Village of Glendale Heights Parks & Recreation Committee Tuesday, March 19, 2019 Sports Hub

Trustee Pat Maritato called the meeting to order at 7:01 p.m.

<u>Roll Call:</u>

Jeanette Wilson (Parks and Recreation Committee Member)	Present
Ramon Reynoso (Parks and Recreation Committee Member)	Present
Pat Maritato (Parks and Recreation Committee Member - Chairman)	Present
Aaron Murauskas (Parks and Recreation Committee Member)	Present
Enrique Arroyo (Parks and Recreation Committee Member)	Present
Other Attendance:	
Keith Knautz, Director of Parks, Recreation, and Facilities	Present
Tracy Geils, Assistant to the Director of Parks, Recreation & Facilities	Present
Bill Schmidt, Trustee District 1	Present
Mike Light, Trustee District 3	Present
Chester Pojack, Trustee District 5	Present

Introduction of New Committee Member

Director Knautz introduced Aaron Murauskas to the committee as the Village Board appointed Aaron to the committee at the Village Board meeting held on Thursday, March 7, 2019.

Approval of Regular Meeting Minutes 11/20/18

Jeanette Wilson motioned to approve. Enrique Arroyo seconded the motion. Minutes approved.

Discussion Regarding – Hub-a-Palooza

Hub-a-Palooza is scheduled for Saturday, May 18, 2019. The event will start at the Sports Hub with donuts and program demonstrations in the gyms. Free hot dogs will be given out at the end of the event and the pool will be open for 1.5 hours free for those that attended the event. The purpose of the event is to promote summer programming.

Discussion Regarding – Community Garden Update

The community garden project has been delayed because the Village found that the two lots that were planned for the garden are actually located in Glen Ellyn Countryside. Queen Bee School District owns the land but that portion of the land is in the boundaries of Glen Ellyn Countryside. The school district is working with the Village to annex the property to Glendale Heights.

Discussion Regarding – 2019/2020 Fiscal Year Budget Process

The budget for 2019/2020 fiscal year has not been finalized yet. This is a tight budget year but we are looking to ask for funds for major improvements to park paths, parking lots, Camera concession and playground structure.

Discussion Regarding – Camera Park Controlled Burn

The controlled burn at Camera Park will occur this spring. We may possibly be looking at the first weekend in April. Residents surrounding the area will receive a letter in the mail a week before the burn.

Discussion Regarding – Program Updates

Soccer – session I ended with 188 individuals and session II ended with 34 teams. Revenue goal was met. We are currently getting the outdoor fields ready for the spring league. We plan to host another soccer tournament this summer.

Dance – currently 55 enrolled.

PATH Afterschool Program - over 170 enrolled.

Preschool – over 100 enrolled.

Fitness – the month of January we ran our fitness special and 372 members either renewed or purchased new memberships.

GHYBS – the draft will be held tomorrow night, Wednesday, March 20. Registration is lower than last year but surrounding areas are seeing the same results as soccer keeps increasing. We plan to run a fall league again this year as well.

<u>Non Agenda Items</u>

Discussion Regarding – Village's 60th Birthday

The Village has been working on creating plans and events to celebrate the Village's 60th birthday. The first event will be a Park Party at the Historic House on Saturday, June 8. The actual birthday of the Village is July 13 during fest and plans are underway to make it a special evening.

Discussion Regarding – RecTrac

We are currently working with Vermont Systems to upgrade our RecTrac registration software. We will be going live on May 1 with the new version.

No further questions, comments or concerns.

Trustee Maritato moved to adjourn and Enrique Arroyo seconded the motion. The motion carried by voice vote and the meeting adjourned at 7:31 pm.