

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING JULY 17, 2018**

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

ROLL CALL

Fanselow, Figarelli, Inendino, Pretzie and Russ are present.

MINUTES OF REGULAR MEETING MAY 15, 2018

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

CORRESPONDENCE

Mr. Bealer directed Program Supervisor, Nancy Delgado, to read the “Thank You” letter they received from a parent of a child in our Day Camp.

FINANCE

Russ moved 2nd Fanselow to accept June 2018 bills for payment as presented
Fanselow moved 2nd Russ to accept June 2018-2 bills for payment as presented
Figarelli moved 2nd Fanselow to accept July 2018 bills for payment as presented

PUBLIC COMMENT

None

OLD BUSINESS

Mr. Bealer spoke to the Board Members about Special Events in the Village and stated last Friday there was a concert held at Clock Tower Park, who played country music. A local photographer contacted Mr. Bealer prior to the concert and asked if she could come out and take photos. On Friday, July 27 is Tony Ocean at Clock Tower Park. Mr. Bealer stated this Saturday, July 21 we have a movie at the pool “Despicable Me 3”. On Saturday, August 25 is Pierogi & Fun, and on Sunday, August 26 is the 10th Annual Car Show & Family Fun Day both events will be held at the Metra Station. Mr. Bealer stated the 4th of July event which was held on Sunday, July 1 at Stalica Park had a low turnout this year. Mr. Bealer stated that on June 6 was NEDSRA “Reach for the Stars” event. Mr. Bealer mentioned to the Board Members that the John Deere Gator was delivered and is very useful not only for park maintenance usage but at our special events as well. Mr. Bealer stated the plow truck was approved at Village Board meeting which was in the budget and is on order.

NEW BUSINESS

Mr. Bealer presented an Overall Operation report and Revenue Comparison report on the 2018 pool season to the Board Members which they reviewed and discussed. Board Member Phil Fanselow requested Mr. Bealer to provide a 2017 pool expenditure report. Mr. Bealer and Board Members discussed the repurposing of the Bocce ball court at Kennedy Park. Mr. Bealer stated there is \$20,000 in the budget to repurpose and utilize this space better for our residents. Mr. Bealer mentioned the idea of installing a cement bag game or install a piece of playground equipment a Zip Line which is intended for use by 5-12 year old children. Mr. Bealer mentioned the Zip Line is a popular piece of equipment at surrounding community parks. Mr. Bealer provided a quote from NuToys on both (4) concrete bags board \$4,600.00 with 2 coats of outdoor was sealer and (1) ZipKrooz 34’ w/ aluminum posts \$11,115.00. The Board Members discussed and decided they would like to visit Kennedy Park and look at the location of Bocce ball court to make the best decision. A “Special Meeting” of the Recreation Board Members will be held at Kennedy Park on Tuesday, July 24 at 6:00 p.m.

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. Ball field grooming as needed, Spring park clean up, mowing routes, all systems at the pool are up and running along with daily pool maintenance, irrigation systems up and running, prepared garden plots for the season, preschool graduation set up, assisted with the preparation of the Wall of Honor Ceremony, addressed minor HVAC issues at several locations, assisted with the 4th of July Parade, Clock Tower Park concerts and movies in the park. Began mulching parks, added surfacing to Kennedy play area and miscellaneous vehicle and small equipment repairs and maintenance.

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 the Co-ed Mushball league has 7 teams and we are currently accepting registration for our Fall leagues. Ms. Biondo stated the Spring Co-ed Volleyball leagues ended and the next league will begin in the Fall. Ms. Biondo stated most adult programs run through the Summer and is offering a new program this Fall, an Adult Fencing class. Ms. Biondo spoke to the Board Members regarding youth programs and stated she will be offering a few new programs such as Youth Fencing, Digital Cartoon Workshop, Volleyball and Floor Hockey. Ms. Biondo announced the next event will be the Halloween Howl, which will be held on Saturday, October 27 at Lincoln Middle School.

Nancy Delgado is reporting to the Board Members on the youth programs. Ms. Delgado stated the Preschool registration began in June and we currently have 27 children enrolled and hosting an Open House in August. Ms. Delgado reported we currently have 121 families who plan on attending Kids Klub in the Fall and registration is ongoing. Ms. Delgado spoke to the Board Members regarding Summer Day Camp and announced enrollment reached a record high number with 314 children enrollment in the 2nd session and stated it was a busy summer but still manageable.

DIRECTOR'S REPORT

Mr. Bealer informed the Board Members that NEDSRA is having their annual Golf outing at White Pines golf course on Wednesday, September 12 and if anyone is interested to please let him know. Mr. Bealer mentioned to the Board Members that we have changed cleaning services at the Recreation Center and are now using Image One Facility Solutions which was the lowest bidder at \$729.00 a month and is currently the cleaning service for all Village facilities. Mr. Bealer said that ultimately the Village wanted to consolidate the cleaning service and use one company at all locations.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Fanselow moved 2nd Russ to adjourn the meeting at 7:14 p.m.

CHAIRPERSON

[Handwritten Signature]

SECRETARY

[Handwritten Signature]