

**CITY OF WILMINGTON  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Wednesday, February 10, 2016, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman John Persic, Jr.  
Co-Chair, Alderman Joe Van Duyne  
Alderman Kevin Kirwin  
Alderman Kirby Hall

**Members Absent**

Alderman Steve Evans

**City Officials**

City Administrator Tony Graff  
Executive Secretary Joie Ziller

**The meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:30 p.m. by Alderman Van Duyne.**

**Previous Meeting Minutes – January 13, 2016**

The minutes were reviewed. **Alderman K. Hall made a motion and Alderman Kirwin seconded to accept January 13, 2016 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED unanimously 4-0.**

**Old Business**

**1. Review Fees for Park Reservations**

The Committee tabled this discussion until the next meeting.

**2. Review/Approve Hey & Associates, Inc. Proposal for Assessment and Concept Development for the Kankakee River Dam**

Administrator Graff informed the Committee that he is in process of obtaining and revised quote for the first two tasks, Impact Mapping Analysis and Project Stakeholder Meeting and Data Gathering. The Committee is favor of this and would like it to come before the Finance Committee for approval and then onto City Council for full approval at the meetings on February 16, 2016.

**New Business**

**1. Review/Approve Wilmington Historical Society Lease Agreement for old Wilmington City Hall**

The Committee reviewed the draft agreement as prepared by Attorney Urban. The Committee agreed to table this until the March meeting.

**Review Budget Report**

The Committee reviewed the budget reports as presented.

**Adjournment**

**With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman Persic to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:04 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary