

Village of Glendale Heights  
Parks & Recreation Committee  
Regular Meeting Minutes  
January 20, 2015  
Sports Hub

**Trustee Pat Maritato called the meeting to order at 7:07 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> )	Absent
John Tejada ( <i>Parks and Recreation Committee Member</i> )	Present
Trustee 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 and Facilities)	
Bill DePue (Lead Program Supervisor - Parks, Recreation and Facilities)	
Chuck Dymbrowski (Lead Parks Foreman - Parks, Recreation and Facilities)	
Chester Pojack (Trustee District 5)	Present
Raquel Becerra (Village Administrator)	Present
Dale Hanstad (Recreation Supervisor - Parks, Recreation, and Facilities)	Present

**Approval of Regular Meeting Minutes of 10/21/14**

Joe Chambers mentioned to approve, John Tejada seconded the motion. Minutes were approved.

**Discussion Regarding - Proposed Aquatic Center Pass Fees**

Department Director Keith Knautz proposed a new pool pass pricing structure which appeals to the changing family demographics of Glendale Heights; he requested the Committee approve the proposal to go to the Village board for consideration. It was discussed that this pricing structure might penalize families who have fairly benefited from the prior "Family Pass." However, it was also noted that a price increase in general is due and that many families do not need or use all four passes for which they pay. Joe Chambers motioned to approve, John Tejada seconded the motion.

**New Parent Boards Announcement**

Keith Knautz shared the names of the 2015 season Parent Boards for Glendale Heights Spartans Football and Cheer as well as for Glendale Heights Youth Baseball and Softball. He confirmed that the Swim Team Parent Board Members will be shared with the Committee after their first 2015 meeting on January 28, 2015.

### **Discussion Regarding - Carol Stream Intergovernmental Agreement**

Keith explained to the Committee that he has met with the Executive Director of Carol Stream Park District to review the current agreement. Keith noted that it is possible the Golf Course's increased revenue of \$8,500 justifies the \$6,900 swim lesson revenue decrease. Keith will ask Carol Stream Park District to furnish an enrollment report showing the number of Glendale Heights attending Swim Lessons at Fountain View Fitness Pool.

### **Discussion Regarding - Coaching Policy**

This topic was originally introduced to the board to field interest in creating a unified discount policy for head coaches who volunteer to lead youth teams. The issue arises in that in-house programs such as basketball and soccer have offered one free enrollment to volunteer coaches per team coached. Baseball, Softball, Cheer, and Football offer no discount. One mentioned solution was a percentage discount for coaches. Additionally, Keith explained that he is conducting a survey of neighboring communities' offerings to volunteer coaches which range from nothing to a free t-shirt, or in some cases, waived enrollment fees.

In the discussion, committee member Joe Chambers pointed out that he would also like to discuss the need for a formalized (certified) coach training, code of conduct, and system for when a coach is not meeting Village expectations.

Keith assured the Committee that he and the appropriate recreation supervisors are working toward this goal.

### **Discussion Regarding - Ash Tree Removal**

Keith proudly announced that of the current 1,139 Ash Trees in Glendale Heights, only two will remain on Resident Property by the end of July. Removal started on Friday, January 16th in District 3. The removal occurs at a rate of 25 per day. Raquel Becerra thanked the Trustees for approving additional funds for the program which they did at midyear review.

### **Discussion Regarding - Program Updates**

Keith announced brief program updates. Men's basketball boasts 39 teams. Youth Basketball has 196 players. Indoor Soccer Session II has 44 teams. PATH After School currently serves 154 participants. PATH will receive an award for Outstanding On-Going Program at the Illinois Parks & Recreation Association (IPRA) Conference on Friday, January 23, 2015. Dance has over 60 participants. The Fitness Membership special has already brought in 17 new members within the first week of January.

### **Discussion Regarding - RoccoVino's Contract**

Keith added this topic to the agenda. In 2014, the Village collected a flat fee of \$2,100.00 from RoccoVino's restaurant. RoccoVino's has requested to return to the Aquatic Center Concession Stand at 5%, giving a projected revenue of \$948.00 to the Village. Keith requested that the Committee provide approval to negotiate. Keith suggested a 5% return with a minimum of

\$1,500 and 3% on revenue over \$1,500. Trustee Pat Maritato, with verbal confirmation from the Committee, agreed.

**Comments and Questions**

None.

**The Committed moved and second to adjourn, by voice vote motioned carried. Meeting adjourned at 8:05 p.m.**