

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF WORKSHOP
MAY 18, 2010**

The Board Workshop of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 6:02 p.m. by President Pecka.

The following Commissioners were present when the roll was called: C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, S. Stein, R. Rosen, and K. Pecka.

Staff members present were Jan Buchs, Executive Director; Elliott Becker, Director of Finance and Business Operations; Matt Wehby, Director of Park and Recreation Services; Amy Rivas, Director of HR & Risk Management; Larry Raffel, Superintendent of Planning (present at 6:08 p.m.); Marcia Jendreas, Recording Secretary; and John Stachura, Summer Intern.

PARK & RECREATION PLANNING DISCUSSION

Executive Director Buchs welcomed everyone and said that the purpose of the Board Workshop was a follow-up to review the survey responses that were received from the Board and staff at previous workshops.

Copies of the results were distributed to Commissioners. The top Board responses included biking trails, Heritage Park redevelopment, survey teens, partner with other taxing bodies, importance of outdoor activities, ethnic groups, and Board Workshops. The top staff responses were Heritage Park redevelopment, bike paths, acquisition of open space, business plan, and ethnic needs.

Executive Director Buchs advised that the communitywide survey process will begin in July, with the actual survey being sent out in September.

Commissioner Rosen asked about a possible sled hill, and lockers at the golf course. Executive Director Buchs said that there is a sled hill at Husky Park and one is being considered for Heritage Park. She commented that locker rental will be discussed during business plan development.

Commissioner Stein raised a question about a skateboard park. Executive Director Buchs said that question will be part of the survey process.

Director Wehby introduced John Stachura, a student from Illinois State University, and said he would be working as an intern for the summer.

ADJOURNMENT

There being no further business, Commissioner Kolssak moved, seconded by Commissioner Lichtenberger, to adjourn the meeting at 6:48 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs
Secretary

Approved this 1st day of June 2010
Board of Commissioners
Wheeling Park District