



Meeting at Village Hall 14N042 Reinking Rd Pingree Grove, IL 60140
July 26, 2018

1. CALL TO ORDER: 7:11 PM
Present were: Bob Spieker, Chuck Pearson, Judy Stanhope
Minutes Taker: Judy Stanhope
2. APPROVAL OF MINUTES:
Minutes of July 12 amended to include date and name of transcriber, and were approved. Chuck motioned and Judy seconded.
3. MEETING DISCUSSION ITEMS
 - A. PARK CONCEPT REVIEW continued
 1. Dog Park Section
 - Discussion was held about exact boundaries and location of dog parks.
 - Better soil is on north end, committee agreed to keep dog parks at south end.
 - Perhaps soil could be added from other village projects.
 - Could we possibly get dirt from Route 47 project (at gas line, n of 72).
 - Bob will talk to Chris about raising level of ground at Dog Park.
 2. Parking Lot Section
 - Discussion was held about amount of cars that we should plan for in lot, and what should be the size of the lot.
 - We should plan for ADA parking and bathrooms.
 3. A revised concept plan is needed for bidders and fundraising.

B. UPDATE ON POLLINATOR GARDEN DESIGN

- Chuck shared Forest Preserve property map to show northern boundary of Pollinator Garden.
- Trailhead should fit as planned on north end of park.
- Chuck showed photos of plants that grew from plugs that were put in the ground last spring and this spring.
- Discussion held as to comparing benefits of planting plugs or plants.
- Chuck will meet with Kevin again, with Forest Preserve map, so updated design can be drawn.
- Committee needs to prioritize what needs to be done to begin Garden.
- Bob and Chuck met with Kevin Clarke and discussed questions he had.
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C. DISCUSSION ON WEBSITE DOMAIN PACKAGES

- This topic was tabled as Raul was not present.

D. UPDATE ON FOREST PRESERVE LAND BOUNDARIES

- Fence east of the Prairie State Select Sires property already delineates property line on the west side of park.

E. FUNDRAISING OPTIONS

- Judy shared answers to committee from That's My Brick.
- Committee went over registration packet and chose brick colors and font.
- Judy will fill in registration paperwork for That's My Brick.
- We can expand fundraising to Kane County as park will be a county park even though it is located in Pingree Grove.
- We now have ID numbers for sales tax exemptions.
- More discussion is tabled until Elizabeth and Raul can attend.
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F. GRANT UPDATES

- DR HORTON has given Pingree Grove \$40K for parks. Bob will approach Village Board about DR Horton money to go toward Park Advisory Committee project.
- Kaboom and Miracle have grants available for playground equipment that we should look into.
- Committee stressed that we should follow grant guidelines from Com-Ed to the letter.

- The Park Advisory Committee will have their own account in the Village.
- When land at Route 20 and Reinking is sold, our committee would like money from park section to go towards new park.

4. OLD BUSINESS

- Committee needs to organize all ideas so far.

5. NEW BUSINESS

- Judy requested a bench be put in place at the Skate Park on Wesler.
- Committee Work to be done before next meeting:
 - Bob will approach Village Board about DR Horton monies, and will talk to Chris about raising level of ground at dog park sections.
 - Chuck will meet with Kevin Clarke about updated Pollinator Garden design.
 - Judy will contact That's My Brick with further questions from the committee and will fill out their registration packet. She will register for Grant Helpers.com.
 - ALL members will look into more fundraising and grants for the next meeting.

MEETING WAS ADJOURNED at 9:20 p.m.

NEXT MEETING will be determined when needed and more members can attend.