

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING JULY 19, 2016**

Meeting called to order 6:00 p.m. by Acting Chairperson Fanselow

ROLL CALL

Fanselow and Russ are present. Inendino absent.

MINUTES OF REGULAR MEETING MAY 17, 2016

Russ moved 2nd Fanselow to accept the minutes as presented.

CORRESPONDENCE

None

FINANCE

Russ moved 2nd Fanselow to accept May 2016-2 bills for payment as presented

Fanselow moved 2nd Russ to accept June 2016 bills for payment as presented

Fanselow moved 2nd Russ to accept June 2016-2 bills for payment as presented

Russ moved 2nd Fanselow to accept July 2016 bills for payment as presented

Russ moved 2nd Fanselow to accept July 2016-2 bills for payment as presented

PUBLIC COMMENT

None

OLD BUSINESS

Mr. Bealer updated the Board Members on the Kennedy Park ball field renaming and stated he recently spoke to Mr. Caffero and is going to meet with family to set a date in late summer or early fall 2016 for dedication ceremony. Mr. Bealer will keep the Board Members informed of the dedication ceremony date. Ms. Biondo spoke to the Board Members regarding the upcoming Halloween Howl event which will be held on Saturday, October 29 from 1:00 p.m. – 3:00 p.m. at Lincoln Middle School. Ms. Biondo presented the Board Members with an informational print out on attractions and pricing for the 2016 Halloween Howl event. Mr. Bealer stated we will be doing the Halloween “M&M Candy Counting Contest” here at the Recreation Center instead of at the Halloween Howl this year. Ms. Biondo stated she is looking into getting (2) photo’s booths this year due to its popularity last year.

NEW BUSINESS

Mr. Bealer informed the Board Members that the Schiller Park Police Department has coordinated a family event at the Anna Montana Water Park/Memorial Pool on August 2 called “National Night Out”, this is a nationwide event. Mr. Bealer mentioned to the Board Members that the Village decided that they would like to see more lighting around Schiller Park this holiday season. Mr. Lemar informed the Board Members that he received a quote from Temple Display in the amount of \$3,500.00 to do the lighting on the trees at Clock Tower Park, which includes taking down the old lights that do not work and putting up new lights.

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 prepped and painted the plunge pool, performed miscellaneous pool repairs, stated the pool is currently up and running, assisted with the Wall of Honor ceremony, ballfield light at Kennedy has been repaired, trimmed trees and bushes at all parks, added mulch to parks, sprayed weeds, prepped ballfields as needed, continued with mowing routes as needed, repaired fill line at Clock Tower fountain, Clock Tower fountain is up and running, assisted with the Fourth of July Parade and picnic, staffed concerts and movies in the park, 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 summer softball leagues have begun and the fall leagues are scheduled to begin in September. Ms. Biondo stated we are offering some new adult and youth programs this fall. Ms. Biondo mentioned to the Board Members that she is currently working on the preparations for the 2016 Halloween Howl event and provided the Board Members with attraction idea's and associated costs.

Mrs. Panzica provided the Board Members with an update on the Day Camp, Preschool and Kids Klub programs. Mrs. Panzica mentioned to the Board Member that the Summer Day Camp program enrollment has been ongoing throughout the summer. Mrs. Panzica stated we are currently accepting registration for the 2016-2017 Preschool year and there are currently 108 children enrolled in the 2016-2017 Kids Klub program.

DIRECTOR'S REPORT

Mr. Bealer stated that the NEDSRA golf outing is Wednesday, September 14. Mr. Bealer provided the Board Members with an update of the pool season so far and stated he would email the current report from Mark Dreher, pool manager once he has received it. Mr. Bealer stated an ambulance had to be called to the pool a couple times and the pool revenue is doing well with the hot weather this year. We hosted a movie at the pool last Saturday with roughly 100 people in attendance there was also a movie at the pool in June which was well attended as well. Mr. Bealer stated the Dog Park turf resurfacing project will begin July 20.

COMMISSIONER COMMENTS

None

At 6:48 p.m. Board Member Fanselow motioned to an Executive session.

ADJOURNMENT

There being no further business Russ moved 2nd Fanselow to adjourn the meeting at 6:48 p.m.

CHAIRPERSON

SECRETARY
