

Village of Prairie Grove
Parks and Recreation Committee
Meeting Minutes
3125 Barreville Road
Prairie Grove, IL 60012
January 13, 2010 at 9:00 am

1. The meeting was called to order at 9:20 a.m.
2. Committee members Lindsey Halpern-Givens and Lisa Behm were present along with Jeanine Smith and village engineer Pat Bleck.
3. There were no members of the public in attendance.
4. Old Business:
 - a. The meeting minutes of November 11, 2009 were approved.
 - b. The committee reviewed an estimate from Bleck Engineering for storm water detention, The need to make changes to the layout of the park amenities because of the septic and drainage issues was discussed. The committee decided to defer on the agreement with Bleck until all changes to the layout are agreed upon. Some of the changes discussed are locating some of the parking at the back of the Village hall, moving the washroom adjacent to Village hall.
 - c. The committee will continue to meet on the second Tuesday of each month.
5. New Business:
 - a. The committee discussed the requirements for the Super Raffle with Administrator Smith, no raffle permit will be required, we will need a special event insurance policy and a special event permit, anyone dispensing liquor will need to have the proper state license. The committee will investigate whether it will be cheaper and easier to have this event at the church or at a licensed establishment in the area.
 - b. Next year's golf outing was discussed; we would like to have it on Sept. 10, 2010. We will be looking for a course over the winter months.
6. The next meeting will be Feb. 10 2010 at 9:30 a.m.
7. The meeting was adjourned at 10:30 a.m.

Respectfully submitted by: Lisa Behm, chairperson

Posted on: _____