

Village of Glendale Heights  
Parks & Recreation Committee  
Special Meeting Minutes  
Tuesday, March 21, 2017  
Sports Hub

**Trustee Pat Maritato called the meeting to order at 7:04 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
Dale Hanstad, Recreation Division Manager	Present
Colleen Conroy, Recreation Supervisor	Present
Cris Navarro, Recreation Supervisor	Present
Chester Pojack, Trustee District 5	Present
Linda Jackson, Village President	Present

**Approval of Regular Meeting Minutes 4/19/16**

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

**Approval of Regular Meeting Minutes 1/17/17**

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

**Introduction of New Recreation Supervisors**

Keith introduced Colleen Conroy and Cris Navarro as the two new full time Recreation Supervisors. Colleen has been with us since January. Cris started with us in September of 2015 as a part time Recreation Supervisor and was promoted to full time in January.

**Introduction of Potential Committee Members**

Keith introduced the following residents who may be interested in joining the committee:

- Enrique Arroyo – a resident for 16 years, a GHYBS Board member, softball coach, District 15 School Board member and a member of the Chamber of Commerce.
- Ramon Reynoso – a resident for 27 years and previously involved in our soccer program.

**Discussion Regarding – 2016/2017 Project Budget Update**

Pictures of the completed park improvements were distributed along with a recap of the improvements. Additionally, new playground structures were installed in February at Siems and

Mill Pond parks. Keith displayed the new playground structure that was chosen for Ollman Park, which is up for board approval. Keith stated that we are still working on bidding out sealcoating/painting of basketball courts, patching and sealcoating walking paths and the gazebo parking lot. Field renovations at Nazos and Reskin are being finalized. Keith also stated that we have a potential change at Camera Park which includes converting the Camera West ballfield to a cricket field to accommodate the growing needs of cricket.

We are also in the process of planting 420 parkway/park trees to start reforestation of our urban forest since losing over 3000 trees to the effects of the EAB.

#### **Discussion Regarding – 2017/2018 Project Budget**

May 1 begins our new fiscal year. Projects for this budget include, park parking lot repairs, Veterans Memorial Park tuck pointing, restoration of the shoreline at Lake Becerra and replacing pool lane lines.

Keith asked the committee if there were any items they feel need addressed. Pat suggested adding pet waste stations to all parks. Keith stated those were not big-ticket items and should not be a problem to start adding them to all parks.

#### **Discussion Regarding – DuPage County Glenbard REALITY Illinois Presentation**

This teen advisory panel attended the January 17, 2017 committee meeting to advocate for smoke free parks. Current/potential committee members unanimously voted against adopting a policy at this time.

#### **Discussion Regarding – Program Updates**

January fitness special was successful with 147 new members and 189 renewals. PATH currently has 180 kids enrolled and continues to grow. One-hundred fifty three kids participated in basketball. Baseball/softball draft is complete. Softball numbers are low but baseball continues to grow at the lower levels. Football/cheer, 22 tackle, 8 flag and 7 cheer currently enrolled, registration continues. Staff is currently planning a luau to celebrate the 20<sup>th</sup> anniversary of the aquatic center.

#### **Discussion Regarding – Shelter Rentals**

Keith stated that the shelter rentals would now be an hourly rate instead of an all-day rate, which will result in a slight increase in the rental fees.

#### **Comments and Questions**

None

**The Committee moved and seconded to adjourn, and by voice vote, the motion carried.  
Meeting adjourned at 8:45 p.m.**