

VILLAGE OF ORLAND PARK

*14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us*



Meeting Minutes

Monday, December 21, 2015

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Kathleen M. Fenton and Daniel T. Calandriello
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM.

Present: 3 - Chairman Gira; Trustee Fenton and Trustee Calandriello

APPROVAL OF MINUTES**2015-0825 Approval of the November 16, 2015 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of November 16, 2015.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

ITEMS FOR SEPARATE ACTION**2015-0819 Mayor's Cup Golf Outing Recap**

Recreation Director Nancy Flores reported that the Mayor's Cup Golf Outing benefitting Open Lands of Orland Park was held at Silver Lake Country Club on September 15, 2015. The 141 golfers enjoyed perfect weather conditions playing 18 holes of best ball golf.

The 2015 Golf Outing introduced several new initiatives. Technology was improved by implementing online registration for golfers and sponsors who appreciated the ease of registration with online transactions totaling \$11,390. Also new in 2015 was the addition of SMT Golf. SMT specializes in running on-course games for golf outings. Rather than the traditional longest drive, closest-to-the pin, and the hole-in-one contests, SMT brought fresh excitement by introducing a Super Card that featured a virtual golf game and included four new on-course games.

Overall, the 2015 Mayor's Cup Golf Outing generated \$15,626 in revenues for Open Lands of Orland Park, a 200% increase over 2014.

This item was for discussion only. NO ACTION was required.

2015-0807 Winter/Spring 2016 Program Guide - Distribution

Recreation Director Nancy Flores reported that the Village has budgeted for the distribution of the Winter/Spring 2016 Program Guide in the Orland Park Prairie. The final cost to mail 22,250 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$7,478.00; based on the brochure weight of 8.32 oz. Additional printed program guides will be made available to the public at Village facilities.

I move to recommend to the Village Board to approve payment to 22nd Century Media, LLC in the amount of \$7,478.00.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2015-0818 Intergovernmental Agreement with the Metropolitan Water Reclamation District for the Distribution of Rain Barrels

Village Manager Paul Grimes reported that the Metropolitan Water Reclamation District of Greater Chicago (MWRD) is a regional governmental agency with responsibility for general supervision of stormwater management in Cook County. MWRD has recently announced a rain barrel program and invited the Village of Orland Park to participate in the program to enable residents to obtain free rain barrels for the benefit of the whole community.

Rain barrels are used to collect and store rainwater from rooftops (via a home's disconnected downspout) and will provide a source of water for residents to water their gardens, shrubs and trees and will assist in the village's storm water management.

In order to participate in this program the Village is required to sign an intergovernmental agreement (draft agreement attached to the Committee Packet). Once completed, residents will be allowed to order free rain barrels, delivery included, with a limit of 4 per household. Without village participation, residents residing within Cook County limits will have to pay \$58.00 plus tax for each rain barrel purchased.

Trustee Fenton stated that she believes this is a great program to bring to the village.

I move to recommend to the Village Board to approve the Intergovernmental Agreement between the Village of Orland Park and the Metropolitan Water Reclamation District of Greater Chicago for the distribution of rain barrels.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

ADJOURNMENT: 7:05 PM

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

/AS

APPROVED: January 18, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk