

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING JANUARY 21, 2020**

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

ROLL CALL

Fanselow, Inendino, Pretzie and Russ are present.

MINUTES OF REGULAR MEETING NOVEMBER 19, 2019

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

CORRESPONDENCE

Mr. Bealer presented 2 holiday cards that were received by the Kids Klub staff from parents thanking them for all they do. Mr. Bealer presented a letter Dave Lemar, Superintendent of Parks received from the Schiller Park Library extending their sincere appreciation for the excellent workmanship on the holiday wreath display and installation addition to their building.

FINANCE

Russ moved 2nd Pretzie to accept November 2019-2 bills for payment as presented
Pretzie moved 2nd Fanselow to accept December 2019 bills for payment as presented
Russ moved 2nd Pretzie to accept December 2019-2 bills for payment as presented
Fanselow moved 2nd Pretzie to accept January 2020 bills for payment as presented

PUBLIC COMMENT

None

OLD BUSINESS

Mr. Bealer discussed the Clock Tower Park Expansion with the Board. He explained that a bid opening was scheduled for February 6 at Village Hall. The Board reviewed three color schemes for playground equipment and agreed on moving forward with one selection. Mr. Bealer said the construction would begin May 1 and the project should take 8-12 weeks to complete.

Director Bealer spoke with the Board regarding the Dooley Park project. The Board discussed amenities to be included with the renovation. Mr. Bealer said that the Tollway Authority plans to finish their tollway expansion project in that area in the Spring and removed their fence. The anticipated schedule would be bidding the project in the Spring and beginning construction August 1.

NEW BUSINESS

Director Bealer briefly mentioned some Village events. He spoke to the Board regarding the Winter Wonderland event in December. He also mentioned the upcoming Senior Breakfast scheduled for March 26.

DIRECTOR'S REPORT

Mr. Bealer explained that staff reports were included with the emailed packet. These reports included a front desk operation report, youth recreation report, senior programs report and park report.

DIRECTOR'S REPORT

Mr. Bealer presented a report with information about a new senior exercise class that is being offered at the Recreation Center. He spoke about preschool enrollment and a senior craft day program. He also discussed the new youth cooperative basketball league which includes the Franklin Park Park District, Leyden Township and the Rosemont Park District. Mr. Bealer mentioned that staff is working with the Norridge Park District on a coop adult mushball league for the Summer.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Fanselow moved 2nd Russ to adjourn the meeting at 7:02 p.m.

CHAIRPERSON *Patricia A. Arendino*

SECRETARY *Lene M. Kernay*