

**SCHILLER PARK RECREATION BOARD  
MINUTES OF REGULAR MEETING SEPTEMBER 18, 2018**

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

**ROLL CALL**

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

**MINUTES OF REGULAR MEETING JULY 17, 2018**

Russ moved 2<sup>nd</sup> Figarelli to accept the minutes as presented.

**CORRESPONDENCE**

Mr. Bealer presented the Board Members with a "Thank You" letter that was received from St. Maria Goretti for our (6) month fitness membership donation to their Silent Auction event. Mr. Bealer also presented the Board Members with a "Thank You" letter that was received from the Schiller Park Public Library for our assistance with the 2018 Libraries Rock Summer Reading Program Celebration.

**FINANCE**

Fanselow moved 2<sup>nd</sup> Russ to accept July 2018-2 bills for payment as presented  
Russ moved 2<sup>nd</sup> Figarelli to accept August 2018 bills for payment as presented  
Fanselow moved 2<sup>nd</sup> Russ to accept August 2018-2 bills for payment as presented  
Russ moved 2<sup>nd</sup> Figarelli to accept September 2018 bills for payment as presented

**PUBLIC COMMENT**

None

**OLD BUSINESS**

Mr. Bealer spoke to the Board Members about special events held in the Village recently and stated there was a movie in the park at Stalica Park, concerts at Clock Tower Park, National Night Out, Pierogi Fest, Family Fun Day & Car Show and the Recreation Department hosted a Preschool open house. Ms. Biondo spoke to the Board Members regarding the Halloween Howl event and Mr. Bealer discussed in more detail with the Board Members. Mr. Bealer provided the Board Members with a 2017 pool revenue and expense summary. Mr. Bealer provided the Board Members with financial reports for the 2017-2018 Kids Klub and Preschool programs and the 2018 Day Camp program.

**NEW BUSINESS**

Mr. Bealer and Board Members discussed the expansion project at Clock Tower Park. Mr. Bealer informed the Board Members that he is working with the architect on submission forms to receive a grant for the Clock Tower Park expansion. Mr. Bealer mentioned in addition to the forms the Village Manger, Brad Townsend is working on the financial requirements of the grant.

**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. He or his staff assisted with the National Night Out event, concerts at Clock Tower Park, movies at the Park and Pool, Family Fun Day & Car Show and the 911 ceremony. He shut down and drained the pools and power washed the main pool. Performed preventative maintenance to pool heaters and the spray pad has been shut down at North Village Park. Worked with contractors for quotes on several facility projects, began preparing for holiday decorations, and worked on miscellaneous vehicle and small equipment repairs.

### **RECREATION REPORT**

Ms. Biondo reported to the Board Members the following information: league updates, programs and special events. Ms. Biondo reported that we are currently accepting registration for our Fall adult leagues. The Fall co-ed volleyball league began with 4 teams. Ms. Biondo stated that most of the adult and youth Fall programs will begin next week. Ms. Biondo informed the Board Members that the Halloween Howl event is on Saturday, October 27 and has sent out donation letters. Ms. Biondo mentioned she is looking at different vendors for Halloween themed inflatables.

Nancy Delgado is reporting to the Board Members on the youth programs. Ms. Delgado stated the Preschool Program is currently full and the first day of Preschool was Wednesday, September 5. Ms. Delgado reported we currently have 137 participants in the Kids Klub program. Ms. Delgado spoke to the Board Members regarding the Summer Day Camp program and stated we reached a record high enrollment this past summer and staff is already brainstorming ways of how they can improve the program for next year. Ms. Delgado stated they heard a lot of positive feedback this year. Ms. Delgado announced to the Board Members that we will be offering two new programs a "Tiny Tot Playschool" program for 2 & 3 year olds to introduce them to a fun but structured learning environment and a "Teen Time" program which is a night of games, fun and pizza for the pre-teens and teens hosted at the Recreation Center game room.

### **DIRECTOR'S REPORT**

Mr. Bealer informed the Board Members that he has attended two meetings at the Village of Franklin Park in regard to Schiller Park joining Franklin Park in a Senior Health Fair the date will be in October but is not finalized yet and it is scheduled to be a 4 hour event. Mr. Bealer stated he is going to speak to Tina from the Schiller Park Library to see if they would be interested in joining as well. Mr. Bealer mentioned to the Board Members that he will be attending a NEDSRA meeting next week. Mr. Bealer updated the Board Members on the Des Plaines River Trail project and mentioned there are plans to clean up the crossings to make them safer for the pedestrians.

### **COMMISSIONER COMMENTS**

None

### **ADJOURNMENT**

There being no further business Fanselow moved 2<sup>nd</sup> Russ to adjourn the meeting at 7:12 p.m.

**CHAIRPERSON**

*Pat Anderson*

**SECRETARY**

*Lenny M. Kearney*