

RECREATION COMMISSION MEETING
Monday, April 1, 2019

COMMISSIONERS ATTENDING

Al Fink, Chair
Martin Lagler
John Mikulich
Erin Piotrowski
*Chris Krohe (7:04 pm)

OTHERS ATTENDING

Tracy Alden, Director of Recreation
Rita Ligeikis, Recreation Coordinator
Walter Knake,
*Sheila Hansen, Village Trustee (7:03 pm)
Alek Breidis, Incoming Director of Recreation
Ray Jasica, SEASPAR Representative

CALL TO ORDER: A. Fink called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES: The Commission reviewed the minutes from the January 7, 2019 meeting.

MOTION: J. Mikulich motioned and M. Lagler seconded that the minutes from the January 7, meeting be approved as written. The motion passed unanimously.

CITIZENS COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

- 1) SEASPAR STAFF AND SENSORY ROOM PROPOSAL – T. Alden introduced Matt Corso, Executive Director at SEASPAR. He showed a short video of the Sensory Room in Lisle and explained the benefits of the room. The room holds 2-4 participants at a time with 1 staff member. SEASPAR relies on its members to provide space for programs at no charge and in the past the member has also subsidized modifications to a permanent space if needed. T. Alden stated that these are details that would have to be worked out. He also stated that in the future we are hoping for a paid tenant at to fill some of the Music Makers rooms. Other requests from in house tenants for space have been made by the Tower Chorale, Grand Ave Preschool and WS Historical Society.

A. Gallagher arrived at 7:42 pm.

REPORTS:

2) RECREATION DIRECTOR AND STAFF REPORT

- A. Current Programs: R. Ligeikis stated Early Childhood classes are running smoothly and will be working on Session 2 in a couple of weeks.
- B. Lacrosse: T. Alden stated that Kalani Flowers has taken on a new role as Director of Coaches within the Lacrosse program.
- C. Basketball: T. Alden stated that the season has been pretty smooth and is winding down. There was an issue with a 5th grade boys team where the kids were being over zealous. The coach had to send a letter to the parents.

- D. PickeBall: T. Alden stated that the program is going strong. The park district will be hosting an outdoor tournament in May. Participants continue to want more indoor time. T. Alden's response is 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 the Winter brochure.
- F. Tennis: T. Alden stated they are working on summer programs.
- G. Summer 2019 Brochure: C. Krohe volunteered to write the Message from the Commission. Brochure goes to the printer Feb 13.
- H. Special Events: R. Ligeikis stated that she is still looking for volunteers to help decorate for the Little Sweethearts Dance on Sun, 2/10. The Commission told her to check with St. Johns and First Congo Church for volunteers.
- I. Personnel-Director of Recreation: T. Alden stated that the Village is currently interviewing candidates.
- J. Capital Projects Update: T. Alden stated that the bid opening was this morning for the Rec office expansion. Bids came in around \$50,000 partly due to prevailing wages. \$20,000 was budgeted for the project. T. Alden stated that other projects can be deferred until next year. He would like to go ahead with the project and stated that the Village Manager is aware.
- K. Complaints/Comments: Already discussed. T. Alden also Thanked E. Piotrowski for attending the IPRA conference.

3) BUDGET: T. Alden stated that budget items have or will be covered in other reports.

4) 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.

5) S.E.A.S.P.A.R: Already discussed. The board packet is in the correspondence folder. The next meeting will be held on 2/19/19.

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 authorize the disposal of guns and a police car and voted in favor of a resolution in support of the State of IL capital bill.

Approved items were as follows: the purchase of replacement guns and a new police vehicle, a conditional use permit for municipality utility and service use for the installation and operation of Well #5, the purchase of a service pump replacement project, contracts with Winkler and Homer Tree Services, and various Commission assignments. * Contracts were renewed for sewer cleaning and for the sidewalk saw-cutting project. * A bid was awarded for the painting and maintenance of the standpipe. Project will start in April. * The Village is still working on an agreement with IDOT for

the Bike path. * The Train Platform is complete except for some landscaping. * There will be a resident meeting on Feb 19 regarding the Flagg Creek Greenway.

CORRESPONDENCE: The following items are included in the correspondence folder: Village Board Agendas-Jan 14 & 28, Park Board Packet-Jan 8, Park District Community Partner Letter, SEASPAR Board Packet-Jan 15, Grand Ave Center floor plan, IPRA Magazines.

COMMENTS: The next Recreation Commission Meeting will be held on Monday, March 4, 2019 at 7:00 pm at the Western Spring Recreation Center.

ADJOURNMENT: E. Piotrowski motioned, C. Krohe seconded that the meeting adjourned at 8:15 pm. The motion passed unanimously.

Respectfully Submitted,

Rita Ligeikis
Recreation Coordinator/Commission Secretary