

**The Village of Prairie Grove
Parks and Recreation Committee
3125 Barreville Rd.
Prairie Grove, IL 60012
MEETING MINUTES
May 12, 2010 at 9:00 am.**

1. The meeting was called to order at 9:12 am.
2. Committee members Behm, Wales and Halpern-Givens were all present as well as Jeannine Smith.
3. No members of the public were present.
4. The minutes of the March 10, 2010 meeting were approved. The engineering estimates were reviewed, the committee is waiting for one more quote. The Easter Egg Hunt raised \$19 in cash and 70 pounds of food donated to the Crystal Lake Food Pantry. We would like to find a donor for bags to use at next year's egg hunt. The committee decided to start preparations for the second annual golf outing fundraiser. Lisa will contact local courses and get the information to the committee to decide the location at the next meeting. We are looking for volunteers for the golf outing committee.
5. The members discussed the OSLAD grant. Jeannine will contact Tom DeLillo at the ILDNR to see if we are able to reduce the scope of the project. The parks committee needs to revise the construction costs estimates to provide the Village Board with realistic numbers to use for budget and planning purposes. There is \$75,000 in developer donations which is eligible for the OSLAD matching grant and \$9,633.10 raised at last year's golf outing. The committee will research the current costs so that we can determine how much more money we will need to complete the project.
6. Next meeting date will be June 16, 2010 at 9:00 am.
7. The meeting adjourned at 10:35 am