

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING JULY 19, 2022**

Meeting called to order 6:02 p.m. by Chairperson Pat Inendino

ROLL CALL

Present: Phil Fanselow, Pat Inendino, Rocco Pretzie. Cathy Russ absent.
Also Present: Terri Sheridan, Village Trustee

MINUTES OF REGULAR MEETING MAY 17, 2022

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

CORRESPONDENCE

None

PUBLIC COMMENT

None

OLD BUSINESS

Director Splitt updated the Board Members on the Fairview Park renovation. He announced the bid advertisement was listed last week. On Wednesday, August 3 at 11:00 a.m. is the bid deadline. 3D Design will be onsite to open the sealed bids. Approved at Village Hall was the separate purchase of the playground equipment for Fairview Park.

Director Splitt provided the Board Members with a recap on the July 4th celebration. He stated we estimated over 500 people in attendance, there were 520 hotdogs were served by the Village Trustees, Recreation Board members and Library staff. Recreation Board Member Rocco Pretzie's daughter Allesandra beautifully sang the National Anthem. The pool was open until 5:00 p.m. for the July 4th holiday.

NEW BUSINESS

Director Splitt provided the Board Members with an update on the pool season and stated the everything is going well, and we are in week 6 of the Summer season. The concession stand is doing well, and swim lessons are experiencing good enrollment.

Director Splitt spoke to the Board Members regarding Summer Day Camp. He announced it is well attended with 100 kids registered for the first session. Director Splitt mentioned Saint Maria Goretti building is aging however staff is doing a tremendous job with the camp and acclimating to the facility. We have received many compliments on the camp this year. The Archdiocese is interested in continuing our rental agreement.

Director Splitt spoke to the Board Members regarding Summer classes and events. He stated we are currently working on the Fall brochure and using the same digital format as the Summer brochure. Director Splitt announced that Fall program registration has begun including Fall Youth Baseball/Softball.

Director Splitt mentioned marketing strategies for our department. Posting on Village website, Facebook, School district 81 announcements and electronic signage. We are announcing a soft launch on Monday, July 25 for the community to setup their individual accounts and verify proof of residency. We have internally started registration using the CIVICREC software.

Director Splitt spoke to the Board Members on the facility improvement plans. Director Splitt mentioned the gymnasium work is scheduled to begin the week of August 8. The new equipment will be installed the week of August 15 with new hoops & rims, divider curtain and flooring.

The Board reviewed the Recreation Department current General Ledger with the revenue and expenditures.

DIRECTOR REPORT

Director Splitt made the following announcements: the pool is off to a great start, swim lessons are doing well, stated the Department Update and Senior Services reports are included in the packet, the Board reviewed, mentioned the Halloween Howl is being discussed and possibly held as an outdoor event this year. The Schiller Park Family Day & Car Show is on Sunday, September 11 and National Night out is on Tuesday, August 2 at the Anna Montana Water Park/Memorial Pool.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business Fanselow moved 2nd Pretzie to adjourn the meeting at 6:35 p.m.

CHAIRPERSON



SECRETARY

