

**SCHILLER PARK RECREATION BOARD  
MINUTES OF REGULAR MEETING MARCH 19, 2019**

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

**ROLL CALL**

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

**MINUTES OF REGULAR MEETING JANUARY 15, 2019**

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

**CORRESPONDENCE**

Mr. Bealer presented the Board Members with a letter that was sent to the attention of Dave Lemar, Superintendent of Parks and his staff that was received from the Schiller Park Public Library expressing their sincere appreciation for the excellent workmanship that went into the installation of the outdoor holiday lights. Mr. Bealer received an additional letter from the Schiller Park Public Library requesting a donation for their summer reading program that will begin on June 3. Mr. Bealer and Board Members decided allowing them the use of the pool for the reading program. Mr. Bealer presented the Board Members with a letter that was received from the Schiller Park Firefighters Association requesting a sponsorship for the Schiller Park Firefighters Association through a minimum contribution of \$50.00. Mr. Bealer and the Board Members do not recommend donating.

**FINANCE**

Fanselow moved 2<sup>nd</sup> Russ to accept January 2019-2 bills for payment as presented

Russ moved 2<sup>nd</sup> Figarelli to accept February 2019 bills for payment as presented

Fanselow moved 2<sup>nd</sup> Pretzie to accept February 2019-2 bills for payment as presented

Russ moved 2<sup>nd</sup> Pretzie to accept March 2019 bills for payment as presented

**PUBLIC COMMENT**

None

**OLD BUSINESS**

Mr. Bealer updated the Board Members on the OSLAD grant and announced to them we were awarded the grant. Mr. Bealer stated the grant is on track and we will receive it in the Spring. Mr. Bealer mentioned to the Board Members that he submitted an application to Com Ed for a "Green Space" pollination grant in the amount of \$10,000.

**NEW BUSINESS**

Mr. Bealer spoke to the Board Members in regard to the recent upcoming "Special Events" in the Village and stated the Easter Egg Hunt will be held on Saturday, April 20 at Kennedy Park, Shelton Field and the Senior Breakfast will be Thursday, March 28 at the Four Points Sheraton. Mr. Bealer distributed his printed version of his budget power point presentation to the Board Members which they reviewed and discussed. Mr. Bealer distributed to the Board Members the Recreation Department proposed budget FYE April 30, 2020. Mr. Bealer informed the Board Members about the Illinois State Tollway expansion project and the use of Dooley Park as a staging area for their equipment he stated they will pay roughly \$267,000 to redo Dooley Park however the Park will not be in use for 1-1 ½ years.

### **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 have begun Spring clean-up, assisting in snow removal as needed, removed holiday decoration at all locations and repaired decorations as necessary, finished gymnasium clean-up with lift rental, performed miscellaneous HVAC repairs at the 4501 building, began prepping equipment for mowing, working on FYE 2020 budget, continued off season pool maintenance. 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, who is supervising our Youth Basketball program tonight, the following information: league updates, programs and special events. Mr. Bealer stated the Men's Winter Basketball league has 6 teams and there is no Co-ed Adult Volleyball league due to lack of enrollment. Mr. Bealer stated the Summer softball packets have been mailed.

Nancy Delgado is reporting to the Board Members on the youth programs. Ms. Delgado stated the Preschool Program will be taking Spring photos for the first time and each graduate will be given a "complementary" graduation cap and gown photo. Ms. Delgado announced the Preschool graduation will be held at the Community Center on Wednesday, May 8 at 6:30 p.m. Ms. Delgado reported the Kids Klub program is doing well and everyone is looking forward to the Spring weather so they can use the park and outdoors. Ms. Delgado stated the Spring Break camp has 44 kids currently enrolled and we are continuing to take registration until it fills up. Ms. Delgado informed the Board Members the Dance and Gymnastic classes have started a new session and are preparing for the annual recital held on Sunday, May 19.

Mr. Bealer disbursed to the Board Members a copy of the March 2019 Senior Services Report prepared by Mary Maltese our Senior Services employee which highlighted her recent accomplishments. It stated Mr. Bealer and Mrs. Maltese met with the Schiller Park Library and Leyden Family Services to share information and services offered for the Seniors. Mary Maltese stated in her report that she has met with the Autumn Leaves Club and has also reached out to Leyden Township, Leyden Family Services, Village of Franklin Park, Triton College and Age Options senior coordinators. Mary's report included an update on the Senior Breakfast and stated is it progressing nicely and currently has 125 RSVP at this point.

### **DIRECTOR'S REPORT**

Mr. Bealer spoke previously throughout the Agenda. He distributed to the Board Members a copy of the "Summer Job Opportunities" flyer. Mr. Bealer announced he attended the NEDSRA budget meeting.

### **COMMISSIONER COMMENTS**

None

### **ADJOURNMENT**

There being no further business Fanselow moved 2<sup>nd</sup> Russ to adjourn the meeting at 6:47 p.m.

**CHAIRPERSON**

*Pat Arcandis*

**SECRETARY**

*Laura M. Korman*