

RECREATION COMMISSION MEETING
Monday, January 7, 2019

COMMISSIONERS ATTENDING

*Al Fink, Chair
Martin Lagler
John Mikulich
Chris Krohe

OTHERS ATTENDING

Tracy Alden, Director of Recreation
Rita Ligeikis, Recreation Coordinator
Sheila Hansen, Village Trustee
Walt Knake, Executive Director of Parks

Absent:

Erin Piotrowski

CALL TO ORDER: M. Lagler called the meeting to order at 7:05 pm.

APPROVAL OF MINUTES: The Commission reviewed the minutes from the November 5 & December 10, 2018 meetings.

MOTION: C. Krohe motioned and J. Mikulich seconded that the minutes from the November 5 & December 10, 2018 meeting be approved as written. The motion passed unanimously.

*A. Fink arrived.

CITIZENS COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

REPORTS:

1) RECREATION DIRECTOR AND STAFF REPORT

- A. Current Programs: R. Ligeikis stated almost all Early Childhood classes are full and 2 additional classes were added to accommodate waitlists.
- B. Lacrosse: T. Alden stated that Mike Thuma, Head Lacrosse Coordinator, passed away. There was a meeting scheduled 12/29 with coaches and involved parents to get a handle on things and see who can take on some responsibilities. We will still need a replacement for that position.
- C. Basketball: T. Alden stated that Travel Basketball is in mid season with 14 teams. The House League is up and running. He stated that he has some good referees this year.
- D. PickleBall: T. Alden stated that he received a petition from the Pickleball group requesting more gym time. He responded via email saying that we have increased the Pickleball programs from 2 days to 5 days. Program times will not change for this Winter but may in the future.
- E. Senior Programs: T. Alden stated that M. Cagney is working on 2019 membership and normal Winter programs.

- F. Tennis: T. Alden stated that he forwarded the Shade Pavilion email to the Commission. It will be discussed further during the Park District report.
 - G. Summer 2019 Brochure: C. Krohe volunteered to write the Message from the Commission. The theme is Achieve It All.
 - H. Special Events: R. Ligeikis stated that the Candy Cane Train was Sat, 12/16. We had approximately 125 participants. The train was 11 minutes late so activities at the Naperville Station had to be adapted accordingly. She also stated that she has started to prep for the Little Sweethearts Dance on Sun, 2/10.
 - I. Personnel changes: T. Alden stated that his position is advertised on the Village website and the IPRA website with a closing date of 1/9. Interviews are scheduled to begin at the end of January. The new director will hire a new Athletic Coordinator.
 - J. IAPD/IPRA Conference-Jan 24-26: T. Alden stated that he, R. Ligeikis and E. Piotrowski will be attending.
 - K. Music Makers Move to 4332 Howard: T. Alden stated that Music Makers moved out 90% of their stuff on 12/28. There are still props in the basement and 3 pianos. M. Rizzardini will be renting one of the small classrooms Jan – May, 2019.
 - L. Capital Projects Update: T. Alden stated that the Rec office expansion is going out to bid in mid January. We will be extending offices into the locker rooms to create an office for the new Athletic Coordinator and conference space.
 - M. Complaints/Comments: R. Ligeikis stated that she had a complaint over the counter regarding the 1% credit card fee. She responded that the 1% does not cover the cost of each transaction charged to the Village but helps offset it. T. Alden stated that the Pickleball petition was already discussed.
- 2) BUDGET: T. Alden stated that received the December report and numbers are good. He explained that the Rec Fund is a separate fund and that we receive tax levy funds for the Recreation, SEASPAR and IMRF line items, which is based on 25% of the revenues. The remaining 75% of revenues comes from program and tenant fee and charges.
 - 3) PARK DISTRICT BOARD MEETING: The board packet is in the Correspondence folder. W. Knake reported that the budget exceeded its revenue and came in under in expenses. However, they will have no capital money for 2019 projects unless they negotiate with the tollway or receive an OSLAD Grant. If there is no capital money, the Spring Rock renovations will not be done. He also stated that he wants to do a community satisfaction survey. The next meeting is scheduled for 1/8/19.
 - 4) S.E.A.S.P.A.R: The board packet is in the correspondence folder. T. Alden stated that Matt Corso, Director for SEASPAR, would attend the February Recreation Commission meeting to discuss the Sensory Room. He also stated that an ADA accessible bathroom might be needed as Phase II of the project. The next meeting will be held on 1/15/19.
 - 5) CHAIRMAN AND COMMISSIONER’S REPORT: None.
 - 6) TRUSTEE AND BOARD REPORT: Trustee Hansen reported that the Village Board voted on the following items: to approve a labor contract with the police sergeants and to

extend the contract with Republic Services for one year to examine other recycling opportunities. Rates will increase \$1.42 a month.

Approved items were as follows: all tax levies for the village and the library, the village budget, an increase of the water rate from \$12 to \$14 per 1000 gallons, the placement of a stop for pedestrian sign at Hillgrove and Central, a raffle license for D101 Band and Orchestra. She also stated that Well #5 construction would be starting soon. * A. Gallagher is still working to shutdown Stergenics dangerous emissions. * The Village Board honored Deputy Fire Chief Mayor upon his retirement after 10 years of service. * The United Caucus Party has three candidates running for Trustee for 3 spots. Al Fink, Nicole Chen and James John.

CORRESPONDENCE: The following items are included in the correspondence folder: Village Board Agendas-Dec 17, Park Board Packet-Dec 11, SEASPAR Board Packet-Dec meeting canceled, IPRA Magazines & Awards Notice, IAPD Annual Report, Thank you letter from Aging Care Connections for \$1500 donation

COMMENTS: The next Recreation Commission Meeting will be held on Monday, Feb 4, 2019 at 7:00 pm at the Grand Ave Community Center.

ADJOURNMENT: The meeting ended at 8:00 pm.

Respectfully Submitted,

Rita Ligeikis
Recreation Coordinator/Commission Secretary