

**SCHILLER PARK RECREATION BOARD  
MINUTES OF REGULAR MEETING JANUARY 17, 2023**

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

**ROLL CALL**

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

Also Present: Terri Sheridan, Village Trustee, Anna Krzyzewska, Student Intern

Absent: Rocco Pretzie, Dave Lemar, Renee Kornau

**MINUTES OF REGULAR MEETING NOVEMBER 15, 2022**

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

**CORRESPONDENCE**

None

**PUBLIC COMMENT**

Student intern, Anna Krzyzewska, was introduced to the board and thanked all for her opportunity.

**OLD BUSINESS**

Director Splitt updated the Board Members on the quote that was obtained after the November Meeting to repair the grass surface. Board recommended the space to remain open for natural play and for staff to continue to explore options of an activity to be installed in the open grass area. Director Splitt will be providing an update to the Village Board and indicated that staff will work on reseeding the grass this spring and fall.

Director Splitt thanked the Board Members for their assistance at the holiday Winter Wonderland/Tree Lighting event. Board appreciated the opportunity and enjoyed the overall event.

Director Splitt spoke to the Board Members regarding the Group Exercise Room (former racquetball court) that completion was completed on December 5 and members are enjoying the new options.

**NEW BUSINESS**

Director Splitt spoke to the Board Members regarding Youth & Adult Winter programming. Programs are doing well; all classes first session were running. Winter brochure was online in December and student intern Anna Krzyzewska produced the brochure as her main project.

Director Splitt discussed the exciting growth to the youth basketball program compared to last year's program. Currently the department has 8 teams overall competing in the Leyden Youth Basketball league compared to 4 last year. Season started the week of January 9 with a Parent/Player meeting and practices. Games start Saturday, February 4 and conclude on Saturday, March 25. Schiller Park Recreation Center will host the 1<sup>st</sup>/2<sup>nd</sup> grade games.

Director Splitt reviewed Baseball/Softball registration with the Board on behalf of the organization. Splitt discussed with the Board that the organization will be applying sponsorship funding towards Protective L-Screens to both fields and Indoor training space at the BoJackson facility in Bensenville in place of ordering indoor batting cages and associated equipment.

Director Splitt discussed the Spring/Summer brochure format will be similar to the Winter 2023 Brochure with Anna continuing as an employee to assist with producing. Civic Rec continues to improve on our overall operations.

Director Splitt reviewed the pool facility and the current process of updating the facilities Pool Heaters this fiscal year and next fiscal year. Recreation Center Fees and adjusted winter hours were discussed and well received by the users.

Summer camp locations were discussed with staff option that are being worked on prior to the release of spring/summer brochure. School District 81, SMG and Recreation center were presented as options staff are working on.

The Board reviewed the Recreation Department current General Ledger revenue and expenditures. Director Splitt informed the Board the initial department budget has been submitted. Splitt spoke to the Board Members regarding key items of the budget, Pool capital items needed and staffing fees for seasonal and part-time.

### **DIRECTOR REPORT**

Director Splitt reviewed the Program status report with the board and provided a copy of the winter brochure to the Board.

### **COMMISSIONER COMMENTS**

Fanselow Board discussed the 2023 pool fees with an emphasis to increase daily drop-in fees with an option for Punch Cards to be used at the Pool to assist with daily attendance.

Curry discussed the option of mailing out seasonal brochures to assist with information and program awareness.

### **ADJOURNMENT**

There being no further business Fanselow moved 2<sup>nd</sup> Russ to adjourn the meeting at 7:18 p.m.

**CHAIRPERSON**



**SECRETARY**

