

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING MAY 16, 2023**

Meeting called to order 6:04 p.m. by Chairperson Pat Inendino

ROLL CALL

Present: Pat Inendino, Phil Fanselow, Cathy Russ, Rocco Pretzie and Joanna Curry

Also Present:

Absent:

MINUTES OF REGULAR MEETING MARCH 21, 2023

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

CORRESPONDENCE

None

PUBLIC COMMENT

None

OLD BUSINESS

Director Splitt informed the Board Members that Fairview Park is open to the public, with only a few items on the punch list. Director Splitt introduced the new Recreation Supervisor, Larry Krawetz and stated that he brings to us years of experience and he will be directly involved with the Day Camp program, Baseball/Softball programs and the pool this Summer.

NEW BUSINESS

Director Splitt spoke to the Board Members regarding the Youth Baseball/Softball program and stated the Opening Day weather was not so good however the turnout was great. The parade and festivities went on regardless of the weather and everyone had a good time. We received many Sponsorships this year and were able to cover the cost of the indoor training expenses. We are using a new umpire service this year.

Director Splitt announced that the pool opening day is Saturday, June 10. Pool staff training begins tomorrow. Director Splitt mentioned we are installing a new surveillance system around the pool perimeter for safety. A new heater has been installed at the pool and a leak has been detected.

Director Splitt stated the Day Camp begins June 12 and runs through August 18.

Director Splitt mentioned that we will be sending hard copies of flyers with summer pool information and programs to School district 81.

Director Splitt stated that we are implementing the CIVICREC software at the pool this Summer. The Village is mailing out a four-fold with summer events and activities. The Summer brochure is posted on the Village website and the postcard was mailed to all residents in Schiller Park with a QR code to the Summer brochure. The Board Members commented that they like the postcard and its cost effectiveness.

Director Splitt spoke to the Board Members regarding facility improvement plans 2023/24. Architecture-conceptual planning for Stalica Park, Kennedy Park/Shelton Field, Dooley Park and the Recreation Center. The architect will look at the Recreation Center facility and determine if there could be a better design/layout. Plans for ballfield improvements at Dooley Park, Kennedy Park/Shelton Field and Stalica Park.

A new heater has been installed at the pool. New pool furniture is needed at the pool and half of the inventory will be replaced with new.

Director Splitt informed the Board that surveillance camera upgrades are being installed at the Recreation Center and the pool.

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

DIRECTOR REPORT

Director Splitt discussed the Youth Baseball/Softball structure and spoke to the Board Members about creating a non-traditional Board for the program.

COMMISSIONER COMMENTS

None

ADJOURNMENT

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

CHAIRPERSON *Pat Janselin*

SECRETARY *Lenie M. Korman*