

**VILLAGE OF HINSDALE
MINUTES
SPECIAL MEETING
PARK AND RECREATION COMMISSION
Monday, November 30, 2009 at 6:00 PM
SPECIAL MEETING OF PARKS & RECREATION AND INVITED HISTORIC PRESERVATION
COMMISSION - BURNS WARMING HOUSE FINDINGS**

MEMORIAL HALL BOARD ROOM

Chairman Curran called the meeting of the Park and Recreation Commission to Order at 6:07 p.m. at the Memorial Hall.

Members Present: Chairman Curran, Commissioners Banke, Dougherty, Griffin, McCarthy, Mulligan, Opler & Otto

Members Absent: Commissioner Deppe

Also Present: Don Grigas, Suburban Life Newspaper, Hinsdale residents concerned about the dog walkers at KLM Park including Scott Peterson, Robin Mc Grath, Penny Bohnen, Cheryl McCarthy, Martin Meyers and Janet Sabine-Parry

Staff Present: Gina Hassett, Director of Parks and Recreation
Linda Copp, Secretary

Ms. Anne Sullivan from Sullivan Preservation presented a power point presentation of the Burns Warming House study to the Parks & Recreation Commission and Historic Preservation Committee.

Ms. Sullivan showed the original drawings from 1934 and 1936. She stated that overall the building is in rather good condition. She explained her findings and some elements that are missing. She commented that the interior of the building is in worse shape than the exterior. Ms. Sullivan suggested that if more space is needed that the Village does not add to the current building, but build a shed type building. The cost estimate of her recommendations for short term items total \$14,500 which would be one to three years. She suggested adding 7% to each year that passes. Mid term recommendations totals are \$38,800 which would primarily be the masonry work on the interior and the long term totals were not available, since it would be to far into the future. Ms. Sullivan estimated the cost of restoration amount is approximately \$166,000.

Chairman Curran asked for her recommendation. She suggested looking at the short term and maintenance items, specifically the windows. Chairman Curran asked what items should be done now. Ms. Sullivan stated that staff should keep an eye on the windows and exterior wood. Chairman Curran thanked her for coming.

Commissioner Dougherty moved approval of the November 9, 2009 Park and Recreation Commission meeting minutes. Commissioner Banke seconded and the motion passed unanimously.

Monthly Reports

October 2009 Revenue/Expense Report

Chairman Curran asked Ms. Hassett if there are any major expenses still to come in. Ms. Hassett stated that there will be no major expenses. The deposit has been made for the Polar Express so expenses should be minimal. The finance commission will be meeting to finalize the budget.

November 2009 Revenue/Expense Report

Commissioner Mulligan stated that the winter brochure looks very good. Ms. Hassett stated that IBLP still prints the brochure for their cost. Commissioner Banke asked if the brochure is available on line. Chairman Curran asked if IBLP be recognized for their help. Ms. Hassett stated that it can be added to the next publication.

Recreation Program Report

Ms. Hassett stated that Breakfast with Santa will be Dec. 5 with two seating's. The RTA bike racks have not been delivered. There was an error on the finish so they were returned. Ms. Hassett saw a letter today from the Township and President Cauley is invited to the meeting on December 8. Hopefully the allocation will be decided and Ms. Hassett will be attending.

Managers of the pool will be training during the holiday break. The lodge will be decorated December 1st. There will be new trees and the stove has not yet been purchased. Ms. Hassett is still shopping around for the best price.

Paddle memberships are still coming in and the revenue is up. Commissioner Mulligan stated the Burns courts need access to the bathrooms. The fob system will be looked at again for next year. Chairman Curran stated that the fob system would be good as well for football.

Park & Recreation Commission Follow Up Items

Dogs at KLM

A group of dog owners attended to discuss the dog issues at KLM. Chairman Curran reminded the audience about the balancing of the park usage and that at this time no recommendation will be made to ACA to change the Ordinance. Resident Janet Perry who lives north of Burns Field stated that it is a gathering place for many people. She stated that it would helpful to know what the complaints are. She encouraged the Board to expand the hours especially in the winter. Ms. Perry stated that many elderly bring their dogs and it would be helpful to adjust the hours in the winter. She stated that many people are open to having a permit.

Commissioner Griffin stated that the group has to understand that it is not a dog park. She encouraged the resident to remind the users of the rules. Chairman Curran asked if anyone has used the Mayes Lake in Oak Brook. Resident Robin McGrath explained that she uses Mays Lake when she couldn't be at KLM. She stated that the people or dogs aren't as nice and the area is much smaller. She did agree that the dogs are not where they are supposed to be at many times on the weekends. Commissioner Banke mentioned that KLM caters to a portion of the community that is being underserved. In his view, it would be a miscarriage of service for those who need it. Ms. McGrath stated that the dog walkers do want to work with the Village to carry out the rules. Chairman Curran stated that we are not interested in reconfiguring KLM into different areas for different sizes of dogs. He mentioned that the area is designated north of the creek because of sporting events and small children in the other areas.

Chairman Curran stated that the sports teams use the park a lot starting the fall. The village is landlocked and is trying to get space where needed. He encouraged the attendees to spread the rules for the owners. Ms. Penny Bohnen wanted to know what the complaints are. Ms. Hassett stated that the dogs are there during off hours, there are dogs running into picnics and people have been bitten. Ms. Hassett stated that dogs that are left off leash don't listen on voice command. The users want to use the whole park and the county would get most of the fees. Ms. Hassett stated that even dog lovers can be intimidated when approached and no owner is in site.

Ms. Bohnen stated that the dog owners police each other and that owners want to help to keep the park for their use. Ms. Hassett stated an owner was ticketed and that is what started this whole issue again. Commissioner McCarthy asked Ms. Bohnen what she thought the percentage of dog walkers is of Hinsdale residents. She did not know the percentage. Ms. Hassett stated that we are trying to educate people through the Hinsdale residents to be able to educate the non-residents.

Ms. Perry stated that she thinks at least 50% of the dog walkers are Hinsdale residents. She wanted to know what difference that would make. Chairman Curran explained that we need to understand and what other options do non-residents have besides Mayes Lake. Ms. Hassett stated that we are struggling to educate people with the rules and how do we educate the users that are not in Hinsdale in order to educate them.

Commissioner Dougherty asked what is not understandable about the signs. She stated that they are very clear to her. Ms. Perry stated that when you look at the map, it is actually confusing. Ms. Hassett suggested that the map be taken down and just use words to explain the rules. Ms. Bohnen suggested having a flyer that people can take instead of the signage. Commissioner Opler stated that when someone is being attacked it is a different type of complaint that needs to be taken seriously. Chairman Curran thanked the dog owners for coming.

Commissioner Griffin asked Ms. Hassett to get information on how many tickets have been issued.

Field Policies Discussion

Ms. Hassett explained the field policies changes. She discussed the one dated November 19. Trustee Schultz has concerns regarding increased fees for the Red Dog program of Little League. Rich Simon from Little League spoke about all the improvements that Little League has donated. Ms. Hassett stated that Trustee Schultz suggested that the in-kind donation be extended to affiliate organizations. The policy is to bring the fees more in line with other towns and to regain control of the fields back to the parks department for scheduling purposes.

Ms. Hassett explained the third version of the field policies dated Nov 30 to the Commission is the latest version. Rich Simon wanted to discuss the Red Dogs program. He explained the travel program for Little League. Commissioner Mulligan asked if the Red Dogs season is concurrent with the Little League season. The Little League games and Red Dogs do run concurrent and Little League takes priority over the Red Dogs. Commissioner Banke asked Rich about the lack of information on the program. He stated that there are no tryouts, because it is a selection process. Mr. Simon stated that the coaches nominate the kids and then reach out to the parents to see if they are interested in travel baseball. Commissioner Banke mentioned that

there is no advertisement for Red Dogs and that it is his concern when there is not the level of association. Commissioner Banke also stated that there is no mention of the Red Dogs on the Little League website as being part of Little League organization as a recreational program.

Commissioner Banke requests some kind of transparency so people can understand the program. Mr. Simon stated that the parents nominate the kids for All Stars and then they reach out to those kids to become part of Red Dogs. He doesn't believe that opening up tryouts would make any difference. Ms. Hassett stated that the difference is that the Red Dogs are required to make the commitment to play on Hinsdale Little League as well. She stated that if that situation changes, then the situation would be different and would need to be reviewed. Ms. Hassett stated that it is not the Village's goal to run the fields ourselves. The Village would need 2 to 3 fulltime staff to be able to do what Little League does to maintain the fields.

Rich Simon explained they have tournaments starting in November in addition to the regular season. Commissioner Mulligan asked how many kids are in the program. Mr. Simon stated that there are 800 in Little League and 140 in Red Dogs. Commissioner Mulligan agrees in keeping the affiliate team separate, but keeping the Red Dogs as a part is important.

Commissioner Otto asked if Mr. Simon was okay with the suggested field fees. Mr. Simon stated that he is okay with the \$10 per player fee and that they are covered with the in-kind donation of \$10,000. Commissioner McCarthy asked if there are any changes that Mr. Simon would require. Mr. Simon stated that the rain outs scheduling would be the only issue. Ms. Hassett stated that it is very unusual to have practices once the season starts. Mr. Simon stated that Duncan is a good field to be able to use for practice, especially since Veeck has been out of service.

Commissioner Banke asked about the liability issue with travel teams. Mr. Simon stated that the amount of money that is paid to maintain the fields is a concern of the Little League board and they still want to have the priority of field use. Ms. Hassett stated that there have been times when fields are being used and she doesn't know about it or they are not being used when the fields could be permitted out to someone else. She stated that Little League needs will always get priority. Commissioner Banke mentioned that it is a matter of accountability.

Chairman Curran asked if the travel teams must provide liability. Mr. Simon stated that they are under the charter of National Little League. Chairman Curran stated that we just want to be sure that any team is covered with liability. Chairman Curran also asked Rich Simon about swapping fields and what communication methods are used among the coaches. Rich Simon stated that everything is handled on their website. Little League has precedent over Red Dogs.

Ms. Hassett stated that if there is any time that the fields are not being used, she will give it out to someone else who needs it. Rich Simon stated that when there is open field space, Little League usually uses it for practices. Commissioner McCarthy asked about the competitive softball and if they are trumped by Little League and the Red Dogs. Hinsdale Little League has no contact with these other teams. They are 3rd in line for field space. Rich Simon stated that with 1500 games they need the flexibility to be able to add games with open spots.

Commissioner Otto asked Rich Simon if it is an issue with the time that is left over to be allocated to other teams. Mr. Simon stated that Hinsdale Little League does not have an issue with giving up the control of the time that they are not using. Commissioner Otto also asked about the schedule for Little League. Mr. Simon stated that June and July usually has tournaments and there is a fall ball clinic and it will be run by Little League. Commissioner

Banke thanked Rich Simon for coming and mentioned that this all started because there was no clarity of allocations for previous years.

Ms. Hassett stated that she is planning on no spring play on Veeck because the fields won't be ready until April or May. Chairman Curran asked for a proposal on the field allocation policy dated November 30. Chairman Curran made some clarifications for the policy.

Ms. Hassett commented about St. Isaac and The Community House. We reciprocate space with the Community House but not St. Isaac so they will need to pay the \$10 per person charge. Ms. Hassett will draft an agreement with The Community House for space usage. Chairman Curran asked if there was any communication with St. Isaac. Ms. Hassett stated that she has not had any response from St. Isaac. Falcon Football per person fee won't be place until 2011. Commissioner Otto moved for approval with the changes and Commissioner Banke seconded and the motion passed unanimously.

2010-11 Capital Budget Plan related to OSLAD Grant candidate projects

Chairman Curran stated that KLM should be at the top of the list if the Lyons Township doesn't come through. He reiterated that 50% matching funds is what is required for this grant. Chairman Curran asked about the KLM renovations. Chairman Curran asked about the basketball court at Burns. Ms. Hassett stated that it should be done this year unless it comes in grossly over budget. If the basketball court does not happen in this year's budget, the basketball court will need to be included.

Commissioner Dougherty asked if S/D 86 pays us anything for their use of the tennis courts. Ms. Hassett stated that we don't have an Intergovernmental agreement with them for the use of our facilities. They use more of our facilities and we don't get much in return from them. The high school also uses the pool before hours five days a week. Chairman Curran asked Ms. Hassett to have discussion with the School District regarding facility imbalance. Chairman Curran wants staff to investigate usage of the school soccer fields and some of our fields could be rested. Commissioner Banke asked if an Intergovernmental Agreement is hard to get. Ms. Hassett stated that it is harder at the high school level because the high school likes to schedule their fields at will. What she would like to see is a pecking order for recreation programs and isn't sure if there would be any pushback as a result.

Chairman Curran asked about the timing for Lyons Township. Ms. Hassett stated that the Finance Commission may want the funds to go to referendum for the 50% funding requirement. Most of the budget will be done in December. Ms. Hassett will draft a memo to the Board stating the funds that staff is looking for and that the Village would need to match the funds at 50%.

Commissioner Otto asked about the Burns ice rink permanent structure. Chairman Curran stated that Falcon football would loose practice time if that was done. Ms. Hassett stated that if it was permanent, it would be 1/3 of the size. Commissioner Otto asked if existing users could be serviced with a rink that small. Ms. Hassett stated that hockey would be an issue if it was smaller. In the off season, there could be basketball or hockey leagues.

Chairman Curran asked if the \$6500 figure for lighting for Burns is adequate. Ms. Hassett will talk to the gentlemen at Peirce for prices for the lights. Commissioner Otto asked about the renting of lights for Robbins Park if there is not a way to get permanent ones... There would need to first be a policy for lights before that could even be suggested. Chairman Curran stated

that there have been options and there still is need for lit fields. Commissioner Otto stated that there should be a Village policy for the issue and then apply the policy park by park.

Commissioner Mulligan asked if any of these funds can be used for the pool. Ms. Hassett stated that pool projects are given different consideration and is much more specific. There could a potential if the entire pool was being rebuilt. Ms. Hassett feels that it would be much less likely of receiving money.

Commissioner Opler asked about the capital plan improvements. He wants to know what the next stage of the process is. Ms. Hassett stated that the five year capital plan has been submitted. Then each year had to be ranked within each year. Some of the projects are maintenance. The capital plan for this year was \$150,000. Commissioner Opler asked if we can get a commitment for a base line of funds so staff can plan. Staff needs to plan for the future. Commissioner Opler stated that in the five year plan, it is all front loaded and by that time there will more projects added. Ms. Hassett will talk to Darrell, the Finance Director to see if there can be some kind of figures to plan for. Chairman Curran stated that we have given back over 20% each year. Ms. Hassett asked Chairman Curran if he wanted to attend the Finance Committee meeting this week. Chairman Curran will attend the meeting. Chairman Curran stated that finance needs to be shown the revenue that has been generated the last couple of years.

New Business

Ice Rink at Melin Park

Ms. Hassett stated that there are a group of residents that want to make an ice rink again this year. They have asked for the Village to cover the cost of the construction of approximately \$1400. Commissioner Mulligan gave some background on the rink from last year. The neighbors pitched in for the cost and at least 20 kids were out there skating everyday. The cost runs about \$300 for the season. It was filled with hoses from the resident houses. Chairman Curran wants to pass the information on to ACA and Ms. Hassett will prepare a memo to ACA for their approval. Chairman Curran stated that if the flooding coincides with Burns, maybe they could both be done at the same time. The Commission supports the rink and asked why the fire department won't help with the flooding. Commissioner Dougherty gave a motion to approve sending the request to ACA for the costs of up to \$1500. Commissioner McCarthy seconded and the motion passed unanimously.

Commissioner Otto mentioned that Dan Hopkins has requested that the sprinkler heads be marked at Melin before the flooding is done so none are damaged.

Recreation Agreement with Hinsdale Little League for Pitchen Kitchen

Ms. Hassett stated that the Agreement was reviewed by Little League and the village attorney. There will be a change on the article containing the trash removal. Commissioner Banke stated that there is no reference to a fee and no mention of what Hinsdale Little League does in order for there to be no fee. Ms. Hassett stated the Agreement is a similar document to the one staff has with HPTA for the paddle facility. Commissioner Banke stated that he thinks there should be some mention of maintenance in the document. Commissioner Dougherty asked why the Village does the maintenance. Ms. Hassett stated that the concession stand is a gift to the community that benefits mostly the Little League program but it is mostly maintained for Little League programs. Commissioner Banke mentioned that it could be a revenue generating facility and some of those proceeds could be used to maintain the building. Commissioner McCarthy stated he understood that the revenue generated is used to maintain the fields. Chairman Curran

stated that there are still issues with costs and who pays for them. Commissioner Griffin thinks that we are beating up Little League too much. Chairman Curran wants more discussion on this agreement and does not want the agreement for five years. Ms. Hassett stated that the Village Manager stated that most agreements are five years. Chairman asked if staff knows about how much life is left on the roof. Ms. Hassett stated there is about three years.

Commissioner Dougherty asked if we know how much money the Pitchin Kitchen generates. Commissioner Banke thinks that the revenue is about \$60,000. Commissioner Dougherty agreed that there should be proceeds just like there is at the concession stand at the pool. Commissioner Banke feels that any normal maintenance expenses should be covered by Hinsdale Little League. Chairman Curran stated that since Parks and Rec is on the low end of the totem pole when it comes to the Village budget and knowing that we will get about 1/3 of what is requested, we need more information about expenses that the village can't afford. Commissioner Otto suggested having them pay rent just like the concession stand at the pool does. Ms. Hassett thinks that Hinsdale Little League would be open to pay capital repairs as needed rather than to pay rent. Ms. Hassett will talk to the Village Attorney about this issue and including other parks as well. The Agreement will not move forward to ACA at this time.

Recreation Agreement for Concessions at Hinsdale Community Pool

Ms. Hassett stated that the Agreement is a renewal with C & W Concessions. There were some concerns in 2008 and there was better communication in 2009. The agreement is for one year. Chairman Curran made a motion to approve. Commissioner Banke seconded and the motion passed unanimously. The revenue is approximately \$7,000 for the season.

Chairman Curran asked if Clarendon Hills is replacing their pool. Ms. Hassett talked with the staff from Clarendon Hills about combining pools in the future.

Liaison Reports

Administration and Community Affairs Committee

Ms. Hassett asked if a Commissioner will attend. Commissioner Banke will attend. Ms. Hassett will have the New Year schedule next week. The items that will be brought to ACA will be the Little League Field Policy, the ice rink request and waiving the fees for the Garden Study Club. Chairman Curran asked about the status of Glorious Gardens redoing the front of the Lodge. Ms. Hassett will follow up.

Gateway SRA

The fundraiser manna gift card program has been successful with a few hundred dollars being donated to them.

Correspondence

Ms. Hassett was contacted by the Brook family of a former Village president and they want to make a donation to the village for use at Brook Park. The family would like a plaque or a bench, or possibly netting. Commissioner Banke suggested that a storage shed could also be added. The donation will be somewhere between \$5,000 and \$15,000. Ms. Hassett stated that there will probably be a donation before the end of the year.

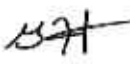
Adjournment

The next meeting will be January 11, 2010 at 6:30 pm. Since there was no further business to come before the Commission, Commissioner Dougherty moved to adjourn. Commissioner Opler seconded and the motion passed unanimously. The meeting of the Park and Recreation Commission meeting was declared adjourned at 9:21 pm.

Respectfully submitted,

Linda Copp

MEMORANDUM

To: Chairman Curran and Members of the Parks & Recreation Commission
FROM: Gina Hassett, Director of Parks and Recreation 
DATE: February 22, 2010
SUBJECT: January Parks & Recreation Report

The following is a summary of activities completed by the Parks and Recreation Department during the month of January 2010.

Recreation Services

- Staff still is waiting the updated plans and cost estimates for Duncan Field from Hitchcock Design.
- Funds have been received from the Brook family for \$7,500 dollars. We are working to come up with a plan for the donated funds. Staff has spoken to Falcon Football, one of the main users of the park. We are considering putting in a cement slab east of the restrooms. This would be a nice area for the football families to utilize for picnicking.
- The Lyons Township Board that was scheduled for Tuesday, February 9th was cancelled due to snow. It was rescheduled and held on February 16th. Kurt Lindemann attended the meeting. The Village was awarded \$150,000 to build a new picnic shelter. We will work to get rough plans drawn and potential locations for next months meeting.
- Linda Copp, Kurt Lindemann and Dan Hopkins all attended a portion of the annual IAPD/IPRA state conference. Staff attendance at the conference has been limited due to budget constraints. The conference topics provided excellent continuing education opportunities.
- The ice at Burns Field had a long run for the season. Skating was available from December 29th through February 15th. Staff will prepare a cost analysis for next months meeting.
- The summer brochure is the largest brochure including camps, pool programs and summer special events. The special events for the summer will include the July 4th event to be held on July 5th, Lunch on the Lawn and Party in the Park. The brochure will go to print end of the month and be in mailboxes the week of April 13th.
- Upcoming spring events include the Bunny Breakfast and Easter Egg Hunt scheduled for April 3rd. The Egg Hunt is a co-operative event planned with the Hinsdale Center for the Arts and the Community House.
- Attached is the program participation report for Winter/Spring of 2010. These will be updated monthly.

Community Pool Report

Pool memberships went on sale February 1st. Staff has drafted a letter to notify potential members of the reduced hours. Hours have been reduced to meet the projected budget numbers. Cuts were made to lap swim, weekend hours and back-to-school hours.

Staff was contacted by the Illinois EPA regarding water being dumped into Flag Creek. The pool has a permit and has not been completing monthly paperwork. The Village will be issued a letter of non-compliance. At this time we will complete the paperwork that we have data for and will await a letter from the EPA.

Fees have been increased for the programs at the pool including group lessons, town team swim club and private lessons.

Staff training will be held this spring at Hinsdale Central Pool. All lifeguard staff will be recertified under the Starguard Aquatics program. Training will be done by the managers and Kurt Lindemann. With the reduced hours, we do not anticipate a need to hire many staff.

PASS SUMMARY	2008 as of 2/18/08			2009 as of 2/18/2009			2010 as of 2/18/2010		
	New	Renewal	Revenue	New	Renewal	Revenue	New	Renewal	Revenue
Family Primary	7	18	4975	1	17	4050	6	30	\$9,000
Family Secondary	28	54	0	7	50	0	25	94	\$0
Family Super 2	2	8	450	0	2	90	0	2	\$90
Family Super 3	6	16	330	1	4	75	0	6	\$90
Family Super Pass	2	8	2490	0	2	550	0	2	\$600
Individual Pass	1	0	95	1	3	230	0	0	\$0
Sr. Super Pass	0	0	0	0	0	0	0	0	\$0
Individual Super Pass	0	0	0	0	0	0	0	0	\$0
NR Family Prime	0	0	0	0	0	0	1	0	\$475
NR Family Second	0	0	0	0	0	0	1	0	\$0
NR Individual	0	0	0	0	0	0	0	0	\$0
NR Senior Pass	0	0	0	0	0	0	0	0	\$0
Senior Pass	0	1	75	0	0	0	0	2	\$150
	46	105	\$8,415	10	78	\$4,995	33	136	\$10,405

KLM REPORT

The new stove/range is in at the lodge. We were able to purchase one for \$2,800 compared to the \$6,000 we had budgeted. We also have recovered 2 wing chairs.

The web site has been updated and the old content has been replaced with a pdf of the new lodge brochure.

Revenue	December		Actual Revenue		2009-10 Annual Budget	FY 09-10 % of budget	2008-2009 Annual Budget	FY 08-09 % of budget
	Prior Year	Current Year	Prior Year	Current Year				
KLM Lodge Rental	\$13,587	\$11,624	\$132,907	\$109,321	\$150,000	73%	\$135,000	98%
Caterer's Licenses	\$0	\$0	\$17,400	\$17,900	\$17,400	103%	\$14,200	123%

EXPENSE

December				2009-10 Annual Budget	FY 09-10 % of budget	2008-2009 Annual Budget	FY 08-09 % of budget
Prior Year	Current Year	Prior Year	Current Year				
\$9,380	\$14,158	\$84,797	\$96,372	\$159,685	60%	\$181,707	47%

KLM Rental Slots	Slots Available	Slots Used	Percentage
Weekday am slots	23	7	30.43%
Weekend am slots	8	1	12.50%
Weekday evening slots	19	6	31.58%
Weekend PM Slots	12	4	33.33%

Friday evening counts as part of the weekend

RENTAL GROUPS	
Residents	4
Non-Resident	11
Community Service	1
Resident NFP	0
Non-Resident NFP	0
Village Functions	2
Cancellations	0
	18

PLATFORM TENNIS MEMBERSHIP

Below is the membership summary as of 1/26/2010. Staff does not anticipate receiving any additional membership revenue for the current year. Program registration and private lesson revenue will continue through the spring.

Membership	Fees	2007 Memberships	2007 Revenue	2008 Memberships	2008 Revenue	2009 Memberships as of 11/20/09	2009 Revenue
Resident Individual	\$112	82	\$7,560	71	\$7,840	97	\$10,695
Resident Family	\$164	67	\$8,774	70	\$8,610	53	\$9,184
Resident Family Secondary	\$0	176	\$0	159	\$0	186	\$0
Non-Resident Individual	\$270	37	\$8,370	32	\$8,640	53	\$13,820
Non-Resident Family	\$322	24	\$5,635	17	\$5,152	21	\$6,762
Non-Resident Secondary	\$0	57	\$0	46	\$0	65	\$0
Lifetime	\$0	165	\$0	159	\$0	176	\$0
Total		608	\$30,339	554	\$30,242	651	\$40,461

2010 Winter/Spring Participation Report

Description	Beg Date	# Enrolled
Beg Paddle Lsns - Mon	01/04/2010	0.00
Adv Beg Paddle Lsns - Mon	02/08/2010	0.00
Beg Paddle Lsns - Mon	01/04/2010	0.00
Adv Beg Paddle Lsns	02/08/2010	7.00
Beg Paddle Lsns - Tue	01/05/2010	4.00
Beg Paddle Lsns - Tue	02/09/2010	4.00
Adv Beg/Intm Paddle Lsns	01/05/2010	4.00
Adv Beg/Inrm Paddle Lsns	02/09/2010	4.00
Beg Lsns - Wed	01/06/2010	3.00
Beg Paddle Lsns - Wed	02/10/2010	4.00
Beg Paddle Lsns - Wed	01/06/2010	0.00
Beg/Adv Beg Paddle Lsns	02/10/2010	0.00
Beg/Adv Beg Paddle Lsns	01/08/2010	0.00
Beg/Adv Beg Paddle Lsns	02/12/2010	3.00
Beg/Adv Beg Paddle Lsns	01/08/2010	1.00
Beg/Adv Beg Paddle Lsns	02/12/2010	0.00
Beg/Adv Beg Paddle Lsns	01/09/2010	0.00
Beg/Adv Beg Paddle Lsns Sat	02/13/2010	3.00
Jr. Paddle & Pizza	01/11/2010	8.00
Jr. Paddle & Pizza	02/08/2010	8.00
Beg Youth Karate -CH	01/05/2010	13.00
Cont Youth Karate-CH	01/05/2010	5.00
Beg/Continuer Youth Karate-CH	01/05/2010	4.00
Int Karate - CH	01/05/2010	7.00
Adv Karate - CH	01/05/2010	4.00
Beg/Cont Karate	01/08/2010	2.00
Int/Adv Karate	01/08/2010	1.00
Beg/Cont Karate	01/08/2010	1.00
Inter Karate	01/08/2010	3.00
Adv Karate	01/08/2010	0.00
TaeKwonDo	01/06/2010	7.00
TaeKwonDo	01/06/2010	1.00
TaeKwonDo	01/06/2010	2.00
TaeKwonDo	01/06/2010	1.00
TaeKwonDo	01/06/2010	0.00
SMIA Winter Camp	12/28/2009	9.00
Soccer Academy Camp	12/21/2009	72.00
Tot Rock	01/12/2010	4.00
Kid Rock 1	01/12/2010	0.00
Kid Rock 11	01/12/2010	0.00
Kid Rock 111	01/12/2010	0.00
Soccer TBall Combo	01/11/2010	13.00
Dodge Ball	01/13/2010	0.00
All Stars Sports	01/13/2010	12.00
Once Upon Comic Book	01/14/2010	0.00
Magic of Gary Kantor	02/05/2010	0.00
Little Actors Club	02/04/2010	0.00
Ballet/Tap	01/07/2010	0.00
Jazz/Hip Hop	01/07/2010	4.00
Soccer Academy	01/03/2010	18.00
Soccer Academy	01/03/2010	9.00

2010 Winter/Spring Participation Report

Soccer Academy	01/03/2010	0.00
Teen Etiquette Clas	01/21/2010	0.00
Reading & Math Play	01/21/2010	0.00
Reading & Math Play	01/21/2010	2.00
Kinderg Giant Leap	01/21/2010	0.00
Kinderg Giant Leap	01/21/2010	2.00
Music and More	01/27/2010	2.00
Music and More	01/27/2010	0.00
Walk in the Park	01/21/2010	0.00
Walk in the Park	01/22/2010	0.00
Walk in the Park	01/21/2010	0.00
Walk in the Park	01/21/2010	0.00
Walk in the Park	01/22/2010	0.00
Walk in the Park	01/22/2010	0.00
Imagine Art	01/25/2010	0.00
Imagine Art	01/28/2010	0.00
Imagine Art	01/25/2010	0.00
Beginner Science	01/25/2010	0.00
Beginner Science	01/28/2010	1.00
Exploring Art	01/13/2010	0.00
Exploring Art	01/13/2010	1.00
Explore & Learn	01/19/2010	0.00
Explore & Learn	01/19/2010	0.00
PreSchooler Can Read	01/22/2010	0.00
PreSchooler Can Read	01/22/2010	0.00
Messy Art 1/26	01/26/2010	1.00
Messy Art 1/26	01/26/2010	0.00
Science Experiments	01/25/2010	1.00
Science Experiments	01/25/2010	0.00
Speak Spanish	01/21/2010	0.00
Speak Spanish	01/22/2010	0.00
Beg/Cont Adult	01/05/2010	1.00
Adv Adult	01/05/2010	3.00
Beg/Cont Adult	01/08/2010	0.00
Inter/Adv Adult	01/08/2010	2.00
Ballroom Dance-Begin	01/11/2010	22.00
Ballroom Dance-Inter	01/11/2010	24.00
Ballroom Dance-Adv	02/10/2010	10.00
Hatha Yoga	01/12/2010	6.00
Hatha Yoga 1	01/14/2010	7.00
Senior Yoga	01/13/2010	0.00
Senior Yoga	01/15/2010	16.00
Pilates 1/14	01/14/2010	3.00
Women in Transition	01/07/2010	0.00

PARK AND RECREATION REVENUE/EXPENSE SUMMARY

January 2010

FY 09/10 (May 1 - April 30)

PRELIMINARY NUMBERS ONLY

DEPT. 3101 ADMIN. AND SUPPORT	FY 09-10 BUDGET	FY 09-10 TO DATE	FY 09-10 % of Budget	FY 08-09 BUDGET	FY 08-09 ACTUAL	FY 08-09 % of Budget
Personal Services	198,351	138,488	70%	196,944	126,940	64%
Professional Services	1,500	0	0%	0	1,299	0%
Contractual Services	0	0	0%	0	0	0%
Other Services	7,800	6,106	0%	6,600	6,220	0%
Materials & Supplies	4,600	1,739	0%	5,500	3,700	0%
Repairs & Maintenance	650	46	7%	550	806	147%
Other Expenses	2,595	2,265	87%	5,000	2,021	40%
Risk Management	49,665	43,995	89%	41,159	46,449	113%
Total-Operating Expenses	265,161	192,639	73%	255,753	187,435	73%
Capital Outlay	0	0	-	0	0	0
Total Expenses	265,161	192,639	73%	255,753	187,435	73%

DEPT. 3301 PARKS MAINTENANCE Revenues	FY 09-10 BUDGET	FY 09-10 TO DATE	FY 09-10 % of Budget	FY 08-09 BUDGET	FY 08-09 ACTUAL	FY 08-09 % of Budget
Field Fees	20,000	9,293	46%	20,000	10,313	52%
Total Revenues	20,000	9,293		20,000	10,313	

Expenses						
Personal Services	426,983	248,591	58%	344,587	252,829	73%
Contractual Services	154,274	106,611	69%	195,500	143,398	73%
Other Services	3,400	2,492	73%	5,250	2,154	41%
Materials & Supplies	36,100	21,268	59%	46,700	34,626	74%
Repairs & Maintenance	46,500	29,673	64%	43,500	42,719	98%
Other Expenses	400	330	83%	750	154	21%
Total-Operating Expenses	667,657	408,965	61%	636,287	475,880	75%

Capital Outlay	51,500	33,591	65%	41,000	101,214	247%
Total Expenses	719,157	442,556	62%	677,287	577,094	85%

DEPT.3420 RECREATION SERVICES Revenues	FY 09-10 BUDGET	FY 09-10 TO DATE	FY 09-10 % of Budget	FY 08-09 BUDGET	FY 08-09 ACTUAL	FY 08-09 % of Budget
Registration & Memberships	381,200	279,914	73%	426,200	321,031	75%
Misc Income	6,000	0	0%	7,000	6,222	89%
Total Revenues	387,200	279,914	72%	433,200	327,253	76%

Total Expenses						
Personal Services	100,418	69,995	70%	187,271	106,185	57%
Contractual Services	309,000	226,706	73%	338,300	304,421	90%
Other Services	92,650	73,703	80%	93,400	66,867	72%
Materials & Supplies	15,300	5,620	37%	20,500	5,917	29%
Other Expenses	9,020	4,577	51%	10,330	6,044	59%
Repairs & maintenance	8,000	1,840	23%	8,000	8,395	105%
Total Expenses	534,388	382,440	72%	657,801	497,829	76%

PARK AND RECREATION REVENUE/EXPENSE SUMMARY

January 2010

FY 09/10 (May 1 - April 30)

PRELIMINARY NUMBERS ONLY

DEPT.34-BY DEPARTMENT RECREATION SERVICES	FY 09-10 BUDGET	FY 09-10 TO DATE	FY 09-10 % of Budget	FY 08-09 BUDGET	FY 08-09 ACTUAL	FY 08-09 % of Budget
3421 General Interest						
Revenues	13,000	12,423	96%	13,000	12,796	98%
Expenses						
Personal Services	1	4,249	424853%	1,938	3,230	167%
Contractual Services	12,000	3,055	25%	2,000	2,000	100%
Other Services	2,350	2,160	92%	0	0	
Materials & Supplies	300	27	9%	0	0	
Repairs & Maintenance	0	0	0%	0	0	0%
Other Expenses	0	0	0%	0	0	0%
Total Expenses	14,651	9,491	65%	3,938	5,230	133%
3422 Athletics						
Revenues	190,000	121916.33	64%	186,000	151,149	81%
Expenses						
Personal Services	3,230	1909.83	59%	3,230	2,508	78%
Contractual Services	110,000	82128.85	75%	115,400	109,263	95%
Other Services	0	0	0%	0	0	0%
Materials & Supplies	3,300	182	6%	1,000	924	92%
Other Expenses	0	0	0%	0	0	0%
Total Expenses	116,530	84,221	72%	119,630	112,695	94%
3423 Cultural Arts						
Revenues	10,200	9,476	93%	10,200	6,024	59%
Expenses						
Personal Services	0	5,103	0%	0	0	0%
Contractual Services	1,300	1,400	108%	1,300	836	64%
Other Services	0	0	0%	0	0	0%
Materials & Supplies	0	0	0%	0	0	0%
Other Expenses	0	0	0%	0	0	0%
Total Expenses	1,300	6,503	500%	1,300	836	64%
3424 Early Childhood						
Revenues	60,000	34,702	58%	84,000	47,694	57%
Expenses						
Personal Services	16,000	11,364	71%	24,841	9,012	36%
Contractual Services	22,000	18,164	83%	22,000	20,323	92%
Other Services	0	0	0%	0	0	0%
Materials & Supplies	2,200	1,066	48%	2,920	0	0%
Other Expenses	0	0	0%	0	312	0%
Total Expenses	40,200	30,594	76%	49,761	29,647	60%

PARK AND RECREATION REVENUE/EXPENSE SUMMARY

January 2010

FY 09/10 (May 1 - April 30)

PRELIMINARY NUMBERS ONLY

DEPT.3420-BY DEPARTMENT RECREATION SERVICES	FY 09-10 BUDGET	FY 09-10 TO DATE	FY 09-10 % of Budget	FY 08-09 BUDGET	FY 08-09 ACTUAL	FY 08-09 % of Budget
3425 Fitness						
Revenues	28,000	24,766	88%	30,000	20,267	68%
Expenses						
Personal Services	0	0	0%	0	0	0%
Contractual Services	22,000	8,723	40%	29,000	9,854	34%
Other Services	0	0	0%	0	0	0%
Materials & Supplies	450	42	0%	0	0	0%
Other Expenses	0	0	0%	0	0	0%
Total Expenses	22,450	8,765	39%	29,000	9,854	34%
3426 Paddle Tennis						
Revenues	40,000	54,341	136%	36,000	43,379	120%
Expenses						
Personal Services	0	0	0%	0	0	0%
Contractual Services	14,100	12,634	90%	11,300	7,580	67%
Other Services	7,500	1,678	22%	6,000	1,915	32%
Materials & Supplies	500	233	47%	2,700	461	17%
Repairs and Maintenance	8,000	1,840	23%	8,000	8,395	105%
Other Expenses	0	0	0%	0	0	0%
Total Expenses	30,100	16,385	54%	28,000	18,352	66%
3427 Special Events						
Revenues	40,000	22,290	56%	67,000	39,723	59%
Expenses						
Personal Services	0	236		0	2,647	
Contractual Services	55,000	25,834	47%	86,000	135,977	158%
Other Services	13,700	1,648	12%	14,500	10,666	74%
Materials & Supplies	5,300	2,707	51%	10,630	2,396	23%
Other Expenses	0	0		165	0	
Total Expenses	74,000	30,424	41%	111,295	151,687	136%
3428 General Recreation Administration						
Revenues						
Expenses						
Personal Services	81,187	47,134	58%	157,262	88,787	56%
Contractual Services	72,600	74,768	103%	71,300	18,589	26%
Other Services	69,100	68,217	99%	72,900	54,285	74%
Materials & Supplies	3,250	1,362	42%	3,250	2,135	66%
Other Expenses	9,020	4,577	51%	10,165	5,732	56%
Total Expenses	235,157	196,058	83%	314,877	169,528	54%
Capital Outlay						
Total Expenses	51,500	33,591	65%	41,000	101,214	247%

PARK AND RECREATION REVENUE/EXPENSE SUMMARY

January 2010

FY 09/10 (May 1 - April 30)

PRELIMINARY NUMBERS ONLY

DEPT. 3724	FY 09-10	FY 09-10	FY 09-10	FY 08-09	FY 08-09	FY 08-09
KLM LODGE	BUDGET	TO DATE	% of Budget	BUDGET	ACTUAL	% of Budget
Revenues						
KLM Lodge Revenue	150,000	109,321	73%	135,000	\$136,423	101%
Caterer's Licenses	17,400	17,900	103%	14,200	\$17,400	123%
Total Revenues	167,400	127,221	76%	149,200	153,823	103%
Expenses						
Personal Services	56,885	40,966	72%	63,807	37,261	58%
Contractual Services	25,000	19,244	77%	28,500	20,544	72%
Other Services	41,000	26,376	64%	46,500	26,810	58%
Materials & Supplies	10,700	7,735	72%	9,400	5,673	60%
Repairs & Maintenance	19,500	8,401	43%	19,500	2,836	15%
Other Expenses	600	379	63%	1,000	440	44%
Total-Operating Expenses	153,685	103,100	67%	168,707	93,564	55%
Capital Outlay	6,000	0	-	13,000	0	-
Total Expenses	159,685	103,100	65%	181,707	93,564	51%
DEPT. 3951						
SWIMMING POOL						
Revenues						
Pool Resident Pass	196,000	170,078	87%	205,000	194,074	95%
Non-Resident Pass	19,000	16,880	89%	15,000	18,192	121%
Pool Daily Fee	50,000	50,925	102%	42,000	53,345	127%
Pool Lockers	1,000	278	28%	200	1,191	595%
Pool Concession	6,000	3,500	58%	5,500	5,857	106%
Pool Class-Reg -Resident	47,000	49,949	106%	44,000	46,661	106%
Pool Class-Reg Non-Resident	2,400	1,797	75%	1,500	2,325	155%
Private Lessons	8,200	9,373	114%	7,500	8,185	109%
Misc. Revenue	4,000	12,349	309%	5,000	3,190	64%
Total Revenues	333,600	315,130	94%	325,700	333,020	102%
Expenses						
Personal Services	145,710	181,372	124%	170,625	136,225	80%
Contractual Services	50,170	22,991	46%	55,725	34,380	62%
Other Services	54,650	45,927	84%	44,950	65,428	146%
Materials & Supplies	40,100	31,760	79%	38,050	29,952	79%
Repairs & Maintenance	25,350	12,820	51%	26,850	12,998	48%
Other Expenses	10,680	9,765	91%	10,680	7,646	72%
Risk Management	0	0		0	0	
Total-Operating Expenses	326,660	304,635	93%	346,880	286,630	83%
Capital Outlay	51,000	4,703	9%	92,000	23,668	26%
Total Expenses	377,660	309,338	82%	438,880	310,298	71%
	FY 09-10	FY 09-10	FY 09-10	FY 08-09	FY 08-09	FY 08-09
	BUDGET	TO DATE	% of Budget	BUDGET	ACTUAL	% of Budget
Capital Expenses	102,500	38,294	37%	133,000	124,882	94%
Operating Expenses	1,947,551	1,391,780	71%	2,065,428	1,541,338	75%
Total Expenses	2,224,428	1,430,074	64%	2,198,428	1,666,221	76%
Total Revenues	921,100	731,557	79%	928,100	824,408	89%
t Difference	(1,303,328)	(698,517)		(1,270,328)	(841,812)	



Hitchcock Design Group

Creating Better Places®

COST OPINION

Date: February 9, 2010

Project Number: 04.0807.002.01.02

Project Name: Duncan Field

Description	Qty.	Unit	Unit Cost	Extended Cost
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Softball Field (no lighting or irrigation)

Construction Costs

topsoil earthwork	1,390	CY	\$40.00	\$55,600
balanced earthwork	2,800	CY	\$24.00	\$67,200
clay infield	130	CY	\$60.00	\$7,778
field amendments	910	CY	\$30.00	\$27,304
site drainage	1	LS	\$25,000.00	\$25,000
backstop	1	EA	\$16,500.00	\$16,500
dugout / line fencing (no outfield fence)	700	LF	\$64.00	\$44,800
concrete paving (dugout, bleacher, and backstop)	4,300	SF	\$6.00	\$25,800
bases	1	KIT	\$1,200.00	\$1,200
foul poles	1	PR	\$3,000.00	\$3,000
player benches	2	EA	\$1,500.00	\$3,000
bleachers	2	EA	\$5,000.00	\$10,000
Subtotal:				\$287,182

Other Project Costs

Contractor General Conditions (%)	1	LS	7.5%	\$21,539
Design Contingency (%)	1	LS	10.0%	\$28,718
Bid Contingency (%)	1	LS	5.0%	\$14,359
Construction Contingency (%)	1	LS	5.0%	\$14,359
Escalation	1	LS	8.00%	\$22,975
Subtotal:				\$101,950

Softball Field (no lighting or irrigation) Total: \$ 389,132

Soccer Fields (no lighting or irrigation)

Construction Costs

U-10 topsoil earthwork	490	CY	\$40.00	\$19,600
U-10 balanced earthwork	980	CY	\$24.00	\$23,520
U-10 field amendments	245	CY	\$30.00	\$7,361
U-10 goals	1	PR	\$10,000.00	\$10,000
U-12 topsoil earthwork	820	CY	\$40.00	\$32,800
U-12 balanced earthwork	1,640	CY	\$24.00	\$39,360
U-12 field amendments	410	CY	\$30.00	\$12,292
U-12 goals	1	PR	\$10,000.00	\$10,000
site drainage	1	LS	\$50,000.00	\$50,000
bleachers	2	EA	\$5,000.00	\$10,000
Subtotal:				\$214,933

Other Project Costs

Contractor General Conditions (%)	1	LS	7.5%	\$16,120
Design Contingency (%)	1	LS	10.0%	\$21,493
Bid Contingency (%)	1	LS	5.0%	\$10,747
Construction Contingency (%)	1	LS	5.0%	\$10,747
Escalation	1	LS	8.00%	\$17,195
Subtotal:				\$76,301

Soccer Fields (no lighting or irrigation) Total: \$ 291,234

Turf**Construction Costs**

athletic field turf seed - softball	8,074	SY	\$1.50	\$12,111
athletic field turf seed - soccer U-12	6,600	SY	\$1.50	\$9,900
athletic field turf seed - soccer U-10	4,000	SY	\$1.50	\$6,000
turf seed	4,855	SY	\$1.50	\$7,283
erosion control blanket	23,529	SY	\$1.50	\$35,294
Subtotal:				\$42,576

Other Project Costs

Contractor General Conditions (%)	1	LS	7.5%	\$3,193
Design Contingency (%)	1	LS	10.0%	\$4,258
Bid Contingency (%)	1	LS	5.0%	\$2,129
Construction Contingency (%)	1	LS	5.0%	\$2,129
Escalation	1	LS	8.00%	\$3,406
Subtotal:				\$15,114
Turf Total: \$				57,690

Trails**Construction Costs**

excavate and haul-off earthwork	406	CY	\$24.00	\$9,744
asphalt paving (10' path)	1,320	SY	\$28	\$36,960
Subtotal:				\$46,704

Other Project Costs

Contractor General Conditions (%)	1	LS	7.5%	\$3,503
Design Contingency (%)	1	LS	10.0%	\$4,670
Bid Contingency (%)	1	LS	5.0%	\$2,335
Construction Contingency (%)	1	LS	5.0%	\$2,335
Escalation	1	LS	8.00%	\$3,736
Subtotal:				\$16,580
Trails Total: \$				63,284

Clearing and Site Preparation**Construction Costs**

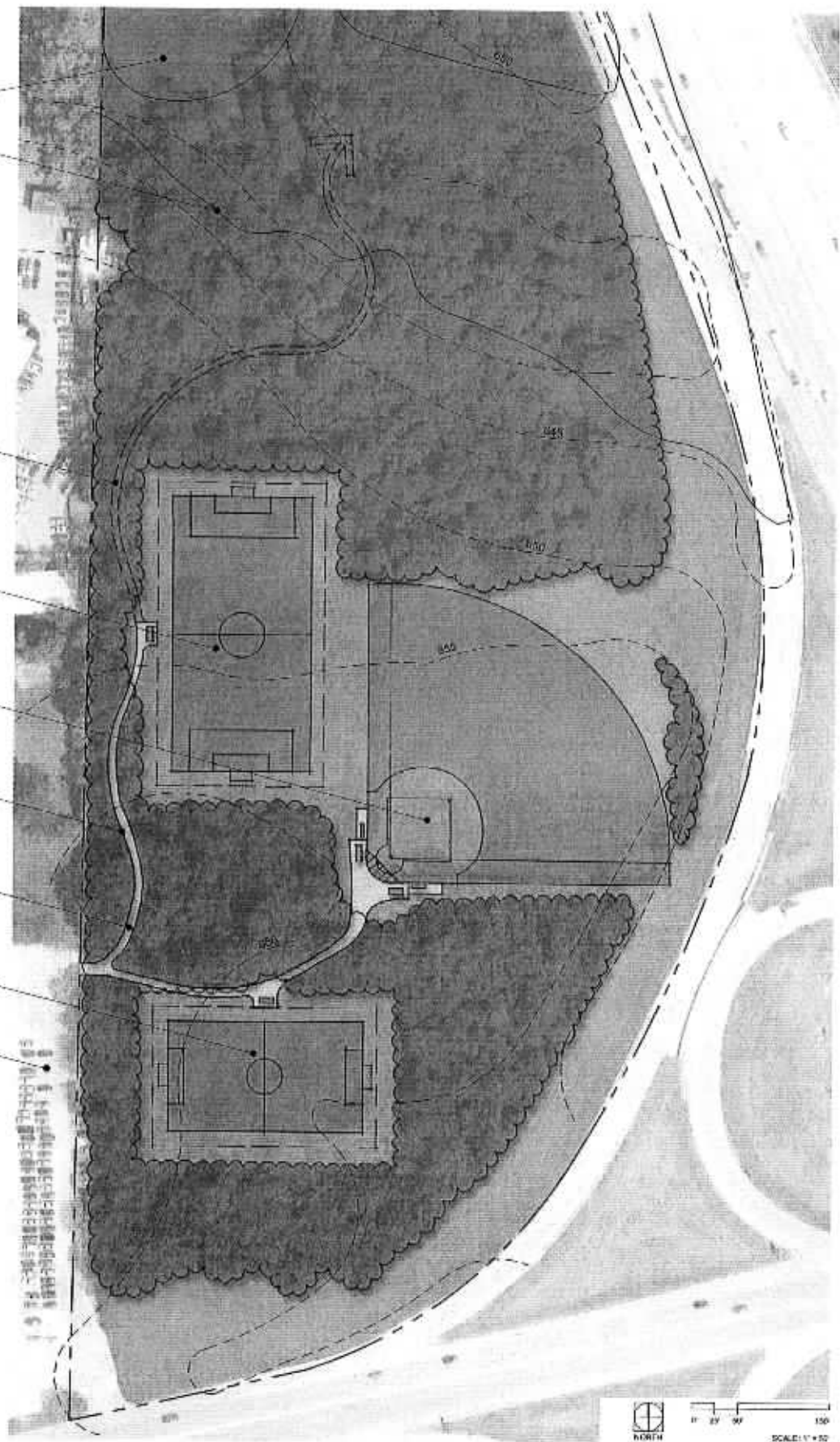
shrub and tree removal	3.0	ACRE	\$12,000.00	\$36,000
tree protection and temporary controls	1	LS	\$20,000.00	\$20,000
erosion and sediment control	1	LS	\$10,000.00	\$10,000
Subtotal:				\$66,000

Other Project Costs

Contractor General Conditions (%)	1	LS	7.5%	\$4,950
Design Contingency (%)	1	LS	10.0%	\$6,600
Bid Contingency (%)	1	LS	5.0%	\$3,300
Construction Contingency (%)	1	LS	5.0%	\$3,300
Escalation	1	LS	8.00%	\$5,280
Subtotal:				\$23,430
Clearing and Site Preparation Total: \$				89,430

Total Construction Cost: \$	890,770
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- Existing Wetland
- Existing Floodplain
- Potential Trail
 - earth along river to existing Friends Woods Trail & underpass
 - verify feasibility with wetland and flood plain impacts, property ownership, & site conditions
- Soccer Field
 - U-12 (130' x 300')
- Adult Softball
 - improve existing field
- Selective Clearing
 - selective tree and brush clearing for trail system
- Trail System
- Soccer Field
 - U-10 (120' x 210')
- Parking
 - expand parking with existing lot



Village of Hinsdale

Duncan Field

Master Plan

Hinsdale, Illinois

Hitchcock
Design Group
Creating Better Places®

Hitchcock Design Group, LLC
1000 N. Dearborn Street, Suite 200
Chicago, Illinois 60610
312.467.1000
www.hitchcockdesign.com

**HLL PITCHEN KITCHEN AGREEMENT
RECREATIONAL LICENSE AGREEMENT**

This Recreational License Agreement (the "Agreement") is executed on _____, by and between the Village of Hinsdale, Illinois (the "Village"), and the Hinsdale Little League, a not-for-profit corporation ("HLL", and together with the Village, the "Parties").

RECITALS

- A. The Village is a unit of local government organized pursuant to and in accordance with the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*
- B. The Village owns real property known as The Pitchen Kitchen, which is located at 616 Mills St, Hinsdale, Illinois (the "Property").
- C. The Property contains concession and social facilities, which the Village regularly permits individuals, organizations, and entities to use, subject to certain terms and conditions of use.
- D. HLL is a not-for-profit Illinois corporation, and has requested that the Village permit it to regularly use the Property's Pitchen Kitchen Concession Stand (the "Pitchen Kitchen") for the benefit of HLL members and guests.
- E. In consideration of the Village's agreement to permit HLL to use the Pitchen Kitchen on a continuing basis during the term of this Agreement, HLL agrees to use the Pitchen Kitchen in strict accordance with the terms and conditions set forth below.

NOW, THEREFORE, in consideration of the above-recitals, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the Parties, the Parties agree as follows:

- 1. **Recitals.** The above recitals are incorporated into and made a part of this Agreement by reference.
- 2. **Recreational License.** The Village hereby grants an exclusive, revocable license (the "Recreational License") to HLL, subject to the termination provisions of this Agreement, to use the Pitchen Kitchen for the sole purpose of operating concessions and for no other purpose. HLL expressly acknowledges that this Recreational License is not an interest in real or personal property. HLL shall not under any circumstance record this Agreement or any document pertaining to this Agreement in any recorder's office, or with any other governmental body or agency.

3. **Term.** The term of the Recreational License shall commence upon the execution of this Agreement, and shall expire on November 1, 2015 with Village of Hinsdale's option to extend for five additional years or unless sooner terminated in accordance with the terms and conditions of this Agreement.
4. **Termination.** This Agreement and the Recreational License may be terminated by the Village at any time, for any reason, in the Village's sole discretion, upon fourteen (14) days written notice to HLL. Upon HLL's receipt of such notice, this Agreement shall terminate automatically.
5. **HLL's Performance.** At all times during the term of this Agreement, HLL shall act or refrain from acting as follows:
 - a. HLL shall comply with all applicable federal, state, county and municipal laws, statutes, ordinances, rules and regulations in its use of the Pitchen Kitchen;
 - b. HLL shall take such reasonable actions as needed to ensure that its use of the Pitchen Kitchen does not unreasonably interfere with the normal and ongoing activities of the Village and other permitted users of the Property;
 - c. HLL shall properly dispose of any trash or debris from the Pitchen Kitchen in the dumpster provided by the Village. HLL shall promptly notify the Village any damage or repairs needed to the Pitchen Kitchen so as the repairs can be made.
 - d. HLL shall not perform or cause to be performed any improvement to, or modification of, the Pitchen Kitchen or the Property unless and until it receives express, prior, written authorization from the Village.
6. **Scheduling.** HLL use of the Pitchen Kitchen is limited to those seasonal dates listed on Exhibit A, which is attached hereto and incorporated herein by reference, and to those other dates and times on which the Parties may later agree. If a scheduling conflict arises where the Village and HLL each anticipate using Pitchen Kitchen to the exclusion of the other, the Village's anticipated needs shall have priority over HLL's anticipated needs to the extent of the conflict. The Parties shall cooperate in good faith to avoid any such scheduling conflict.
7. **Liability and Risk of Loss.**
 - a. **Indemnity.** HLL shall indemnify and hold the Village, its elected officials, administrators, employees, attorneys, agents, and representatives (collectively the "Indemnities") harmless from any and all losses, injuries,

claims, causes of action, demands, liabilities, damages, expenses, costs, and/or attorneys' fees that any of the Indemnities may incur, which arise out of, result from, or occur in connection with HLL's performance and/or breach of any of HLL's duties under this Agreement, or any other act or omission of HLL that relates in any way to this Agreement, or to HLL's use of the Pitchen Kitchen or the Property. This duty to indemnify shall survive expiration or termination of this Agreement.

- b. **Insurance.** At all times during the term of this Agreement, HLL shall maintain insurance policies with coverages and limits as provided in Exhibit B, and shall comply with all terms and conditions contained in Exhibit B, which is attached hereto and incorporated herein by reference.
 - c. **Non-Waiver of Defenses.** Neither the above indemnification provision, insurance provision, nor any other provision of this Agreement, is intended to constitute the waiver of any immunity or defense held by the Village under the statutes or common laws of the State of Illinois.
8. **Attorneys' Fees to Village as Prevailing Party.** If the Village brings any cause of action against HLL for any material or immaterial breach of this Agreement, in the event the Village prevails in such action, as determined by the Court, HLL shall be liable to pay the Village's attorneys' fees, expenses, and court costs incurred in connection with such action.
9. **Notices.** Notices required or permitted to be given under this Agreement shall be in writing, shall be deemed received when sent, and shall be sent by U.S. mail addressed to the addressees listed below:

**Village Manager
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521**

**Hinsdale Little League
Rich Simon, President**

10. **Integration; No Oral Modification.** This Agreement represents the final and complete agreement of the Parties with respect to its subject matter. All prior communications, representations, negotiations, and promises, both oral and written, are deemed merged into this Agreement, and are of no force or effect. This Agreement may not be modified orally. Any modification of this Agreement must be in writing and signed by both Parties to be enforceable.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by duly authorized officers thereof, as of the day and year written above:

VILLAGE OF HINSDALE

HINSDALE LITTLE LEAGUE

President of the Board of Trustees

President

ATTEST:

ATTEST:

Clerk of the Village of Hinsdale

Secretary

EXHIBIT A – HLL's Seasonal Dates For Use of Pitchen Kitchen

March 1st through November 1st of each year during the term of the Recreational License

EXHIBIT B – INSURANCE COVERAGES AND LIMITS

1. Insurance Coverage

- A. At all times during the term of this Agreement, HLL shall procure and maintain, in full force and effect, general liability, comprehensive automobile liability, and umbrella / excess liability insurance policies which cover personal injury and property damage.
- B. HLL shall procure all such policies from a company or companies authorized to do business in Illinois and licensed by the Illinois Department of Financial and Professional Regulation, rated with an "A" or better in the current edition of Best's Key Rating Guide, or which is otherwise pre-approved in writing by the Village.
- C. Each of the above-referenced policies shall have the following minimum coverage limits:

- a. Comprehensive General Liability and Automobile Liability

- Bodily Injury

\$1,000,000 per occurrence

-

\$2,000,000 aggregate

- Personal Injury

\$1,000,000 per occurrence

-

\$2,000,000 aggregate

- b. Umbrella / Excess Coverage

\$3,000,000

- 2. **Additional Insured.** Each of the policies procured and maintained by HLL in accordance with this Agreement shall name the Village, its elected officials, administrators, employees, attorneys, agents, and representatives as additional insured, shall expressly insure the indemnification provision in Section 7.a of this Agreement, and shall provide that each respective policy shall not be terminated, cancelled, or materially changed without at least thirty (30) days advanced written notice to the Village.
- 3. **Certificates of Insurance.** Prior to the beginning of the term of this Agreement, and on or before January 1st of each year during the term of this Agreement, HLL shall submit to the Village copies of each of HLL's certificates of insurance evidencing the procurement and maintenance of the above-referenced policies in accordance with this Agreement.

4. **Non-Payment of Insurance Premiums.** In the event any of the above-referenced policies is terminated, cancelled, or materially changed at any time, the Village may give written notice to HLL, identifying the policy terminated, cancelled, or materially changed and requesting that HLL cause such policy to conform to the requirements of this Agreement. In the event HLL fails to cause such policy to conform to the requirements of this Agreement within seven (7) days after receipt of such notice, the Village may, in its sole discretion, take such actions and pay such expenses as are reasonably necessary to procure such deficient policy and/or cause it to conform to the requirements of this Agreement. In that event, HLL shall be liable to the Village for all costs, expenses, and attorneys fees incurred by the Village in procuring such policy or causing it to conform to the requirements of this Agreement.


s/contracts/pitchen kitchen HLL

Village of Hinsdale
Park Recreation Department
2009-10 Capital Projects

<u>PROGRAM</u>	<u>ITEM</u>	<u>REASON</u>	<u>AMOUNT</u>
Park Improvements	Duncan Field	Field Improvements	200,000
KLM Lodge	Picnic Shelter	Improvement	150,000 *
Community Pool	Pool Heaters (2)	Replacement	28,000
	Pool Painting - Lap and Baby Pool	Paint Chipping and Unsafe Conditions	130,000
	Pump House Fondation Repairs	Building is Sinking	5,000
	Plunge Pool Water Slide	Cracking	40,000
	Pump Repairs	Maintenance for End of 2010 Season	20,000
TOTAL CAPITAL OUTLAY			<u><u>573,000</u></u>

* Grant Funded

Memo

Date: 2/5/2010
To: Chairman Curran and Members of the Parks & Recreation Commission
From: Gina Hassett, Director of Parks & Recreation 
RE: Offside Soccer Field Polices

Members of Offside soccer attended the January Parks & Recreation Commission meeting. Although the meeting did not happen, Chairman Curran and Mr. Otto met with members who shared their concerns regarding the new field rental fees. Attached is information they shared regarding their program. They would like the Commission to reconsider the fee for adult programs. Any changes to the policy would have to go to ACA Committee for approval.

Handout for the Hinsdale Parks and Recreation Commission
Offside Soccer Concerns re: New Field Use Rates
January 18, 2010

Who is Offside Soccer:

Offside Soccer is an informal group of predominantly Hinsdale residents, generally age 35+ that enjoy playing recreational soccer to keep in shape. We started playing over six years ago based on a conversation between players at a local cocktail party one night and have continued to play since. We play "pick-up" soccer with whoever shows up on a given day (we don't have an exclusive membership, anybody can play). In fact, the only reason we have any level of organization is due to Village policy of needing insurance, etc to get lights. Our group of semi-regular players consists of:

- 65% Hinsdale residents
- 84% residents of District 181 (e.g. Hinsdale & Clarendon Hills)
- 61% are current or former volunteer coaches for AYSO Region 210 (Hinsdale), typically for multiple years

Concerns of Offside Soccer:

1. The new fee schedule (\$100 / hour field use + \$25 / hour light fee) is exorbitant and out of line with surrounding communities for an outdoor field (See Ex A, Research on other fee structures)
2. The tiered structure is unfair in that non-resident teams are paying 50% less for field time than resident teams (See Ex B, Competitive teams < 50% resident pay \$50 / hour)
3. Competitive youth leagues (especially high school level) create at least as much wear and tear on the fields. They run more (and faster) and make much quicker directional cuts that directly do more to tear up the field.

Proposed Remedy:

Create a tiered structure for adult groups in-line with the tiered structure for competitive youth teams that is structured to price adult programs at double competitive youth programs. Although Offside believes that competitive youth and adult fees should be identical, this proposal would at least remedy the inherent unfairness of having non-taxpayer groups paying less than village taxpayers.

Category	Field Fee	Light Fee	Minimum Residency Requirements	Examples
Adult programs	\$50 per Hour	\$25 per Hour	50%	Offside
Adult programs	\$100 per Hour	\$25 per Hour	Less than 50%	

Exhibit A - Research on Other Field Usage Fees

<u>Town</u>	<u>Adult Resident Fee</u>	<u>Adult Non-Resident Fee</u>
Western Springs	Free	Free
Westmont	Free	Free
Clarendon Hills	Free	Free
LaGrange	\$15 / hr (at least 60% resident)	\$25 / hr
Chicago Park District ⁽¹⁾	\$45 / hr	\$45 / hr
Minneapolis, MN	\$30 / hr	\$40 / hr

(1) Chicago rates are listed as \$60 / game and a typical game is 90 minutes resulting in an assumed rate of \$45 / hour. Youth rates were 50% of the adult rates (e.g. \$30 / game).

Exhibit B – Current Hinsdale Field Usage Fee Schedule

Category	Field Fee	Light Fee	Minimum Residency Requirements	Examples
Recreational Soccer, Lacrosse, Football and Flag Football	\$10 per player not to exceed \$20,00 annually or in-kind donation of equal value	None	Majority Hinsdale based and or serving students in District 181	Falcon Football AYSO Community House and St. Isaacs Chicago Wind
Recreational Travel Programs	\$10 per player fee or annual in-kind of \$10,000	None	90%	None at this time
Competitive & Travel Soccer, Lacrosse & Football w/ 50% + Resident	\$25 per Hour	\$25 per Hour	50%	
Competitive & Travel Soccer, Lacrosse & Football w/ less than 50% Resident	\$50 per Hour	\$25 per Hour	Less than 50%	
Adult programs	\$100 per Hour	\$25 per Hour		

FY 2010 OSLAD PROJECTS

(A) Acquisition Projects

(D) Development Projects

(D) ANTIOCH TOWNSHIP (Lake County) \$301,800.00, to develop Phase II of the Tim Osmond Sports Complex on Depot Street. The parcel was purchased with OSLAD funds and this project will add a new softball/baseball field, the first game soccer field in Antioch, a shelter/restroom building with equipment storage, permanent baggo goals and a synthetic turf bocce court. (Contact: Steve Smouse, 847/395-3378)

(D) BARRY, CITY OF (Pike County) \$125,000.00, to develop Phase I of Holy Redeemer Park. Improvements include a lighted walking trail, shelter house, playground, picnic area, public restrooms with skylights, a horseshoe pit, sidewalks, parking and a bioswale. (Contact: Pat Syrcle, 217-335-2215)

(D) BARTLETT PARK DISTRICT (Cook County) \$366,900.00, for the initial development of Heron's Landing Park on Blue Heron Way. Facilities include a splash playground, activity areas (putting practice green, bag toss game, and seating areas), a playground, seasonal ice skating area, picnic area with shade structure, an asphalt pathway with a skate spot, seating areas, access to the adjacent existing bike path and a pond/rookery overlook with interpretive signage. (Contact: Rita Fletcher, 630/540-4800)

(D) BLUE ISLAND PARK DISTRICT (Cook County) \$250,500.00, to redevelop Centennial Park on the corner of Vermont and South Page streets. Improvements include the renovation of four baseball/softball fields, dugout benches and shade structures, backstops, decorative/safety fencing, irrigation, improved playground surfacing with ADA accessibility, a new running trail encircling the park, new junior sized soccer field and a new storage/restroom building. (Contact: John Spizzirri, 708/385-3304)

(D) CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT (Champaign County) \$126,000.00, for the initial development of the Sangamon River Forest Preserve near Fisher. The project includes the restoration of prairie and savanna areas, development of a canoe access, picnic facilities, paved parking with bioswale, solar restroom lighting, entry gate and educational interpretive signage along the nature trails. (Contact: Gerald Pagac, 217/586-3360)

(D) CHANNAHON PARK DISTRICT (Will County) \$400,000.00, to renovate Community Park on McClintock Road. Phase I includes a playground, splash pad, accessibility upgrades, tennis and basketball courts, horseshoe and baggo courts, an amphitheater, oak grove trail with interpretive area, trail markers, disc golf and bird habitat. (Contact: Charles Szoke, 815/521-3100)

(D) CHESTER, CITY OF (Randolph County) \$239,000.00, to enhance Cohen Recreation Complex on Bode Lane off Route 3. The project includes two tennis courts, softball field lighting, two soccer fields, additional walking path with fitness stations and solar lighting. (Contact: Joe Eggemeyer, 618/826-5114)

(D) COLLINSVILLE AREA RECREATION DISTRICT (Madison County) \$400,000.00, for the Phase I development of a new park site located off of Pleasant Ridge Road north of Highway 55/70 and adjacent to the Madison County Transit Authority Schoolhouse Bike Trail. The project includes the development of an asphalt park road, permeable parking areas, pavilions, recycled plastic play equipment, composting restroom facilities, bike trails, picnic facilities, benches, drinking fountains, hiking trails, signage and habitat restoration of certain areas of the park. (Contact: Mary Ann Bitzer, 618/346-7529)

(D) COLOMA TOWNSHIP PARK DISTRICT (Whiteside County) \$130,400.00, to develop Joshua Park with parking areas, a playground, basketball, a baseball diamond, shelter, restrooms and a disc golf course. The park is located on Riverdale Road in Rock Falls. (Contact: Michael Sterba, 815/625-0272)

(D) CRETE PARK DISTRICT (Will County) \$400,000.00, to develop Crete Community Nature Park on Holland Drive adjacent to the Holland Corporation Building. The District will enhance the existing marsh area along with adding a native sensory garden. Development also includes a loop walking trail, fitness stations, restroom building, shelters and benches. (Contact: Patricia Polzin, 708/672-6969)

(D) DES PLAINES PARK DISTRICT (Cook County) \$283,600.00, to develop 2.88 acres adjacent to Lake Park on Lee/Manheim Roads. The project includes a pavilion, accessible fishing station, sensory garden, picnic shelter, bicycling/walking path with linkage to the existing trail system, a mini-arboretum with interpretive signage, a games court area, native prairie plantings with interpretive stations and an open play area. (Contact: John Hecker, 847/391-5700)

(A) ELGIN, CITY OF (Cook County) \$77,200.00, to acquire a 1.22 acre site on Ash Drive. Future development of the site will include a playground, shelter, practice soccer goal, skate park elements and half court basketball. (Contact: Randy Reopelle, 847/931-6127)

(D) ELMHURST PARK DISTRICT (DuPage County) \$400,000.00, to redevelop Wilder Park. Improvements include a new playground, tennis courts and interior looped pathway system. Pathway security lights, a new park shelter with inter-generation game tables and a sitting deck made of recycled timbers and a central info kiosk/plaza area will also be added to the park. Wilder Park is adjacent to Elmhurst College and is the District's "flagship" park. (Contact: Richard Grodsky, 630/993-8916)

(A) ELMWOOD PARK, VILLAGE OF (Cook County) \$487,000.00, to acquire .86 acres on 76th Avenue and Armitage. Future development includes bocce ball and shuffleboard courts, raised garden beds, table game area and a fitness court. (Contact: Peter Silvestri, 708/452-7300)

(D) ELWOOD, VILLAGE OF (Will County) \$400,000.00, to develop Centerpoint Park on Deer Run Drive. The project includes a multipurpose field, intermediate soccer field, two tot soccer fields, a playground, trail connection, fitness stations, a concession building with restrooms, a pavilion, native plantings and a conservation education area. (Contact: Nicholas Narducci, 630/670-3250)

(D) FOX VALLEY PARK DISTRICT (Kane County) \$400,000.00, to develop Waubonsie Lake/Montgomery Road Park off Route 34 in Aurora. Planned development includes a playground, two shelters, a canoe launch, fishing pier, interpretive and bike trails, soccer fields, two baseball fields and a parking area with permeable pavers. (Contact: Steve Messerli, 630/897-6896)

(D) FRANKFORT SQUARE PARK DISTRICT (Will County) \$400,000.00, to develop a donated 6.5-acre site in Lighthouse Pointe Subdivision. Development will include an eco-playground, a picnic area w/ "green" eco-shelter and interpretive displays, exercise stations, game tables and yard games, a looped pathway system with links to the regional bike path system, sensory gardens, wetland observation overlook, a tree arbor and parking lot bioswales. (Contact: Jim Randall, 815/469-3524)

(D) GENOA TOWNSHIP PARK DISTRICT (DeKalb County) \$400,000.00, to develop Chamberlain Park in Genoa. Development includes ballfields, a soccer field, walking path with fitness stations, a shelter, basketball shoot-around facility, fishing platform and a water playground. The park is on East Second Street. (Contact: Paul Bafia, 815/784-5612)

(D) GLENVIEW PARK DISTRICT (Cook County) \$166,300.00, to enhance the Grove National Historic Landmark on Milwaukee Avenue. Development includes a picnic shelter, restrooms, walkways, benches, interpretive signs and 70 acres of forest restoration. (Contact: Chuck Balling, 847/657-3215)

(D) GOREVILLE, VILLAGE OF (Johnson County) \$119,600.00, to renovate Goreville Community Park. Improvements include the addition of a new skate park area, new playground equipment, renovation of the existing tennis court to basketball courts, repair/resurface of the existing walking path, new football/soccer fields and additional parking (Contact: Larry Vaughn, 618/995-2157)

(D) HARTFORD, VILLAGE OF (Madison County) \$174,700.00, to develop a splash park in Hartford Park on East 7th Street. The project also includes the community's first nine-hole disc golf course and a fenced dog park with a water fountain and benches. (Contact: James Spann, 618/251-2680)

(A) HARVARD, CITY OF (McHenry County) \$227,000.00 to acquire an 11.09-acre parcel of land located contiguous to and just southeast of Milky Way Park. Future development will include two soccer fields, a combination soccer/football field, a youth soccer field, a trail extension which connects to the existing park, a picnic shelter/restroom structure with drinking fountain, a sand volleyball court, a tot lot with swings and a park drive and parking lot. (Contact: Jay Nolan, 815/943-6468)

(D) HIGHLAND PARK, PARK DISTRICT OF (Lake County) \$400,000.00, to enhance Rosewood Beach on Lake Michigan. Components of this project include a new lakefront pavilion (bath house), beach playground, beach volleyball courts, picnic areas, walkways to provide easy beach and lake access, ravine and bluff habitat restoration, and a ravine trail to provide access to the lake and interpretation of the habitat. (Contact: Liza McElroy, 847/579-3108)

(A) KANE COUNTY FOREST PRESERVE DISTRICT (Kane County) \$750,000.00, to acquire a 73-acre parcel adjacent to the 591-acre Big Rock Preserve west of Sugar Grove. The site contains a large woodland which will be developed with a walking trail and a campground. (Contact: Monica Meyers, 630/232-5980)

(A) KENDALL COUNTY FOREST PRESERVE (Kendall County) \$750,000.00, to acquire a 100-acre parcel encompassing a significant portion of the largest privately owned grassland habitat and a portion of the last stand of old growth forest in Kendall County. The site is located south of Oswego. Future development includes a shelter, restrooms, amphitheater, interpretive trails and site restoration. (Contact: Jason Pettit, 630/553-4131)

(D) LA GRANGE, PARK DISTRICT OF (Cook County) \$400,000.00, to redevelop Gordon Park located in northeastern La Grange. Improvements include a splash pad, skate spot, soccer field, multi-use path, fitness stations, community performance area, a butterfly garden and interpretive signs. (Contact: Dean Bissias, 708/588-2204)

(A) LASALLE, CITY OF (LaSalle County) \$436,700.00, to acquire a 52-acre parcel located on the east side of the City near the LaSalle/Troy Grove Blacktop. Future development includes baseball and softball fields, a soccer field, a dog park, playground, walking connecting paths and landscaping. (Contact: Jeff Grove, 815/223-0077)

(D) LOMBARD PARK DISTRICT (DuPage County) \$400,000.00, to develop Sunset Knoll Park on South Finley Road. Development includes a soccer field, one-mile multi-use trail with

fitness stations, picnic shelter, spray pad, bocce court, horseshoes, an interpretive hiking trail and council ring with savannah plantings, site furnishings and landscaping. (Contact: Paul Friedrichs, 630/627-1281)

(D) MANHATTAN PARK DISTRICT (Will County) \$400,000.00, to develop Baker Koren Round Barn Park on U.S. 52 south of Baker Road. The primary objective of the project is to preserve the site's natural and cultural features, including the landmark Round Barn, while creating the community's primary park for passive and active recreation. Phase I will develop 12 acres and includes a softball field, disc golf, volleyball and tennis courts, playground, horseshoe pits, Jackson Creek fishing and water access, multi-use trails, fitness stations, interpretive signage and roadway and parking improvements. (Contact: Julie Kurczewski, 815/478-3324)

(D) MANTENO & MANTENO TOWNSHIP, VILLAGE OF (Kankakee County) \$400,000.00, to develop Legacy Park at Ronnie Gray Drive and Maple Drive. Phase II of the project will improve an additional four acres of the property and address the active recreation needs of the community. The project includes two tennis courts, a football field, splash pad, multi-use trails, landscaping, a detention area and additional parking. (Contact: Timothy Nugent, 815/929-4800)

(A) MCHENRY COUNTY CONSERVATION DISTRICT (McHenry County) \$750,000.00, to acquire 30.3 acres within the Fox River watershed to expand and further protect the District's Lake in the Hills Fen Conservation Area, an oasis in the middle of a fast-growing suburban landscape. The parcel contains important upland recharge areas for the fens in the conservation area and the adjacent state nature preserve. The parcel, containing a portion of Crystal Creek and two small fens, appears on the Illinois Natural Areas Inventory (INAI). This acquisition will protect the habitat for dwindling numbers of grassland birds known to nest in the area, enhance native plant communities, and foster recreation and education. (Contact: John Kremer, 815/338-6223)

(D) MINOOKA, VILLAGE OF (Grundy County) \$400,000.00, for the initial development of Wapella Street Community Park located in central Minooka. Phase II development will include a permeable parking lot, an eco-playground, soccer and football fields, picnic/performance shelter, looped path system with exercise stations, disc golf and an educational native plant bioswale. (Contact: James Grabowski, 815-/67-2151)

(D) NAPERVILLE PARK DISTRICT (DuPage County) \$400,000.00, to redevelop the south section of Knoch Park on Martin Avenue in central Naperville. The project will include the renovation of two 60-foot baseball fields, one 80-foot baseball field, two softball fields and a playground and restroom building. New elements include a picnic shelter and a half-mile loop trail. Solar lighting will be added to the parking lot, native prairie grasses will be planted along the path, and rainwater will be collected in a cistern to be used for irrigation. An educational sign will be installed to explain the green features of the project. (Contact: Ray McGury, 630/848-3500)

(D) NOKOMIS PARK DISTRICT (Montgomery County) \$40,700.00, to develop a one-mile walking path around the perimeter of Nokomis Memorial Park. The walking path will include fitness equipment at various stations, as well as a butterfly garden surrounded by benches. The project also includes additional lighting and bioswales near the parking area. (Contact: Brad Janssen, 217/563-7047)

(D) OAK PARK, PARK DISTRICT OF (Cook County) \$400,000.00, to renovate Taylor Park on Division and Ridgeland. Improvements include the replacement/expansion of the existing playgrounds and tennis courts and fencing, installation of a picnic shelter, establishment of a wetland-bioswale area for eco-study and installation of new interior park pathways. (Contact: Gary Balling, 708/725-2020)

(D) OREGON PARK DISTRICT (Ogle County) \$400,000.00, to develop the 94 acre Park West-Veterans Park complex. The project includes a splash play area, skate park, expansion of the park path system to create an exercise loop and link between the parks, creation of observation decks and boardwalk through the 30+ acre wetland for nature study and the transformation of existing drainage ditches into more natural bioswale areas to improve water quality. (Contact: Jim Coutts, 815/732-3101)

(D) ROCK ISLAND, CITY OF (Rock Island County) \$400,000.00, to redevelop Douglas Park on 18th Avenue. Improvements include the reconfiguration of the baseball field complex into a multi-use sports park for youth baseball, softball, soccer, football and other sports interests. Also included is a new concession stand and restrooms, new playground, 70 parking spaces, fencing, lighting, bleachers, a walking path, landscaping and other amenities. (Contact: Mark Schwiebert, 309/732-2000)

(D) ROCKFORD PARK DISTRICT (Winnebago County) \$357,000.00, to develop the 58.5-acre Roy Gayle Park off of U.S. Highway 20. Plans include improvements to existing ball diamonds, new perimeter and woodland paths, a multi-purpose field, playground components, roadways and parking areas. (Contact: Tim Dimke, 815/987-8880)

(D) ROMEOVILLE, VILLAGE OF (Will County) \$393,000.00, to develop Boucher Prairie Park on Airport Road. The improvements include a splash pad, inline hockey court, softball field, boardwalk with interpretive sign, basketball court, trail, exercise stations, bean bag toss game, and a lighted parking lot. (Contact: Kelly Rajzer, 815/886-6222)

(A) ROUND LAKE AREA PARK DISTRICT (Lake County) \$18,500.00, to acquire a .15-acre parcel which will permit the consolidation of three lots into a .86-acre waterfront park on North Park Road. Future development includes a canoe/kayak launch and walkway with interpretive signage. (Contact: Jeff Nehila, 847/546-8557)

(D) SAN JOSE PARK DISTRICT (Mason County) \$39,600.00, to develop West Park with a paved asphalt walking path with fitness stations, benches and picnic tables. Proposed improvements include the ball diamond, playground safety surfacing, disc golf and playground equipment. (Contact: Dan Hieronymus, 309/247-3697)

(D) SANDWICH PARK DISTRICT (DeKalb County) \$400,000.00, to develop a 5.75-acre donated parcel adjacent to Milestone Park on Castle Street. New facilities include a softball field, soccer field, splash pad with a recirculating water system to conserve water resources, a skate park and a walking/exercise trail with fitness equipment along the path. (Contact: Warren Spurgeon, 815/786-8044)

(D) ST. CHARLES PARK DISTRICT (Kane County) \$400,000.00, to redevelop the 1938 WPA Swanson Pool at Pottawatomic Park in downtown St. Charles. Both the pool basin and mechanical/filtration elements are beyond the expected lifespan and need to be replaced with a zero-depth edge and energy conserving operating systems. (Contact: James Breen, 630/584-1055)

(D) UNION, COUNTY OF (Union County) \$399,000.00, to develop Pine Ridge Lake Campground west of Anna off of State Pond Road. The first phase of the project includes camp pads, electric and water service, septic system with dumping station, restrooms with bathhouse and a multi purpose trail. (Contact: John Garner, 618/833-5711)

(D) VERNON HILLS PARK DISTRICT (Lake County) \$400,000.00, to renovate the north end of Big Bear Lake in Century Park. Improvements include a winter warming and activities building with bathrooms, new sand volley ball court, three half-court basketball courts, a teen fitness playground, permanent fishing pier, large picnic shelter, two fishing overlooks, interpretive trails with educational signage on the existing island, bird houses and osprey nesting platforms, a pedestrian bridge to access the island, a new cricket pitch for practice and play, new lighted walking/jogging path and trail connections to existing pedestrian trails within the Village. (Contact: Marla Pineiro, 847/996-6800)

(A) WARREN TOWNSHIP (Lake County) \$750,000.00, to acquire 46 acres on West Stearns School Road. Future development will include sports fields, walking paths, play areas, natural areas, open space and parking. (Contact: Ryan Johnson, 847-244-1101)

(D) WHEATON PARK DISTRICT (DuPage County) \$377,200.00, to renovate 17-acre Kelly Park in central Wheaton. Development includes the first splash pad in Wheaton, expanded basketball courts, skate rink improvements, restrooms, parking, bike racks and tennis court renovation/replacement. (Contact: Michael Benard, 630/510-4945)

(D) WINNEBAGO PARK DISTRICT (Winnebago County) \$161,750.00, to develop Winnebago Sports Park in the Village of Winnebago. Phase II includes two tennis courts, a basketball court, a disc golf course, restroom, rehabilitation of existing sidewalks/paths and a parking lot. (Contact: Bob Miller, 815/335-3211)

(D) WOODRIDGE PARK DISTRICT (DuPage County) \$237,400.00, to develop the District's first skate park at Janes Avenue Park. The project includes a new concrete pad with surface mounted skate park equipment, two park shelters, a drinking fountain, benches, picnic tables and native landscaping. (Contact: Mike Adams, 630/353-3300)

Memo

Date: 2/5/2010
To: Chairman Curran and Members of the Parks & Recreation Commission
From: Gina Hassett, Director of Parks & Recreation 
RE: Hinsdale Tennis Association Agreement

The Village has had an agreement with Hinsdale Tennis Association for the past two years. The agreement was for period of one year with the expectations that Village hoped to increase our return.

The terms of the last agreement were that the village received 10% of registration fees collected by HTA in exchange for a one page ad in the Parks & Recreation summer brochure and use of the village courts. We maintain the courts and HTA provides bank statements for our review. All registration is taken through HTA, not the village.

Listed are the revenues received from HTA for the past two years. Staff was recommending that we increase the return from 10% to 15%. A discussion was held with Tom Lockhart, owner of HTA. Tom suggested the idea of a flat rate instead of a percentage and was looking to the number of \$7,500.


When working with contractual programs our attempt is to net 20-30% of the fee. When this is the case we are taking the registration. HTA is unique that we are running an advertisement and he collects and registers participants. Staff has to trust that the bank statements are a true account for the registration taken by HTA.

Staff is recommending that we enter into a one year agreement with HTA for similar terms but change the percentage of 10% to flat rate of \$7,500. During the upcoming year we can reevaluate the agreement.

Year	HTA Revenue	10 % Revenue	Proposed 15% (5% increase)
2008	62050	\$6,205	\$9,308
2009	53240	\$5,324	\$7,986

The cost of the 2009 summer brochure was \$6,725 for 52 pages. The cost for one page is \$130.

Memo

Date: 2/5/2010
To: Chairman Curran and Members of the Parks & Recreation Commission
From: Gina Hassett, Director of Parks & Recreation 
RE: Hinsdale Center for the Arts waiver requests

Staff met with members of the Hinsdale Center for the Arts to discuss the possibilities of joint programming or a program subsidy. The Director of HCA had requested a cash subsidy from the Village to help off set their Fine Arts Camp. Due to the budget constraints the Village Manager said that a cash subsidy would not be an option at this time. The Village did not make an annual contribution to HCA in 2009 and does not plan to due so in 2010.

HCA does utilize the lodge for their Theater Camp. They have six dates for the summer reserved at this time for a total rental fee of \$1,200. HCA is requesting that their fees to use the lodge be waived. The rentals are all week days and during the day. Staff is recommending in lieu of a cash subsidy from the village, that fees totaling \$1,200 be waived. HCA's letter is attached.

Hinsdale Center for the Arts

The Center of Your Imagination

LOCATED IN KATHERINE LEGGE MEMORIAL PARK

P.O. BOX 175 HINSDALE, IL 60522

5903 South County Line Road Hinsdale, IL 60521

p 630 887 0203 f 630 887 1470 www.hinsdalearts.org

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Suzanne Perry

Bob Reinberg

Wally Sandberg

Susan Sarana

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Marti Smith

Roy Thorsen

Thomas DeWalle

Executive Director

February 12, 2010

Mr. Dave Cook, Village Manager
Village of Hinsdale
19 E. Chicago Ave.
Hinsdale, IL 60521

Dear Mr. Cook:

We are writing on behalf of Hinsdale Center for the Arts (HCA).

This year, in an effort to address programming cutbacks in District 181 schools as well as other local non-profit organizations, Hinsdale Center for the Arts is adding additional programming to its spring/summer repertoire of offerings.

With these additional programs, HCA will serve more than 600 children and families, nearly 75% of whom live in Hinsdale. In addition, each camp session culminates in a grand performance in front of an audience of more than 125 family members and friends at the KLM. Camps and performances are held at Katherine Legge Memorial Lodge and we coordinate the use of the Lodge with the KLM staff.

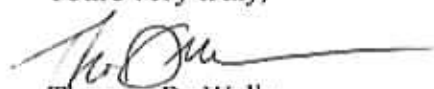
To offset the cost of these additional programs, HCA hereby respectfully requests that the fees for use of the Katherine Legge Memorial Lodge be waived this summer.

Originally, in order to help offset the costs of the additional programming, HCA planned to make a request for direct funding from the Village of Hinsdale. However, under the counsel and direction of Village staff, Hinsdale Center for the Arts is only requesting a waiver of fees for use of the Lodge this summer.

We want to take this opportunity to thank you and the Village of Hinsdale Trustees for your consideration of this request.

Please do not hesitate to contact us if you have questions.

Yours very truly,



Thomas De Walle
Executive Director



Theresa Gimpel
Director of Programs and Exhibitions

c. Gina Hassett, Director, Hinsdale Parks and Recreation

Celebrating 30 years of exploration, creativity, and discovery through the arts.