

**The City of Lake Forest
Parks and Recreation Board
Meeting Minutes
July 19, 2022
Municipal Services Building**

I. Call to Order

The Parks and Recreation Board Meeting was called to order by Chairman Marc Silver at 6:30p.m. The following were present:

Board Members: Mr. Marc Silver
Mr. Timo Berger
Mr. Kevin Carden
Mr. Mark Gorman
Mr. Patrick Marshall- via telephone
Mr. William Sheridan
Ms. Kaci Spirito

Staff: Ms. Sally Swarthout, Director of Parks and Recreation
Mr. Joe Mobile, Superintendent of Recreation
Mr. Chuck Myers, Superintendent of Parks, Forestry & Special Facilities
Ms. Dani Spann, Administrative Assistant

II. Welcome New Board Member

Chairman Silver welcomed the new Board members, Timo Berger and William Sheridan.

III. Approval of Minutes

Meeting minutes of the May 17, 2022 Parks & Recreation Board Meeting were presented and approved.

Board member Marshall motioned for approval of the minutes and Board member Spirito seconded. The Board meeting minutes of May 17, 2022 were then unanimously approved.

IV. Opportunities for the Public to Address the Board on Items not listed on the Agenda

No public in attendance

V. Bus Tour of Parks

City staff and Board members toured five of the Lake Forest parks. These parks included, Townline Park, Northcroft Park, West Park, South Park and Forest Park Beach. Superintendent Chuck Myers talked about each of the parks and updated Board members on current and upcoming projects at each park.

VI. Comments by Director

No comments at this time.

VII. Board Member Comments

Board member Carden inquired about updates on the athletic fields at Deerpath Park. City staff along with the Advisory Group have been meeting regularly, and this topic will be a recurring Agenda item for updates at the upcoming Parks and Recreation Board meetings.

VIII. Adjournment

Board member Spirito motioned for adjournment and Board member Sheridan seconded. The meeting was adjourned at 9:05p.m.

Respectfully Submitted
Dani Spann
Administrative Assistant