

June 14, 2018 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: John Levy, Maribeth Manigold, Phil McNally, Danielle Pagano, Brian Porter, Kevin Quick, (Mark Astle, Director of Recreation, Tracy Bianchi, Pool Manager).

Others attending the meeting:

Recreation Board Members Absent: Austin Monroe, Randy Bretag

1. Maribeth moved to approve May minutes, John second. Motion passed.
2. Phil moved to accept May Recreation Financial Report. Maribeth second. Roll Call: All AYES. Motion passed.
3. Phil moved to accept the May Pool financial report. Maribeth second. Roll Call: All AYES. Motion passed.
4. Commissioner's report: None
5. Pool: Tracy reported the following:
 - a. Reported on opening day and opening week
 - b. Reported on scheduled Rentals.
 - c. Reported that repairs are still ongoing
 - d. Complimented the parks department for trimming trees in front of the pool.
 - e. Noted that she had purchased deck chairs and would be purchasing a new large umbrella cover.
6. Director's Report:
 - a. Adult Softball –
 1. 39 teams registered.
 2. No problems with putting stickers on bats or having the liability forms signed.
 3. The board asked that the umpires be given uniform shirts to wear.
 - b. Summer Recreation –
 1. Mark reported that he was working harder to publicize the programs through social media and by appearing on the radio.
 2. Registration going smoothly, helped by familiarity with the online registration.
 3. The first week of camps went smoothly.
 4. Mark reported on ADA compliance.
 5. Mark suggested that the board explore building a shelter at Hollywood Park.
 6. Mark noted that Vittone had paid the requested \$1500 Recreation fee.
 7. Mark noted that he has informed the Parks Department about a variety of broken playground equipment issues.
7. Old Business –
 - a. Austin absent – no report about outstanding committed money.
 - b. The board discussed purchasing a bench for Steve Kuhn. Brian motioned that the board spend up to \$2000 on a bench and plaque. Maribeth Second. Roll Call: All AYES. Motion passed.
 - c. Kevin reported that Mike Lamb was ineligible to be on the board because he did not live in city limits. He asked that the board approach other possible interested citizens.

8. Long Range Planning and Board Goals –
 - a. Construction in Progress -- None
 - b. Park Inspections – Brian reported on his inspections
 - c. Long Range Plans (Kevin and Maribeth) – None
 - d. Bike Paths – None
 - e. New Subdivisions and city acquisitions –None.

9. Committee Reports: Kevin asked board members to volunteer to be a member of a committee other than the one they chair.
 - a. By-laws (Danielle) – None
 - b. Financial (Austin) – None
 - c. Parks (Brian) – None
 - d. Programs – (Phil and John)
 - i. Phil motioned that South Side Little League and the Rec board split the cost of a new concession stand door. The total cost for the door is 2020 with a split of 1010 for Rec and SSSL. Brian second. Roll Call: All AYES. Motion passed.
 - ii. The old ice freezer outside of adult softball concession stand was moved to a safer place.
 - iii. Kevin reviewed a meeting between OGFA and Illinois Valley Travel Softball with himself, Phil, Commissioner Less, and Commissioner Eichelkraut.
 - e. Pool – None

10. New Business
 - a. The board discussed the grant application from Alternatives for Older Adults. Phil motioned to fund the grant request of \$3800. Danielle second. Roll Call: All AYES. Motion passed.
 - b. Mark asked that the board approve spending \$1200 for Class Act II to play at the annual Harvest Dance. Maribeth moved to approve the expenditure. Phil second. Roll Call: All AYES. Motion passed.

10. Meeting adjourned.