

MEETING MINUTES OF PARK COMMISSION

October 18, 2023

In attendance: Marie Iozzo, Ed Sell, Jim Lorenz, Tom Richter, Jenise Koerner, Ashley Thatcher

Village Board Liaison: Emily Miller

Absent: Zach Ingram

- I. **CALL TO ORDER** – The meeting was called to order at 7:00 p.m.
- II. **PUBLIC COMMENT** – There were no public attendees.
- III. **CONSENT AGENDA** – Minutes Regular Meeting – Sept 13th, 2023. A motion to approve the minutes of the September 13th, 2023 was made by Ashley Thatcher, seconded by Ed Sell, approved.
- IV. **OLD BUSINESS** - \$200 was given for trunk or treat to help with food, hot dogs and sandwiches. The Wayne DuPage Hunt also reserved a spot.

There will be a burn at Dunham Dole park sometime December 2023-May 2024 depending on weather. There will be a notice posted for the residents, Emily will post.

Jim Lorenz and the tree planting, he has found the people who can plant them. He plans to make a catalog for people to pick the trees from, try to set a flat rate to include tree and plaque purchase, then decide on the map of possibilities where to plant it.

Need to finish Pat Schiltz memorial bench and tree project.

Working on Arbor Days for 2024, getting trees to pass out.

Joan Hamill sign on the south side of field needs a cleanup.

Hamill hayfield, Pete Conolly, asked the Wane Conservancy to mow it but they already do.

- V. **NEW BUSINESS** – For the Wayne DuPage Hunt on 11/4/23 there will be a celebration for Kenny Malm, presenting a horseless rider, ponying the horse behind.

Preparing for Wayne Days 2024. Possibility of having it at the Depot, mid- September on a Saturday. Hoping to get as many organizations involved as possible.

Inquiry of can you rent the white building next to the old police station for activities.

- VI. **ADJOURNMENT** – The meeting was adjourned at 7:44 p.m., motioned by Tom Richter, seconded by Jenise Koerner.