

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING JANUARY 17, 2017**

Meeting called to order 6:10 p.m. by Chairperson Inendino

ROLL CALL

Fanselow, Inendino and Russ are present.

MINUTES OF REGULAR MEETING NOVEMBER 15, 2016

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

CORRESPONDENCE

None

FINANCE

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

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

Russ moved 2nd Fanselow to accept January 2017 bills for payment as presented

PUBLIC COMMENT

Al Perez representing the International Youth Soccer League was present the Board meeting with a request for field usage in Schiller Park. Mr. Perez stated they are a travel team for 9 & 10 year olds and asked for Monday and Wednesday's for practice and games would be played on the weekends. The Board Members approved field usage as long as it doesn't interfere with any of our adult softball leagues and/or Village events. The Board Members advised Mr. Bealer to work in conjunction with Al Perez to see if we can provide any field usage time.

OLD BUSINESS

Mr. Bealer updated the Board Members on the Kennedy Park ball field renaming and stated he left a message for Brian Shelton. Mr. Bealer stated he is trying to coincide with the Wall of Honor Ceremony on Saturday, May 20. The Board Members stated they would like to have the Kennedy Park ball field renaming dedication at Kennedy Park. Mr. Bealer will speak to Mr. Shelton about the ball field renaming ceremony date of Saturday, May 20. The Board Members and Mr. Bealer discussed the holiday lighting and thought it looked very nice this year with the added lighting. Mr. Bealer discussed some of the current capital projects with the Board Members which included purchasing fitness equipment, floor mats with Village logo, LED lights and new flooring at the 9630 building.

NEW BUSINESS

Mr. Bealer distributed the FYE 2018 budget to the Board Members which was reviewed and discussed. Mr. Bealer also distributed the 7 year budget plan to the Board Members.

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 ball fields as needed, snow removal as needed, miscellaneous vehicle and equipment repairs, prepared Clock Tower Park for Tree Lighting event, assisted with the Tree Lighting event, put up holiday decorations at Irving and Wehrman and the holiday decorations on the Recreation Center building and the Activity Center, continued with fall park clean ups, miscellaneous facility repairs, began removal of holiday decorations and began working on the FYE 2018 budget.

RECREATION REPORT

Ms. Biondo reported to the Board Members the following information: league updates, programs and special events. Ms. Biondo mentioned that most winter classes will begin this week. Ms. Biondo stated she has sent out the summer softball packets and open registration will begin in February. Ms. Biondo stated we are offering 2 new adult classes which are “Omni Ball the Sore Core” class and “Omni Ball Jump and Sweat” class also added 2 new youth classes which are “Volleyball” and “Archery” classes. Ms. Biondo mentioned the Easter Egg Hunt will be held on Saturday, April 15 at the Kennedy Park ball field and is planning on sending out request for donation letters in February.

Mrs. Panzica provided the Board Members with an update on the Preschool and Kids Klub programs. Mrs. Panzica mentioned the Winter Break Camp was near full enrollment and plans are already being made for the Spring Break Camp.

DIRECTOR’S REPORT

None

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Fanselow moved 2nd Russ to adjourn the meeting at 7:35 p.m.

CHAIRPERSON _____

SECRETARY _____