

Village of Glendale Heights
Parks & Recreation Committee
Regular Meeting Minutes
August 18, 2015
Sports Hub

Trustee Pat Maritato called the meeting to order at 7:00 p.m.

Roll Call:

Joe Chambers (<i>Parks and Recreation Committee Member</i>)	Present
Joe Latrofa (<i>Parks and Recreation Committee Member</i>)	Absent
Jeanette Wilson (<i>Parks and Recreation Committee Member</i>)	Present
John Tejada (<i>Parks and Recreation Committee Member</i>)	Present
Trustee Pat Maritato (<i>Parks and Recreation Committee Member - Chairman</i>)	Absent
Other Attendance:	
Keith Knautz (Director of Parks, Recreation and Facilities)	Present
Tracy Geils (Assistant to the Director of Parks, Recreation and Facilities)	Present
Bill DePue (Lead Program Supervisor - Parks, Recreation and Facilities)	Present
Chester Pojack (Trustee District 5)	Present
Raquel Becerra (Village Administrator)	Present

Approval of Regular Meeting Minutes of 1/20/2015

Keith Knautz motioned to approve, Jeanette Wilson seconded the motion. Minutes were approved.

Discussion Regarding - GHYBS Board Members

Department Director Keith Knautz stated that Damon Dabels is currently the President and that we have two openings on the board (Vice President of softball and Treasurer). We currently have two teams enrolled in fall ball (1 softball and 1 baseball). We need to focus on increasing participation and enrollment numbers for next season.

Summer Programming Updates

Day Camp numbers remain strong and will exceed the estimated budget revenue goal. The Aquatic Center is doing well despite the wet June we experienced. Pool pass revenue is lower than last year which was anticipated due to eliminating family passes. Daily fees are going well and we expect to reach our revenue goal.

Discussion Regarding - Parks

Keith explained to the Committee we are looking to create a long range plan for each of the parks as a good number of our parks were developed around the same time and the playgrounds are starting to show extreme wear. Two weeks ago, a portion of the playground structure at College Park was removed because the structure became unstable and needed repairs which

replacement parts are not available. At this time there is no plan to replace this portion of the playground structure. Playground mulch will be removed, ground leveled and seeded. Keith asked the committee to try to make time to tour each of the parks for their input. A list of parks along with a map was handed out to the committee members. In the future, a meeting will be scheduled specifically to discuss parks.

Discussion Regarding - Community Garden

The Village received a request from a resident for the development of a community garden. Director Knautz stated that community gardens are a lot of up keep and currently we do not have enough manpower to maintain a garden. Keith plans to discuss this further with the Historic House Committee to see if they have any interest. Committee approved Keith to approach the Historic Committee.

Discussion Regarding - Fieldhouse

On June 16, 2015 the fieldhouse flooded due to heavy rainfall. Since then the fieldhouse has been closed and turf removed. The rubber turf underneath also needs to be removed and bids went out today. The fieldhouse and Indoor Soccer program is a large revenue source and a quick renovation of this area is a must. Staff is currently working with Williams Architect for direction of replacement of the turf, side boards, walking track and netting. We are also looking at the possibility of using this area for additional programs such as lacrosse, baseball/softball and football. Different samples of turf were discussed and prices range from \$50,000 to \$150,000. Funding for this project will come from insurance and remaining funds from the Sports Hub project.

Comments and Questions

None.

The Committed moved and second to adjourn, by voice vote motioned carried. Meeting adjourned at 8:03 p.m.