

**MEETING MINUTES OF THE PARKS COMMITTEE  
OF THE VILLAGE OF SPRING GROVE  
JANUARY 26, 2010**

A meeting of the Parks Committee was held this date at 6:13 p.m., at the Municipal Centre, 7401 Meyer Road, Chairperson McMahon presiding.

**Call to Order.** The following committee members were present: Chairperson Bob McMahon; Members Jim Anhalt, Mark Eisenberg, Del Houghton, Ron Kopke, Mike Lee and Pat Mazzanti - 7. Absent: None. Also present for the Village were Laura Frumet, Deputy Clerk; Judy Olson, Village Treasurer; Trent Turner, Building and Zoning Officer; and Tom Sanders, Chief of Police and Executive Assistant.

**Approval of November 24, 2009 Meeting Minutes.** Member Kopke moved, seconded by Member Anhalt to approve the November 24, 2009 meeting minutes. All in Favor: Ayes – 7, Nays – none. On voice vote the motion carried.

**New Business.**

**Discuss Field Use Agreements.** The Spring Grove Horse Show has not returned or responded to revisions to their 2010 Field Use Agreement regarding the new way the village would like them to pay for their last three shows. Thelen Park responsibilities were updated in 2010 Field Use Agreements for the sports groups. Randy Vinyard, with RBBA, asked for clarification regarding the village being responsible for furnishing, installing and maintaining advertising signs and sharing 50% of the revenue with RBBA. The Committee responded that the advertising sign language only affects Thelen Park, not Spring Grove Park, and the village needed a way to recoup the cost for putting up the fences around the baseball fields. Revenues will also help off-set Thelen Park maintenance costs. As both the village and RBBA will be soliciting businesses, they will work together to set sign fees. The ten dollar Park User Fee will be reinstated this year for all participants or players using village parks. RBBA is planning on building the small baseball field dugouts by this spring. It was noted that only basic electrical service was installed in the concession stand storage area and if RBBA wants more service, they can add to it.

Discussion ensued regarding all groups using village parks being required to supply an Automated External Defibrillator (AED) and a trained operator. RBBA felt the cost and logistics of having an AED available to every coach was prohibitive. It was decided this year the village will request each group to have an AED but that next year they will be required.

Chairperson McMahon said the Clover Rockets 4H, who rent Horse Fair Park at a reduced rate because their horse shows raise money for local charities, must now have the University of Illinois Extension fill out their park rental application form as "The University of Illinois Extension - Clover Rockets 4-H". They also wanted to add some wording to the sentence on the agreement that states "Any damage to the pavilion or park equipment and grounds is the sole responsibility of the permit holder" adding, "to the extent caused by the acts or omissions of the permit holder."

This should be fine as long as they carry \$1,000,000 of liability insurance and name the village as an additional insured.

**Public Comment.** None.

**Other Business.** None.

There being no further business, Member Kopke moved, seconded by Member Anhalt to adjourn the meeting at 6:41 p.m. On voice vote the motion carried.

Respectfully Submitted,

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Laura Frumet, Deputy Clerk