

VILLAGE OF LIBERTYVILLE BOARD OF TRUSTEES

**Meeting of the
Parks and Recreation Committee
Village Hall
118 W Cook Avenue, Libertyville
Tuesday, March 27, 2018
6:30 pm**

1. Approve Minutes of the February 6, 2018 Meeting
2. Parks Master Plan Workshop
3. Adjournment

Any individual who would like to attend this meeting but because of a disability needs accommodation to participate should contact the ADA Coordinator at 118 West Cook Ave, Libertyville, 847-362-2430.

VILLAGE OF LIBERTYVILLE
Meeting Minutes of the Parks and Recreation Committee
Libertyville Sports Complex
Tuesday, February 6, 2018

Chairman Pat Carey called the meeting to order at 6:00 p.m. on Tuesday, February 6, 2018. Parks and Recreation Committee members in attendance included Chairman Pat Carey, Trustee Pete Garrity and Trustee Rich Moras. Recreation and Sports Complex staff included Director of Recreation and Sports Complex Connie Kowal and Administrative Secretary Julie Fanning. Also in attendance included Mayor Terry Weppler, Village Administrator Chris Clark and Deputy Village Administrator Kelly Amidei.

1) Minutes of the Parks and Recreation Committee

Chairman Pat Carey motioned to approve the Tuesday, December 21, 2017 meeting minutes. Trustee Rich Moras seconded. Minutes approved.

2) Libertyville Sports Organization Presentations

Libertyville Boys Club Football – LBC Ryan Wells was present to discuss football, flag football and cheers programming. Mr. Wells noted that the organization continues to focus on players' safety, quality coaches and cost/value for the participants. Libertyville Boys Club Football is the official feeder into Libertyville High School. Mr. Wells noted that safety is the first priority of the club.

Libertyville Girls Softball Association – Vice President of House League/Grounds Mike Pezzella and Secretary Jen Sahagian were present. Mr. Pezzella noted that the program continues to grow and costs stay affordable for softball play. With the 2017 flooding to Nicholas Dowden, LGSA is looking forward to participating in the Parks Master Plan Study.

Greater Libertyville Soccer Association- Executive Director Michael Zovistoski was present.

Mr. Zovistoski explained that GLSA is constructing an artificial turf field at the soccer fields.

Mr. Zovistoski thanked Randy Splitt and staff for their efforts in field space at the Libertyville Sports Complex and Parks.

Libertyville Little League Baseball – President Bill Bennett reported. Little League will begin their 67th year. They are a totally inclusive program for ages four – eighteen years old and scholarships are available for players. Improvements include the expansion of the batting cages and the new flood lights. Opening Day is Saturday, April 14, 2018.

3) Use of Cook Park Request

Director Kowal indicated that IFN Youth Council submitted a first time request for use of Cook Park on Saturday, June 2, 2018. The request has been deferred until a representative from the IFN Youth Council can attend the meeting.

4) Charters of Freedom Presentation

Representative Jay Cash discussed renderings of the proposed display. After review of the renderings, the Committee requested that they re-evaluate the position of the display to the northwest section of Cook closest to the Library. Mr. Cash will make the needed adjustments for presentation at a future meeting.

5) Fee Structure Recommendations for Recreation Programs

The Parks and Recreation Committee motioned to recommend the 2018-19 fee structure.

Respectfully submitted,



Julie Fanning, Administrative Secretary
Recreation and Sports Complex Department
Village of Libertyville

Memorandum

To: Members of the Parks and Recreation Committee

From: Connie Kowal, Director of Recreation and Sports Complex

Date: March 21, 2018

Subject: Parks Master Plan Workshop

Staff has been working on a Parks Master Plan project with the Hitchcock Design Group consulting company. This project commenced the end of January and has included meetings and sessions with a variety of Village Staff and community members.

On March 15th, a full day of sessions were conducted and included:

- Staff project committee
- Village Staff Department Workshop
- Three (3) 'stakeholder' meetings
- Community Workshop meeting with Libertyville residents

An On-Line Community Survey has also been developed to allow residents to provide input and suggestions. This On-Line Survey was launched on March 7th and will be active through March 30th to allow resident participation. The site is www.libertyvilleparksplan.com and includes the survey, process and timing of the Parks Master Plan project.

As part of this "Connect" phase, members of the Parks & Recreation Committee, and other Village Trustees, will be briefed on the project as well as participate in a Parks Master Plan Workshop facilitated by the Hitchcock Design Group at the March 27 Committee meeting.

All Trustees are encouraged to attend this meeting to provide their feedback on the Village Parks for inclusion in the Master Plan. Hitchcock Design Group will update the Committee and provide an interactive planning session.