

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, December 4, 2017

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Daniel T. Calandriello
Trustees Patricia A. Gira and Michael F. Carroll
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:07 P.M.

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

APPROVAL OF MINUTES**2017-0895 Approval of the November 20, 2017 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of November 20, 2017.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Abstain: 1 - Trustee Gira

ITEMS FOR SEPARATE ACTION**2017-0890 Ice Fishing on Lake Sedgewick- School District 230**

School District 230's Head Bass Fishing Coach, Mr. John Barten is requesting permission for a two or three days (2 or 3) ice fishing event on a weekend in late December 2017, January or February of 2018, weather permitting. Safety is a top priority and this event would only be held if the ice is 8 inches or thicker. This is a school event, so insurance is covered by School District 230. The Village has partnered with D230 several times in the past for the betterment of the students as well as the Lake.

In addition to the ice fishing D230 would like to establish some additional crib/habitat structure areas within the lake by introducing Christmas trees into the water. Trees would be transported onto the ice in areas. Trees would remain on the ice until it melts sinking the trees into the water. Benefits include not only improved conditions within the lake but teach students how to maintain and care for our local resources. Again, this would be performed only if conditions of the ice allow to be safely accomplished.

Ordinance 4939 was passed on November 3, 2014 allowing ice fishing events on Lake Sedgewick. Section 2 "3-1-5 Number 3" requires Board approval for any ice fishing events other than those supervised programs of the Recreation and Parks Department.

Staff is requesting approval for School District 230's ice fishing event to be held on Lake Sedgewick on two or three (2 or 3) weekend days in late December

2017, January or February 2018 as conditions of the ice permit.

I move to recommend to the Village Board to approve Consolidated School District 230 Bass Fishing team to utilize Lake Sedgewick for their two or three (2 or 3) day ice fishing event on weekend days in late December 2017, January or February 2018 as ice conditions permit.

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

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

Nay: 0

2017-0898 John Humphrey Discussion Renovation Budget (Discussion only)

Village Manager Joseph LaMargo reported the athletic fields at the John Humphrey Complex have been in need of grading and irrigation improvements returning the complex to the maintained standards. In anticipation of the improvements, a topographical survey and grading plan was performed to aid in the improvements to the area. Funding for a master plan and improvements are proposed in the FY2018 budget. Several concepts have been discussed regarding the future amenities that would be offered at the complex within the budgetary allotment for the project. Manager LaMargo went on to discuss the options available for the potential renovation. (refer to audio file)

Chairman Calandriello, Trustee Carroll, Trustee Gira, President Pekau, Director of Parks and Grounds Gary Couch, and Village Manager Joseph LaMargo had additional comments. (refer to audio file)

The following individuals spoke before the Committee:

Brian Cooper, OYA President - (refer to audio file)
John Walsh, Director & Treasurer of Pioneers Football - (refer to audio file)
Julie Pericht, St. Michaels Athletic Director - (refer to audio file)
John Stefanos, President of Pioneers Football - (refer to audio file)
Mark Mikesell, Athletic Director of Pioneers Football - (refer to audio file)
Mike Maleck, President of Orland Knights Football - (refer to audio file)
Lindsey Harris, Pioneers Football Parent - (refer to audio file)
Kathleen Love, Pioneers Football Parent - (refer to audio file)
Nicole Slechta, Pioneers Football Parent - (refer to audio file)

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

ADJOURNMENT: 7:05 P.M.

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

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

Nay: 0

2017-0922 Audio Recording for the December 4, 2017 Committee Meetings - Public Safety, Finance, and Parks and Recreation

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk