Town of New Chicago

Parks Board Meeting Agenda

DATE: 2/8/2022

Start Meeting: Meeting started at 6:00pm

Roll Call:

Kim Krikava - Present

Joe Bachman - Present

Trilaina Bachman - Present

Morgan McCabe - Present

Dave Anderson (Council Member) - Present

Minutes: December Meeting Minutes – Kim made motion. Trilaina seconded the motion. None opposed. Motion carried.

Ordinance: Amendment to Ordinance 2008-07

Amendment to Ordinance 2008-07 was read in full and a second reading was performed by title only. After a brief discussion, Trilaina made the motion to pass this amendment and Kim seconded the motion. None were opposed. Motion carried. This will be brought before the Town Council for final approval after any other requirements are met.

Old Business:

- Easter Egg Hunt
 - o This will be held on April 16th, 2022 at 9am.
 - Kim will talk with Tammy to see if she will still come in the Easter Bunny costume.
 - o Joe will talk with Sue to see if Tara still wants to help with prizes like she has in the past.
 - Kim is going to get with Dorothy to get the eggs (both pre-filled and empty) ordered.
 - Trilaina has a meeting with the principal at River Forest on Friday to talk about getting some of the high schoolers to help with cleanup the weekend before and also the day of the event that would count towards their community service hours for graduation.
 - Morgan is going to reach out to her contact that does event planning with other schools in the area to see if they have anyone needing to complete their community service hours for graduation.

New Business:

- "Rummage in the Park"
 - Size of Spaces
 - 10' x 10' space
 - Cost of Spaces
 - \$25 per space or two for \$40.
 - Concession Stand Open
 - Hot Dogs, Pop, Water, Coffee, Chips, Popcorn will be available at the concession stand.
 - Power Generators
 - No power generators needed unless needed for lighting.
 - Date/Time
 - This will be talked about at the March meeting.
- Trash Can Replacement
 - o ULINE Trash Cans w/ Wheels
 - 35 Gallon Capacity
 - \$79 each for 6 or more
 - After further discussion amongst the board members, the following was decided as a course of action:
 - o 8 cans would be ordered for Twin Oaks Park
 - We are going to see about getting two garbage cans from Total Disposal for Teeter and Tot parks. Morgan is going to call to see what the additional cost would be to the parks for two more cans.

Legal Reports: None

Announcements: None

Other Business: None

Open Forum for community (3 mins per person): None

Comments from Board Members: None

Adjournment: Morgan made the motion to adjourn. Trilaina seconded the motion. None opposed. Meeting adjourned at 7:28pm.