:00 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Julia Miller called the meeting to order at 6:00 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Julia Miller – Chair	Present	Y	Y	Y	Y		
Mike Hinrichsen – President	Present	Y	Y	Y	Y		
Amy Pace	Absent	-	-	-	-		
Marty Clinch	Present	Y	Y	Y	Y		
Jim O’Laughlin	Present	Y	Y	Y	Y		

Also, present:

Rich Brecklin, Superintendent of Public Works

- a. **October 12, 2017 Minutes-A motion** was made by Jim O’Laughlin to approve the October 12, 2017 meeting minutes. The motion was seconded by Julia Miller. **Motion passed #1.**

2. **Discussion and recommendation to the board on replacement of the merry-go-round and trash receptacles**

Rich Brecklin reported the merry-go-round is in bad shape and needs to be removed. A replacement merry-go-round is approximately \$6,000. Julia Miller feels there are several other options that can be considered for \$6,000. The committee agreed to remove the merry-go-round due to the safety factor and wait until spring to put something back in its place.

Rich Brecklin noted he is also looking at the possibilities of putting some workout stations along the sidewalk and is talking to the company we typically buy from for potential grant opportunities.

Rich Brecklin stated he is checking on replacing some of the trash receptacles but they are pretty expensive. Currently he needs three of them but he is still looking at different types and costs.

3. **Discussion and recommendation to the Village Board on the Community Center**

Rich Brecklin had received a demolition cost to remove the Community Center several years ago when the board was considering it. Rich will get a current cost for the board to consider.

A motion was made by Jim O’Laughlin to recommend to the Village Board the demolition of the Community Center. The motion was seconded by Julia Miller. **Motion passed #2.**

4. Discussion and recommendation to the Village Board on the hours and rules for the park

The committee discussed the park hours and rules. Rich Brecklin will check on a cost for a sign and display box for the two parks.

A motion was made by Julia Miller to recommend the park hours and rules as discussed. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

Mike Hinrichsen noted he, Rich Brecklin and Ann Sasso had looked at some other communities' ideas on parks and band shells in Morton and a dog park in Washington. The committee discussed possible locations for a dog park in the area.

5. Adjournment-A motion was made by Jim O'Laughlin to adjourn the meeting at 7:05 p.m. The motion was seconded by Marty Clinch. **Motion passed #4.**

Ann Sasso, Village Clerk