

Village of Prairie Grove
Parks and Recreation Committee
Meeting Minutes
3125 Barreville Road
Prairie Grove, IL 60012
March 10, 2010 at 9:00 am

1. The meeting was called to order at 9:15 am
2. Committee members Colleen Wales, Lindsey Halpern-Givens and Lisa Behm were present along with Jeannine Smith and resident Mike Doomis.
3. Mike Doomis has offered to help with park construction and design issues. He is a builder and has worked on parks projects in the past.
4. Old Business:
 - a. The meeting minutes of February 10, 2010 were approved.
 - b. The raffle will need to be postponed.
 - c. The engineering of the park was discussed; Mr. Doomis noticed that many of the required items were not included in the proposal from Bleck Engineering. Committee members would like to solicit quotes from other firms for all the required engineering for the park including septic design and utilities, grading plan and layout of the amenities. Jeanine will ask engineering forms for pricing.
 - d. The Parks Foundation paperwork has not been returned from the state of Illinois, it will need to be refilled.
5. New Business:
 - a. The Easter Egg Hunt will be on Saturday April 3rd at 10:00 am. Jeannine will order signs, rent a PA system and the bunny costume. Lindsey will prepare a press release. Lisa will buy the candy
 - b. Mike Doomis will continue to attend meetings to assist the committee with construction issues, but it was decided that a construction committee would not be formed at this time.
6. The next meeting will be April 14, 2010 at 9:00 am. The committee would like to discuss opting out of the OSLAD agreement, scaling back in light of the economic situation.
7. The meeting was adjourned at 10:25 am.

Respectfully submitted by: Lisa Behm, chairperson

Posted on: _____