

Special Meeting
of the Board of Trustees
in Conjunction with The Parks and Recreation Commission

Minutes
March 14, 2017

1. Call Meeting to Order – 7:00pm
2. Roll Call
 - a. Parks and Recreation Commission – Banaszak, Burns, Cordova, Schiefer, Tucker
 - b. Village of Villa Park – Bullewinkel, Bulthuis, Cuzzone, Kase, Taglia, Wagner
3. Approval of Minutes
 - a. Parks and Rec. Commission January 10, 2017
 - b. Parks and Rec. Commission February 14, 2017
4. Additions to Agenda – none
5. Discussion of Recreation Center
 - a. Q and A with Tom Lalonde Williams Architects
 - i. He briefly reviewed the 12/13/16 presentation that was made to the commission
 - ii. Comments about sharing facilities with district 88 and district 45 were shared along with possible needs of the Village and school districts.
 - iii. Tom LaLonde shared projects at the following locations.
 1. Geneva Park District
 2. Summit Park District
 3. Barrington Park District (Langendorf Park Fitness and Recreation Center)
 4. Pioneer Park Community Center (Arlington Heights)
 5. Elk Grove Aquatic Pavilion Center
 6. Geneseo Park District (John & Carla Edwards Aquatic Center)
 7. Oriole Park Pool (Morton Grove)
 8. Fountain View Recreation Center (Carol Stream)
 9. Recreation Center of Highland Park
 10. Monon Community Center (Carmel, IN)
 - iv. Recreation Center/Aquatic Facility for Villa Park
 1. Located at Lions Park
 2. The drawing was designed to test fit items into the available space
 3. Gym space, staff offices, fitness program space, indoor pool and outdoor leisure pool were part of the initial design
 - v. Suggestions that were made by Williams Architects
 1. Fitness centers can be a great revenue generator, but when they are located on the second floor it can be difficult to expand.
 2. Indoor competitive pools are usually designed as eight lanes
 3. Sharing of locker rooms would help extend the budget.
 - vi. Next steps
 1. Bringing together the elected officials and other stakeholders needs to happen to see the level of commitment by the various groups
 2. Extending the life of the Ovaltine TIF (set to expire in 2020) would help pay for the facilities, but all stakeholders need to agree. There would be about \$15 million dollars available that would extend the life of the TIF an additional 15 years.

3. The Village has limited bonding funds available depending on future projects
 4. I think a priorities list needs to be created with input from the Parks and Recreation Commission, the Parks and Recreation Staff, the Board and the school districts (45, 48, 88).
6. Staff Updates
 - a. Discover Dance held their recital at Willowbrook High School in February.
 - b. Daddy/Daughter dance was held at Iowa Community Center. This year's theme was Beauty and the Beast.
 - c. Spring soccer practice starts March 20th.
 - d. The DuPage Basketball Alliance will have their end of season celebration at Enchanted Castle.
 - e. GM Smith and Sons has donated \$200 for the senior programs.
 - f. Ardmore Station will sponsor the Concerts in the Park at Cortesi.
 - g. The summer brochure is being worked on.
 - h. April 22nd will be the kickoff for the Grow Healthy Villa Park. So far 13 plots have been sold.
 - i. New carpeting and painting is being planned at Village Hall, Public Works and the Police Station.
 - j. A bus that was formally used by Nedsra has been purchased by the Recreation Department to replace the van for the senior programming.
 - k. The parks department is working on a plan to address the flower beds along the Ardmore corridor.
 - l. There are funds available to make improvements at North Terrace Park.
7. New Commissioner(s) Updates – Commissioner Cordova
 - a. The new potential commissioner plans to attend our April meeting to see what our organization is about.
8. New Business
9. Update from Village Trustee Cuzzone
10. Public Participation
11. Village Board/Commissioners Comments
 - a. Commissioner Banaszak – Looking forward to meeting together to plan the new facility.
 - b. Commissioner Burns – I have the course map for the high school cross country program and am working on obtaining the map for the middle school program so as the Village works on improving the area at Highridge and Jackson, these programs can be included for consideration.
 - c. Commissioner Cordova – Excited to see the level of involvement at tonight's meeting.
 - d. Commissioner Schiefer – He would like to thank Marc Smith for his service to the Park and Recreation Commission.
 - e. Commissioner Tucker – none at this time
12. Adjournment – 9:10pm