

**SCHILLER PARK RECREATION BOARD  
MINUTES OF REGULAR MEETING JANUARY 16, 2018**

**Meeting called to order 6:01 p.m. by Chairperson Inendino**

**ROLL CALL**

Figarelli, Inendino and Russ are present. Fanselow arrived at 6:15 p.m.

**MINUTES OF REGULAR MEETING NOVEMBER 28, 2017**

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

**CORRESPONDENCE**

None

**FINANCE**

Russ moved 2<sup>nd</sup> Figarelli to accept December 2017 bills for payment as presented  
Figarelli moved 2<sup>nd</sup> Russ to accept December 2017-2 bills for payment as presented  
Russ moved 2<sup>nd</sup> Figarelli to accept January 2018 bills for payment as presented

**PUBLIC COMMENT**

None

**OLD BUSINESS**

Ms. Biondo spoke to the Board Members regarding the 2018 Easter Egg Hunt and stated she will be sending out donation letters in February. Mr. Bealer mentioned Library Director Tina Setzer and staff from the Library would like to assist at the Easter Egg Hunt this year.

**NEW BUSINESS**

Mr. Bealer and Board Members reviewed and discussed the FYE 2019 budget. Mr. Bealer asked the Board for any suggestions and/or ideas they may have for the budget.

**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 reported that he put up lights at Irving and Wehrman and Clock Tower Park, assisted with other holiday decoration in the Village, assisted with the tree lighting, snow removal as necessary, winterized and moved summer equipment, began looking into budget items for FYE 2019 and performed miscellaneous truck and small equipment repairs.

**RECREATION REPORT**

Mrs. Panzica is instructing the first night of the winter gymnastics session tonight so on her behalf Nancy Delgado is reporting to the Board Members on the youth programs. Ms. Delgado reported that the Preschool registration is still ongoing for the current school year and we offer 40 spots in our Preschool program and the current enrollment is 38. She also mentioned Preschool had their annual family holiday party this past December with a visit from Santa. Ms. Delgado stated every child on the waiting list who has requested our Kids Klub program service has been contacted and the current enrollment is 129 students without the 8 new families called from the waiting list. Ms. Delgado stated we held a Winter Break Camp at the Activity Center with 50 children enrolled. Ms. Delgado stated there are two new programs being offered first is "Screenagers" which is the first feature documentary to explore the impact of screen technology on kids and to offer parents proven solutions that work and the other program is "The Enchanted Luau" which will have Disney characters Moana, Maui and Hei Hei from the Disney movie "Moana" in attendance. This event will be held Sunday, March 11.

Ms. Biondo reported to the Board Members the following information: league updates, programs and special events. Ms. Biondo reported that the Co-ed Mushball and Men's softball summer packets will be mailed in January. Ms. Biondo stated the Men's Winter Basketball league is scheduled to begin January 21 and the Co-ed Winter Volleyball league is also scheduled to begin on January 17. Ms. Biondo stated the adult and youth winter program sessions will begin in January. Ms. Biondo announced our next special event is the Easter Egg Hunt. The date of the event is Saturday, March 31 from 11:00 a.m. – 12:00 p.m.

**DIRECTOR'S REPORT**

Mr. Bealer distributed to the Board Members the new 2018 Village calendar and the Recreation Department Winter brochure. Mr. Bealer stated that he attended another NEDSRA meeting.

**COMMISSIONER COMMENTS**

Pat Inendino mentioned that she has noticed at the Dog Park people are not picking up after their dogs.

**ADJOURNMENT**

There being no further business Fanselow moved 2<sup>nd</sup> Russ to adjourn the meeting at 6:41 p.m.

**CHAIRPERSON**



**SECRETARY**

