

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING MAY 15, 2018**

Meeting called to order 6:04 p.m. by Chairperson Inendino

ROLL CALL

Fanselow, Figarelli, Inendino and Russ are present.

MINUTES OF REGULAR MEETING MARCH 20, 2018

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

CORRESPONDENCE

None

FINANCE

Figarelli moved 2nd Russ to accept March 2018-2 bills for payment as presented

Russ moved 2nd Figarelli to accept April 2018 bills for payment as presented

Fanselow moved 2nd Russ to accept April 2018-2 bills for payment as presented

Russ moved 2nd Figarelli to accept May 2018 bills for payment as presented

PUBLIC COMMENT

None

OLD BUSINESS

Ms. Biondo along with Mr. Bealer and Board Members reviewed and discussed the Easter Egg Hunt. Ms. Biondo stated she thought it went well. Board Member Fanselow mentioned we should consider moving the Easter Hunt next year to St. Maria Goretti because there is more space and parking. Mr. Bealer stated we had a good number of volunteers this year. Mr. Bealer presented the Board Members with a Revenue Summary update report prepared by Renee Kornau with a few select programs on it and stated at this point numbers are looking good. Mr. Bealer provided the Board with an update on Capital purchases: 2019 Ford F350 \$36,295 less trade in on the 2009 Ford F350 of (\$7,000) total purchase price is \$29,295 we also need to purchase a salt spreader for and additional \$6,000 or \$7,000. 2018 Ford Escape \$19,415 less trade in on the 2005 Ford F250 of (\$2,200) total purchase price is \$17,215 both vehicles reflect the State pricing. Mr. Bealer mentioned the 36" walk behind mower, John Deere tractor attachments and (4) new treadmills have arrived. Mr. Bealer stated the "Gator" (landscape equipment/ATV) is on order.

NEW BUSINESS

Mr. Bealer spoke to the Board Members and informed them that the Village Board approved the proposed Recreation Department fee increases approved by the Recreation Board at the last meeting. Mr. Bealer announced to the Board Members the upcoming Special events which included the following: Wednesday, May 9 we had our Preschool Graduation ceremony with Trustee Russel Klug handing out diplomas to the children, Saturday, May 19 the Wall of Honor ceremony and T-Ball rededication at Shelton Field and on Sunday, May 20 the Dance & Gymnastics recital at West Leyden High School.

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. Assisted with the Egg Hunt, completed RFP for HVAC maintenance agreement, completed getting garden plots ready for the season, and installed drinking fountains back in the parks.

Began filling pools, began preseason maintenance at the pool, prepared ballfields ready for play, continued Spring cleanup in all parks, Clock Tower fountain cleaned and working for the season, began all mowing routes, worked on transforming Winter equipment to Spring, preventative maintenance on trucks and tractors, assisted with the Preschool Graduation setup and performed preventative maintenance on small equipment.

RECREATION REPORT

Ms. Biondo reported to the Board Members the following information: league updates, programs and special events. Ms. Biondo reported that the Men's Mon./Wed. 16" softball league is full with (8) teams and is currently forming a Co-ed Mushball league as well. Ms. Biondo stated the Spring Co-ed Volleyball league has begun and is full with (6) teams. Ms. Biondo mentioned most of our adult programs run through the summer and only a few youth classes due to vacations, Summer camp, etc... Ms. Biondo announced our next special event will be the Halloween Howl.

Mrs. Panzica presented her Recreation Supervisor report on our youth programs and stated the 2018 Preschool graduation was held on Wednesday, May 9 and the 2018-2019 Preschool open enrollment registration will begin on June 4. Mrs. Panzica stated the Kids Klub program had a successful school year and we are closing the year with 120 students and open registration for this program begins June 13. Mrs. Panzica also stated we are currently accepting registration for the Summer Day Camp. New field trips and activities are being planned.

DIRECTOR'S REPORT

Mr. Bealer discussed with the Board his reports for March and April that were submitted to Mayor Caiafa and Board of Trustees. Mr. Bealer mentioned to the Board the he was asked by Mayor Caiafa to attend a meeting with him for the Cook County Forest Preserve District coop for the Des Plaines collation trail system along the Des Plaines River which will offer more recreational opportunities. Mr. Bealer asked the Board Members if anyone was interested in attending NEDSRA "Reach for The Stars" on Wednesday, June 6.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Russ moved 2nd Fanselow to adjourn the meeting at 6:58 p.m.

CHAIRPERSON

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SECRETARY

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