

Village of Roberts Park & Urban Forestry Board Regular Meeting Minutes

The regular meeting of the Roberts Park & Urban Forestry Board was called to order on Tuesday, November 7, 2017, at 6:30 P.M. by Chairperson Chuck Pizzi, in the Roberts Community Park Building, 312 North Park Street. Meeting notices were posted in the proper locations.

Members present: Mary Shemon, Rand Waughtal, David Kruschke,
Linda Olsen, Chuck Pizzi

Absent: Barry Brandvold, Becca Soltis

Guests: John Bond, Roberts Public Works Director
Chris Silewski, Ayers & Associates
Zachary Fagan, Auth Consulting & Associates

Rolling Meadows Park: Discussion on the Rolling Meadows final development phase, with the location of the land to be donated for a future park. Zachary Fagan, representing the developer, led the discussion, with questions and input from Chris Silewski, representing the Village engineering firm, as well as from Board members. Suggestions for changes to the plot were made by Chris and members of the Board, which Zach will take back to the developer for consideration. Other suggestions will need to be incorporated into the developers agreement when it is written.

Discussion on the possible need to move the existing temporary park equipment in Rolling Meadows, if the lot where the equipment is presently located, is sold before the new park is developed.

2018 Budget: Discussion on the 2018 budget. The Continual Appropriations line item in the proposed budget request was approved for \$2,000 less than what was requested, by the Finance committee.
Only one bid for the re-powering of the Park Building has been received to date, awaiting other bids.

Senior Center Sign: No additional information has been received. Tabled.

There being no other business, motion by Mary Shemon to adjourn. 2nd by Linda Olsen. Motion carried. Adjourned at 8:00 P.M.

Chuck Pizzi, Chair
Park & Urban Forestry Board