



**MINUTES FOR VILLAGE OF GILBERTS
COMMITTEE OF THE WHOLE MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, April 20, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Acting Village President Zambetti called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Kojzarek, Allen, Corbett, Zambetti, Farrell, Hacker. Others present: Village Administrator Brian Bourdeau, Finance Director Taunya Fischer, and Public Works Director Aaron Grosskopf.

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS FOR DISCUSSION

- A. Presentation and Discussion by YMCA on Programming Offered in the Village of Gilberts – Trisha Morgan, Youth and Family Services Manager of the YMCA, along with her colleague, Zach Bomkamp, Recreation and Healthy Living Manager of the YMCA were present on Zoom to address the Board. Ms. Morgan provided an overview regarding the summer day camp the Y will be running in Gilberts at Memorial Park like they have in years prior. Mr. Bomkamp stated that the Y will be running a baseball program in the summer at Waitcus Park and a soccer program in the Fall at Town Center Park.

Acting President Zambetti asked the Y representatives if there were any concerns or needs from the Y that the Village could assist with. Ms. Morgan stated that it would be helpful if the Village could assist in the communication with the Bison Baseball team when it comes to field use. Acting President Zambetti advised that Staff should start meeting with representatives from the Y and the Bisons in-person prior to finalizing the field use schedules with the Board.

Trustee Hacker asked the Y why there wasn't anymore youth T-ball on Saturdays at Memorial Park anymore. Ms. Morgan stated that the Y moved over to their other location to help alleviate the scheduling issue with the Bisons. Trustee Hacker asked if the Y plans to start an adult sports program and/or women softball programs. Mr. Bomkamp stated that the Y currently does not have

any of these programs but might be a possibility in the future. Trustee Hacker asked what the Village could do to help with the programing at the Y. Ms. Morgan stated that having more communication with the Village would be helpful. Ms. Morgan stated that she will send over the summer day camp information to Clerk Baker so that she can make sure Memorial Park will be available for pick-up and drop-off on the days that the Y needs.

- B. FY2022 Draft Budget - Administrator Bourdeau advised the Board that the proposed merit pool included in this budget would be 0-1% per employee based on annual performance evaluations.

Trustee Farrell asked Administrator Bourdeau when Waitcus Park will have new playground equipment. Administrator Bourdeau advised that the Village should have new equipment by later summer or early fall and Staff is currently seeking out grants to assist in the funding of purchasing the new equipment.

5. STAFF REPORTS

Administrator Bourdeau

- Public Works is almost completely with the landscaping around Village Hall and has started a monthly maintenance check list program with all of the Village buildings.
- Wells 5 and 6 are operationally ready to go.

Director Grosskopf

- Advised of several other landscaping items that will soon be done at Village Hall.

6. TRUSTEE REPORTS

There were no trustee reports at this time.

7. PRESIDENT'S REPORTS

Acting President Zambetti had nothing to report at this time.

8. EXECUTIVE SESSION*

An executive session did not take place.

9. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 8:11 p.m.** Voice vote carried unanimously.

Respectfully submitted,

Courtney Baker

Courtney Baker
Village Clerk