



Meeting at Village Hall 14N042 Reinking Rd Pingree Grove, IL 60140

1. CALL TO ORDER: 7:08 PM
Present were: Bob Spieker, Chuck Pearson, Raul Lemus, Judy Stanhope
2. APPROVAL OF MINUTES:
Minutes of April 5 and May 3 were approved. Chuck motioned and Raul seconded.
3. MEETING DISCUSSION ITEMS
 - A. PARK CONCEPT REVIEW
 - Pollinator Garden:
 - Phase 1 will be the west side of garden. \$10K grant from Com Ed needs to be matched by Village for another \$10K.
 - Phase 2 will be east side of garden.
 - Decision was made to refer to Butterfly as Pollinator Garden.
 - Chuck and Bob worked on design for the Pollinator Garden with Kevin Clarke. Chuck will ask Kevin to keep track of his hours. We discussed flexibility of 50 X 50 ft. area. Chuck is waiting for Forest Preserve to get back to him as to where Garden should end on the north side. We discussed recognizing Kevin's generosity at Pollinator Garden.
 - A before photo of the Garden needs to be taken.
 - Signage needs to be put up for the ComEd Open Lands Grant.
 - Payment and plan for Kevin Clarke needs to go to Village Board.
 - Bob shared ideas for new vs. adopted benches and trees for Pollinator Garden.
 - Discussion was held about covering ground with black plastic or grading land by machine to remove clumps and plant growth.
 - Dog Park Section
 - Both dog parks need to be enlarged.

- Discussion was held about making parking lot smaller and moving small dog park further east.
- Village has mowed twice, cut down some dead trees, and hauled debris away.
- Rolf Campbell needs to be acknowledged for concept plan.
- Tree Removal Proposal
 - Bob shared two proposals with the committee. He will email both companies that we are considering which one to use.
 - Village Board will make final decision.

B. WEBSITE INFORMATION

- Raul shared website he created on WIX.com. Possible \$100 cost to create our own domain name.
- Can we set up Village email address for website? We would all be linked to it.

C. FUNDRAISING OPTIONS

- Judy presented info from That's My Brick and Gift Bricks.
- We should keep paver project going by planning second place for installation besides Pollinator Garden.
- Discussion was held about further questions for That's My Brick.
- Committee decided to use That's My Brick for pavers.

D. GRANT UPDATES

- DR HORTON has given Pingree Grove \$40K for parks. Village wanted \$10K for existing neighborhood parks. Chuck suggested \$40K is for park improvements, not replacements.
- Pet Safe Grant was applied for on June 28, 2018. We will not find out results until August.

4. OLD BUSINESS

- At next meeting, committee will create a timeline for fundraising.
- Fundraising will begin in the spring.

5. NEW BUSINESS

- A question was posted on the Park Advisory Committee Facebook page from R. W. Lankford. Can a crosswalk be made on Route 47 for Sunset Cove residents.

- Answer: Only IDOT can do that. That is a better question for the Village Board and IDOT. The committee has no say as to walking paths and crosswalks.
- Committee Work to be done before next meeting:
 - Bob will meet with Kevin (and Chuck) about revising concept plan.
 - Raul will get more info about cost of domain, and will meet with neighbor about pics of the 16 acres.
 - Chuck will find out from the Forest Preserve where the Pollinator Garden ends on the north side and will read through Open Lands grant.
 - Judy will contact That's My Brick with questions from the committee.
 - ALL members will look into more fundraising and grants for the next meeting.

MEETING WAS ADJOURNED at 9:54 p.m.
NEXT MEETING on Thursday, July 26 at 7 pm.