

**SCHILLER PARK RECREATION BOARD
MINUTES OF REGULAR MEETING JANUARY 18, 2022**

Meeting called to order 6:03 p.m. by Chairperson Pat Inendino

ROLL CALL

Present: Phil Fanselow, Pat Inendino, Rocco Pretzie and Cathy Russ attended via Zoom.

MINUTES OF REGULAR MEETING NOVEMBER 16, 2021

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

CORRESPONDENCE

None

PUBLIC COMMENT

None

OLD BUSINESS

Director Splitt announced to the Board Members that the Recreation Department 2021/2022 Winter brochure is released and is available on the village website. School district 81 provided a link to the village website to the Winter brochure for the parents to access.

Director Splitt updated the Board Members on the new industry software registration purchase and stated the proposal is schedule to be presented at the Village Hall meeting this Thursday. Tentative launch date is February 1 and planning to go live in September 2022.

Director Splitt spoke to the Board Members regarding repairs at the pool. There was a leak found in a pipe that is buried below five other pipes. Park Superintendent, Dave Lemar, will get quotes on pipe repair.

NEW BUSINESS

Director Splitt spoke to the Board Members regarding the tentative operational plans for the summer 2022 day camp and pool. Director Splitt mentioned he has a "Pool" team comprised of last year management staff that meets every other week to discuss pool planning. Director Splitt is working on securing a facility for our Summer Day Camp program. Director Splitt mentioned to the Board that we considering a fee of \$30.00 per day for the Day Camp, the Board Members agree with the fee.

Director Splitt spoke to the Board Members regarding a facility improvement plan. The Activity Center is scheduled to be painted. With consideration would like the Recreation Center gymnasium floors redone and gym lighting upgraded, Fitness Center redo the flooring, racquetball court possibly purchase portable equipment to take in and out based on racquetball court usage. These items are in discussion and would be based on a priority list. Discussed a plan to get true cost to renovate Fairview Park, Director Splitt is working with 3D Design to keep the renovation at Fairview Park simple and rough estimate would be \$165,000.

Director Splitt spoke to the Board Members regarding marketing strategies, posting on Village website, Facebook, District 81 School, Electronic Marquee signage. He asked the Board Members to please look at the Village Website, specifically the Recreation Department and regularly monitor and provide the Recreation Department with any feedback and/or suggestions they may have regarding the content. These marketing strategies will showcase our department. Board Members provided Director Splitt with individual mission statements for our department.

Director Splitt mentioned our plan for releasing the 2022 Spring/Summer brochure this year and stated the information will be sent to residents via a 5x7 postcard highlighting the Pool and Summer Day Camp and we will also have a complete digital 2022 Spring/Summer brochure on the village website.

Director Splitt spoke to the Board Members regarding how they will be receiving the Recreation Department expenditures going forward. The Board Members were provided a general ledger summary report. Board Members appreciated the handout.

Director Splitt provided the Board Members with a verbal update on Recreation Center usage and new COVID protocols with Cook County's stricter mitigations in force. Director Splitt spoke about the budget process and stated there will small increases in program fees for the Recreation Department.

DIRECTOR REPORT

Director Splitt presented his director's report to the Board Members and stated Park Superintendent Dave Lemar, Office Manager Renee Kornau and Senior Coordinator Mary Maltese make our department look good.

COMMISSIONER COMMENTS

Phil Fanselow stated, "keep up the good work".

ADJOURNMENT

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

CHAIRPERSON

Patricia A. Anderson

SECRETARY

Renee M. Kornau