

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING MAY 17, 2022**

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

ROLL CALL

Present: Phil Fanselow, Pat Inendino, Rocco Pretzie and Cathy Russ attended.

Also Present: Terri Sheridan, Village Trustee

MINUTES OF REGULAR MEETING MARCH 15, 2022

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

CORRESPONDENCE

None

PUBLIC COMMENT

Director Splitt introduced Recreation Department Intern Dante Glover. Dante will be working in various positions for the Recreation Department this Summer.

OLD BUSINESS

Director Splitt updated the Board Members on the pool repairs and stated the leak in the deep hopper has been fixed and a concrete company is scheduled to repair the concrete where the work was done. The pool opening day is Saturday, June 11.

NEW BUSINESS

Director Splitt provided the Board Members with an update on the Youth Baseball/Softball and stated the season is in full swing. Opening Day went well, and we had beautiful weather.

Director Splitt commended Rocco on a great job! League Manager, Rocco Pretzie, stated he has safety issue concerns on the Irving Park side of the ballfield and mentioned contacting the State of Illinois to see if the Village would qualify for any assistance. Director Splitt spoke to the Board regarding Sponsorship monies and going forward to outline a clearer financial picture.

Director Splitt spoke to the Board Members regarding the Pool and Summer Day Camp. He announced the pool will open on Saturday, June 11. Director Splitt mentioned the Village is currently in the process of approving and signing the lease agreement with Archdiocese for use/rental of Maria Goretti School. The Recreation Department is hosting a Day Camp Parent/Family orientation meeting at Maria Goretti on Wednesday, June 8 at 6:30 p.m. The first day of Camp Monday, June 13 and will be held at Kennedy Park due to Holy Day at Trinity Church.

Director Splitt mentioned marketing strategies for our department. Posting on Village website, Facebook, School district 81 announcements and electronic signage. Director Splitt spoke about the implementation of the new software CIVICREC and he along with Renee Kornau spoke to the Board in more detail. We will announce a soft launch in June and scheduling to go live in July. We are currently working on the Fall brochure and postcard. The Board Members like the postcard with the QR code to digitally receive the brochure.

Director Splitt spoke to the Board Members on the facility improvement plans for 2023. Director Splitt mentioned Fairview Park, is shut down for now but will be reopen tomorrow the park renovation will be completed by September 1.

The Board reviewed the Recreation Department expenditures and current General Ledger. Director Splitt provided the Board Members with a copy of the 2022/2023 Recreation Department Budget.

DIRECTOR REPORT

Director Splitt made the following announcements: Recreation programs are doing well. The goal for Day Camp is 100 kids per session. Director Splitt mentioned he is in communication with School District 81 for next year after school Kidz Klub. Director Splitt stated the Recreation staff enjoys being here at the Activity Center/Recreation Center for the Kidz Klub program.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Fanselow moved 2nd Pretzie to adjourn the meeting at 6:48 p.m.

CHAIRPERSON Pat Anderson

SECRETARY Lenore M. Korman