

Village of Glendale Heights
Parks & Recreation Committee
Special Meeting Minutes
April 19, 2016
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
Jeanette Wilson (<i>Parks and Recreation Committee Member</i>)	Present
Pat Maritato (<i>Parks and Recreation Committee Member - Chairman</i>)	Present
Other Attendance:	
Keith Knautz (Director of Parks, Recreation and Facilities)	Present
Tracy Geils (Assistant to the Director of Parks, Recreation & Facilities)	Present
Chuck Dymbrowski (Lead Foreman, Parks)	Present
Chester Pojack (District 5 Trustee)	Present

Approval of Regular Meeting Minutes 1/27/16

Joe Chamber motioned to approve. Jeanette Wilson seconded the motion. Minutes were approved.

Discussion Regarding – Park Improvements – Fiscal Year 2015/2016

The Nazos Park playground structure has been approved and ordered. Installation date has not been set. Additional funds were allocated to purchase additional playground amenities to be placed at parks throughout the Village. Parks that have space or items that need to be replaced will receive the new amenities. Staff suggested the following parks and items:

Americana Park – spring toy, whirlwind seat and a tyke see-saw

Camera Park – (2) spring toys, expression swing and the Rev 8

Glen Hill Park – spring toy and tyke see-saw

College Park – spring toy, whirlwind seat and the Spin Max Tower

Pheasant Ridge – spring toy

Ollman Park – whirlwind seat

Ringneck Park – spring toy and whirlwind seat

Millennium Park – spring toy

Dog stations will also be added to all parks that have walking paths.

Joe Chambers motioned to approve amenities and locations. Jeanette Wilson second motion. All approved.

Discussion Regarding – Program Updates

PATH After School Program currently has 162 participants. Spring Break Camp will be held March 24 – April 1 with a field trip each day.

Men's Basketball playoffs begin April 17

Adult Co-Rec Softball has five teams registered and will begin April 13.

GHYBS opening day parade and games are scheduled for April 30.

Spartans currently has 38 participants enrolled in football and 22 in cheer. Enrollment is down and the final Meet-n-Greet registration will be held on April 30. Plans are to push advertisement to increase enrollment.

Youth soccer currently has 215 participants and we are currently short on volunteer coaches.

The summer brochure is out and pool passes go on sale May 1. If you purchase your pool pass May 1 – 4, you will receive a prize.

Discussion Regarding – Park Improvements – Fiscal Year 2016/2017

The new budget is expected to be approved by the Village Board on May 9. This budget includes funds to purchase new playground structures for Mill Pond Park and Siems Park. Nazos and Ollman tennis courts need repairs. Funds have been allocated to reconstruct one tennis court and to fill cracks and seal another. The gazebo parking lot will be repaired during this fiscal year.

Comments and Questions

Trustee Pojack suggested to look into age appropriate signs for the Rev 8 playground amenity and suggested to put a dog station at College Park.

**The Committee moved and seconded to adjourn, and by voice vote, the motion carried.
Meeting adjourned at 7:14 p.m.**