

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING SEPTEMBER 15, 2020**

Meeting called to order 6:05 p.m. by Chairperson Inendino

ROLL CALL

Present: Pat Inendino, Rocco Pretzie and Cathy Russ.

Absent: Phil Fanselow

Also Present: Nick Caiafa, Mayor and Terri Sheridan, Village Trustee

MINUTES OF REGULAR MEETING JULY 14, 2020

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

CORRESPONDENCE

None

FINANCE

Russ moved 2nd Pretzie to accept July 2020-2 bills for payment as presented

Russ moved 2nd Pretzie to accept August 2020 bills for payment as presented

Pretzie moved 2nd Russ to accept August 2020-2 bills for payment as presented

Pretzie moved 2nd Russ to accept September 2020 bills for payment as presented

PUBLIC COMMENT

Mayor Nick Caiafa spoke to the Board Members regarding the resignation of John Bealer, Director of Parks and Recreation. Mayor Caiafa stated he has complete confidence in the full time Recreation staff to keep operations going at this point. With budget restraints, due to the COVID19 pandemic, the Village is discussing hiring a part-time interim Director for the present time.

OLD BUSINESS

Pat Inendino, Board President, spoke to Dave Lemar, Superintendent of Parks, in regards to the Clock Tower Park expansion and the Dooley Park improvement project, Mr. Lemar informed the Board Members that the Clock Tower expansion is 99% complete at this point. Mr. Lemar also updated the Board Members on the Dooley Park improvement project and stated it is going well, the curbing was poured for the new playground and waiting for delivery of the play equipment roughly 2-3 weeks.

NEW BUSINESS

Pat Inendino, Board President, addressed the resignation of John Bealer, Director of Parks and Recreation and all Board Members wished him well.

Pat Inendino, Board President, mentioned the Clock Tower Rededication Ceremony. Renee Kornau, Office Manager, who attended the rededication ceremony, informed the Board Members the ceremony went well, the six flagpoles were beautifully displayed and stated what a great expansion project for the community.

Pat Inendino, Board President, spoke with Bernie Panzica, Recreation Supervisor, regarding the community Halloween festivities. Mrs. Panzica spoke to the Board Members regarding some ideas she has and mentioned she is working with Tina Setzer, Library Director, on the Halloween event. The next Halloween community event planning meeting is on Thursday, September 24 at 10:00 a.m. Rocco Pretzie, Board Member spoke and stated last year his wife coordinated with School district 81 a "Trunk or Treat" and it was a successful event. Terri Sheridan, Village Trustee mentioned the Halloween committee will discuss all options at the meeting.

Mayor Caiafa spoke to Mrs. Panzica about the Remote Learning Camp and questioned what our attendance numbers are. Mr. Pretzie spoke to the Board Members regarding our Youth Baseball program and mentioned he is considering offering a travel team next year however he would continue the community program as well.

DIRECTOR'S REPORT

None

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Russ moved 2nd Pretzie to adjourn the meeting at 6:45 p.m.

CHAIRPERSON

John A. Anderson

SECRETARY

Rene M. Korman