

**Village of Waterman
Building and Grounds Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams Street
Waterman, IL 60556
July 22, 2024, 5:00PM**

Called to Order at 5:05 pm

Roll Call – Trustee Radtke, Trustee Genslinger, Trustee Sedlacek, Guests: Village Manager Amy Nykaza

Approved Minutes from 5/14/24. Motion by Trustee Sedlacek , Second by Trustee Genslinger, passed 3-0

Old Business:

Discussed Clinton Township Building, no progress towards changing ownership at this time.


New Business:

- Grant Opportunities for Garfield Park expansion: The OSAD grant is due in September. Amy will take the lead on completing the grant paperwork. Alison will look into prices for the proposed equipment and improvements. There is \$18,000 budgeted for the park improvements limestone the path, mulch under the zip line, cleared woods path, butterfly garden is scheduled.
- Survey Results: The consensus from the survey was improved park equipment. There were suggestions for increased lighting and improved parking as well.
- New locks at the bathrooms for Lions Park will allow for remote opening and locking the doors. This will improve security and reliability of the doors being open/locked at the appropriate times. Amy will put the proposal together for the next board meeting.
- Miscellaneous concerns: drinking fountain at Lion Park does not work, attempts have been made to fix it. Discussion of raising the swings to accommodate the higher level of mulch. Discussion of adding a port-a-potty at Muingan, but the consensus was NO.

Public Comment: None

Adjournment: 5:50, Motion by Trustee Sedlacek, Second by Trustee Radtke, passed 3-0

Submitted by:



Alison Genslinger, Village Trustee