

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING JANUARY 15, 2019**

Meeting called to order 6:01 p.m. by Chairperson Fanselow

ROLL CALL

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

MINUTES OF REGULAR MEETING NOVEMBER 20, 2018

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

CORRESPONDENCE

Mr. Bealer presented the Board Members with a letter that he received from Hanna Buchan, Director of Operations, Royal Swings Ravens Youth Softball requesting the use of Stalica ball field from mid-April through the end of July 2019. The Board Members asked Mr. Bealer to work out the details and collect the \$2,000.00 usage fee up front. Mr. Bealer presented to the Board Members a copy of a holiday "Thank You" card to that was given to our Kids Klub staff which was received from a parent of a child in our Kids Klub program.

FINANCE

Russ moved 2nd Pretzie to accept November 2018-2 bills for payment as presented
Figarelli moved 2nd Russ to accept December 2018 bills for payment as presented
Russ moved 2nd Figarelli to accept December 2018-2 bills for payment as presented
Pretzie moved 2nd Russ to accept January 2019 bills for payment as presented

PUBLIC COMMENT

Village Trustee, Russell Klug expressed to Dave Lemar that he and his crew did an outstanding job on the Village holiday decorations.

OLD BUSINESS

Mr. Bealer spoke to the Board Members in regard to the recent "Special Events" in the Village and stated even with the poor weather we still had good attendance at the Winter Wonderland and Tree Lighting ceremony. Mr. Bealer stated we gave away 350 bags. Mr. Bealer mentioned the Library staff offered reading time at the Winter Wonderland this year and the Tree Lighting ceremony was held at the Community Center both of which went well. Mr. Bealer updated the Board Members on the OSLAD grant and spoke to them about a plan extension. He announced the Village made the 1st cut and is heading to Springfield to do a brief overview with a 10 minute presentation. Mr. Bealer stated the OSLAD grant is a matching grant from the State of Illinois for \$156,000.

NEW BUSINESS

Mr. Bealer informed the Board Members the next upcoming special events for the Village are the "Easter Egg Hunt" and "Senior Breakfast". The Easter Egg Hunt will be held on Saturday, April 20 at 11:00 a.m. at Kennedy Park, Shelton Field and the Senior Breakfast is on Thursday, March 28 at the Four Points Sheraton. Mr. Bealer asked the Board Members if they had any suggestions for this year's Easter Egg Hunt. Mr. Bealer spoke to the Board Members on Senior Programs, Activities & Events. Mr. Bealer introduced Mary Maltese part-time building supervisor at the Recreation Department who is now doing some senior events & programing and will become a valuable resource for resident seniors and will be able to direct them in the right direction. Mary will be working with surrounding Villages and our Library with opportunities to provide more resources for the resident seniors.

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. Mr. Lemar stated they installed holiday decorations at all locations, continued with Fall park clean up and the new alarm system at Village Hall has been installed. He assisted with the set up and take down of the Santa House. Mr. Lemar reported he began the biannual gymnasium cleaning, performed off season pool maintenance and miscellaneous HVAC repairs at the Police and Fire departments. He also worked on miscellaneous vehicle repairs, maintenance and small equipment repairs and maintenance.

RECREATION REPORT

Mr. Bealer reported to the Board Members on behalf of Ms. Biondo the following information: league updates, programs and special events. Mr. Bealer stated the Winter programs are beginning, he mentioned the adult co-ed volleyball league is a struggle for enrollment. Mr. Bealer announced we are gearing up for the Spring & Summer adult athletic leagues.

Nancy Delgado is reporting to the Board Members on the youth programs. Ms. Delgado stated the Preschool Program is currently full with 40 students and recently celebrated the holiday season with a "Holiday Potluck Party" with Santa stopping by to deliver gifts for all the children. Ms. Delgado reported the Kids Klub program is doing well and since November we have taken in 5 more children. Ms. Delgado stated the Winter Break camp had 36 kids enrolled. Ms. Delgado informed the Board Members the Dance and Gymnastic classes are starting a new session and they are already beginning to plan for the recital.

DIRECTOR'S REPORT

Mr. Bealer disbursed a schematic of Dooley Park to the Board Members and informed them the Illinois Tollway is doing an expansion project and is using Dooley Park as a staging area for their equipment during the project there will be an 8 foot fence installed. Mr. Bealer discussed a redesign of Dooley Park with the Board Members. The Illinois Tollway is paying the Village to use that area and they will be taking out trees and play equipment however the tollway will pay a "Cost to Cure". Mr. Bealer stated the park is aging and announced the project is estimated to take 1-2 years. Board Member Cathy Russ suggested the installation of more modern equipment at Dooley Park. Mr. Bealer reviewed and discussed the FYE 2020 Capital working list with the Board Members.

COMMISSIONER COMMENTS

None

At 7:15 p.m. Board Member Fanselow motioned to an Executive session.

ADJOURNMENT

There being no further business Figarelli moved 2nd Russ to adjourn the meeting at 7:15 p.m.

CHAIRPERSON

Patricia A. Areschivo

SECRETARY

Lenny M. Korman