

**CHANNAHON VILLAGE BOARD
SPECIAL JOINT MEETING
WITH CHANNAHON PARK DISTRICT BOARD
February 18, 2013**

President Cook called the meeting to order with Trustee Militello, Nash, McMillin, Slocum and Greco present.

Channahon Park District Trustees Lehman, Lesniak and Babich were present.

Also present were Village Clerk Missey Schumacher, Public Works Director Ed Dolezal, Director of Finance Bob Guess, Police Chief Jeff Wold and Community Development Director Mike McMahon. Additionally, Channahon Park District Director Chuck Szoke and Daryl Cole were present.

The joint Boards discussed the Park District's plan for Arroyo Trails and possible cooperation on bike paths in the Village of Channahon.

Also discussed were marketing of the canal as a recreation destination and the possibility of developing a Riverwalk on the Material Service property on the Des Plaines River.

The Boards discussed joint purchase of an electronic sign located at Route 6 and Navajo Drive, an update on the Town Center property and the current status of the Brisbin Rd./ Route 6 area.

Guess stated that Wilmington is considering dropping out of the PACE transportation agreement. A Channahon Area Transportation System was considered.

The Park District offered that they are considering a new or additional maintenance facility and a West zone community park. President Cook suggested the possibility of located it in the Hansel and Ridge Rd. area.

VOC stated that IDI has returned with interest to build a warehouse facility, Thornton's is moving forward with the development of the Hammel property and disclosed that Ivo's is under contract for sale for the development of a sit-down restaurant at Rt. 6 and I-55.

The meeting was adjourned at 7:58 p.m. with both Boards agreeing to a joint meeting at least once a year.

Submitted by
Janet Schumacher
Village Clerk