

**SCHILLER PARK RECREATION BOARD  
MINUTES OF REGULAR MEETING MAY 17, 2016**

**Meeting called to order 6:00 p.m. by Chairperson Inendino**

**ROLL CALL**

Inendino, Fanselow and Russ are present.

**MINUTES OF REGULAR MEETING MARCH 15, 2016**

Fanselow moved 2<sup>nd</sup> Russ to accept the minutes as presented.

**CORRESPONDENCE**

None

**FINANCE**

Fanselow moved 2<sup>nd</sup> Russ to accept April 2016 bills for payment as presented.

Russ moved 2<sup>nd</sup> Fanselow to accept May 2016 bills for payment as presented.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

Mr. Bealer updated the Board Members on the Recreation Center HVAC unit installation and stated it has been completed. Mr. Bealer spoke to the Board Members regarding the renaming of Kennedy ball field and stated the Village Board referred back to the committee meeting, and Mr. Klug stated they unanimously agreed to rename Kennedy Park ball field to “Shelton’s Field” in honor of Schiller Park resident, Randol S. Shelton who died from wounds inflicted by an improvised explosive device in Baghdad on September 4, 2007, while serving his country. The Village Board approved. Mr. Bealer said he would contact family to schedule dedication ceremony. Mr. Bealer stated he would keep the Recreation Board members informed with the dedication ceremony date. Mr. Bealer updated the Board Members regarding last year’s completed Capital projects and stated the outdoor fitness equipment has been ordered as well as the play equipment at North Village Park and the landscape vacuum has been purchased. Mr. Bealer stated in this current year’s budget the wall at Kennedy Park has been redone.

**NEW BUSINESS**

Mr. Bealer was contacted by an individual last year about using a metal detector in our parks and Mr. Bealer responded currently there is no policy. This year, person is digging spots out and doing damage at the parks. Mr. Bealer would like to create a policy to not allow metal detectors in our parks. Mr. Bealer contacted surrounding areas and learned the Forest Preserve District and Elmhurst Park District does not allow metal detectors. Mr. Bealer recommends implementing a new policy to not allow metal detectors in our parks. Fanselow moved 2<sup>nd</sup> Russ to approve new “No metal detector” policy. Board Members vote 3-0 all in favor to create new policy “No Metal Detectors in the Parks”. Mr. Bealer provided the Board Members with an update on special events and stated the Preschool Graduation was Wednesday, May11, Mayor for the Day is Friday, May 20, The Wall of Honor ceremony and NEDSRA Special Olympics is Saturday, May, 21 and the Dance/Gymnastics Recital is Sunday, May 22.

**PARK REPORT**

Mr. Lemar spoke to the Board Members regarding his responsibilities at all facilities and parks. Mr. Lemar prepared a Park report for the Board Members that detailed some of his monthly responsibilities. Mr. Lemar stated to the Board Members that he has continued Spring parks clean up, the new HVAC system has been installed at the Recreation Center, installed 80 yards of Fibar at Stalica Park, assisted with Egg Hunt, new drinking fountain installed at the Recreation Center, retaining wall at Kennedy Park was completed, prep pools for the season, patched and painted drop pool, prep ball fields as needed, installed drinking fountains in parks, began prepping Clock Tower Fountain for the season, miscellaneous vehicle and small equipment repair.

**RECREATION REPORT**

Ms. Biondo reported to the Board Members the following information: league updates, programs and special events. Ms. Biondo stated the Men’s Basketball and Co-ed Volleyball winter leagues have ended and our summer leagues are about to begin. Ms. Biondo stated a few adult and youth summer classes will be starting but the majority will begin in the fall.

Mrs. Panzica provided the Board Members with an update on the Preschool and Kids Klub programs. Mrs. Panzica spoke to the Board Member about the Summer Day Camp program and stated we have started accepting registration and the first day of camp is May 25. Mrs. Panzica state we are hoping to have more structure with dividing the groups by grades this summer and is looking to add more activities to the camp this summer, as the enrollment has been increasing each summer.

**DIRECTOR’S REPORT**

Mr. Bealer reported that he has a meeting at NEDSRA tomorrow at 1:30 p.m. and NEDSRA “Reach for the Stars” event is Wednesday, June 8. Mr. Bealer mentioned to the Board Members that he was contacted by Mayor Piltaver who had a complaint about a dog getting sick at the dog park because someone put grass seed down capsuled in fertilizer and the dog ate it.

**COMMISSIONER COMMENTS**

None

**ADJOURNMENT**

There being no further business Fanselow moved 2<sup>nd</sup> Russ to adjourn the meeting at 6:33 p.m.

**CHAIRPERSON**

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**SECRETARY**

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