



*Regular Meeting Minutes
July 12th, 2012
Approved*

CALL TO ORDER: The meeting was called to order at 6:35 p.m.

ROLL CALL:

Chairperson Lodge, Trustee Barrett, Trustee Harris and Trustee Koester were present. Vice-Chairperson Cannon was not present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Trustee Harris. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

June 21st, 2012

Motion to approve the minutes with change by Trustee Koester, seconded by Trustee Harris. Motion passed 4-0.

CHANGES: Staff Report –add be to the first line, he will “be” a summer intern this year.
Change page numbers... Page 1 of 2 and Page 2 of 2

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

- a. Executive Director – Andy Wildman
 - CP Tournament has been postponed to the last week in July.
 - Our GRD team, The Sports Shop is playing in the Shrine Tournament tonight.
 - Park Damage – 4 trees were lost at RVP, the aluminum over the port-a-let, the small soccer shed was demolished and one scoreboard was lost. McPeck Lodge has trees down and Wildwood Park lost several branches. The Township will do clean up at Spring Valley.

ACTION –LESA- Call Kozman’s about the scoreboard.

OLD BUSINESS

- a. GolfLand – Jeff Jackson was present inquiring about the MOU. Jeff and Andy Wildman agreed to meet Tuesday at 10 am to discuss possible solutions. The township would like GRD to work out details with GolfLand and make a recommendation to the Township.

ACTION – ANDY – Negotiate details with GolfLand.



- b. Community Center / Outdoor Aquatic Center Project
 - i. Survey Results- Surveys went out to 3,671 households. June 29th was the deadline with a total of 1,168 being returned. 20% return was needed.
 - ii. Project Plan – Chairperson Lodge presented the draft Executive Summary. Discussion was held.
 - iii. Project Timeline – Executive Director Wildman present the timeline. August 2nd, 2012 will the second reading of resolution to initiate ballot issue.
 - iv. **ACTION – BOARD - Send revisions to Chairperson Lodge by Saturday**
ANDY – Contact Leisure Vision for additional information.
Send results to partners by Tuesday

CALENDAR REMINDER

7/26/2012– Regular Meeting – 6:30 p.m. at GEVS Admin Building

8/02/2012- Regular Meeting – 6:30 p.m. at Village Hall

8/16/2012- Regular Meeting – 6:30 p.m. at Village Hall

9/6/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED 9:15 p.m.