

**VILLAGE OF PRAIRIE GROVE**  
**Parks and Recreation Committee**  
**Meeting Minutes**  
**3125 Barreville Road**  
**Prairie Grove, IL 60012**  
**January 8, 2009 at 1:00 p.m.**

1. **Call to Order:** The meeting was called to order at 1:05 p.m..
2. **Roll Call:** Committee members Lisa Behm, Colleen Wales and Ingrid McConnell were all present, also in attendance was Village Administrator Jeanine Smith.
3. **Public Comment:** No members of the public were present.
4. **Old Business:**
  - a. **OSLAD Grant Status:** No news from the IL DNR regarding OSLAD grant status. Board members McConnell and Wales expressed concerns over the funding of the park development given the current state of the economy. Should the Village spend any monies on park development at this time? Grant monies will require matching funds and will be paid as reimbursement. Is the board willing to fund the park? Administrator Smith explained that the FY 09-10 budget is currently in the works.
  - b. **Meeting Dates:** Parks committee meetings will be scheduled for the second Wednesday of each month, as needed. It is hoped that a set schedule will allow for greater public participation.
5. **New Business:**
  - a. **Charity Golf Outing:** Planning for a golf outing to raise money for park development was deferred until news about the OSLAD grant and the village board's commitment to matching funds is received.
  - b. **Easter Egg Hunt:** The parks committee will host an Easter Egg Hunt this year. Date and time to be set at the next meeting.
6. **Next meeting date** is set for Feb. 11, 2009 at 1:00 p.m.
7. **Meeting was adjourned** at 2:05 p.m.

Submitted by: Lisa Behm, Parks Committee Chair