

MINUTES OF PARKS & RECREATION ADVISORY COMMISSION
May 14, 2019
ROOM 10 AT THE IOWA COMMUNITY CENTER
338 N. IOWA AVE, VILLA PARK ILLINOIS

COMMISSIONERS: J. Banaszak, J. Burns, J. Cordova, M. Storino, R. Pesola, T. King, S. Bousum
PARKS & RECREATION LIASON: Director G. Gola **VILLAGE BOARD LIAISON:** Trustee C. Tucker
COMMISSION CHAIRMAN: J. Burns **COMMISSION VICE-CHAIR:** R. Pesola
SECRETARY: J. Banaszak **RECORDER OF MINUTES:** P. Ruiz

- 1) **CALL TO ORDER:** *Chairman J. Burns called the meeting to order at 7:00 pm*
ROLL CALL: *J. Burns, J. Banaszak, R. Pesola, T. King, M. Storino*
- 2) **PUBLIC COMMENTS ON AGENDA ITEMS:** N/A
- 3) **APPROVAL OF MINUTES:**
Motion for the approval of April 9th meeting minutes was made by Comm. Pesola and second by Comm. Storino. Acclamation vote was taken with all ayes.
- 4) **AMENDMENTS TO THE AGENDA:** N/A
- 5) **STAFF UPDATES:**
 - a) **Recreation Division- Superintendent Gina Racanelli:**
 - Staff is working on the fall/winter brochure.
 - Mom and Son Date Night at Sugar Creek Golf Course was held on Friday, May 10. A total of 66 participants (29 couples/37 boys) (in 2018, 61 participants, 29 couples/32 boys) enjoyed the 80's themed event while eating delicious food from Michael Anthony's, danced the night away with music from Coach Josh and DJ Superman, used a variety of props in the inflatable photo booth and took some swings out on the driving range. There was a wait list of 22 participants for the event. Staff is researching other location options for future Mom/Son and Daddy/Daughter dances in order to accommodate the growing programs.
 - Staff is continuing to work on Summerfest by finalizing entertainment, kids entertainment, working on publicity, securing volunteers, sponsors, vendors and more! Summerfest will be held on Friday, June 14 (6-11 pm) and Saturday, June 15 (11 am-10:30 pm). ***We still need volunteers.***
 - The annual pre-season Villa Park Aquatic Team meeting will take place on Friday, May 17 at 6 pm at the Iowa Community Center.
 - The April/May 2019 Lifeguard certification class has 12 Lifeguard candidates (compared to 8 in 2018 and 7 in 2017). COD, unfortunately canceled our training on May 4&5 and rescheduled it for May 22, 23 & 24.
 - The annual Memorial Weekend Training for the Villa Park Aquatic Team will be held May 25, 26 & 27 at both Jefferson Pool and the Iowa Community Center.
 - We have 9 teams this spring in Co-Rec Softball (we had 9 in 2018 and 7 in 2017). Games start, Wednesday, May 15 at Lions Field.
 - Pool Passes went on sale 5/1/19. Fees are the same as 2018 and 2017.

	<u>Passes sold thru 5/10</u>	<u>Revenue</u>
2019	29	\$1,507
2018	12	\$601
2017	47	\$2656

b) Parks, Buildings & Grounds Division- Superintendent Brian Roche:

- Lions Basketball courts, in quoting the project will exceed 20k, we are putting together bid specs and will take the project out to bid.
- Digital inspections, completed the software setup, we have the tablets, staff had a training today with City Reporter, staff are testing software and setting up tablets, will start using the software next week.
- Willowbrook Playground removal, removal has begun, we will store at Lot 51, schedule the removal of Westmore and re-install.
- North Terrace, most all of the projects are complete, will continue following the Willowbrook removal, some of the building exterior needs work, bollard in lot needs install, bollards on West end need replacement, parking lot repair and sealcoat, tree and landscape plans for future.
- Jefferson Pool Painted, few touch up items, working to have the pool filled next Monday.
- Staff updates, 3 Part time staff starting, staff training this Thursday morning on SDS and Right to Know.

c) Director's Report- Director. Greg Gola :

- A ribbon cutting ceremony for North Terrace Building & Park is scheduled for May 31st at 4pm.
- The VFW to host a Memorial Day event at Cortesi Depot, weather permitting.
- The Willowbrook playground is being removed and will be repurposed at Westmore Park.

6) BUSINESS:

- a)** PROS Consulting: *An initial draft of the feasibility study has been received however staff have found some spelling errors. Dir. Gola requested all questions in regards the study be emailed to him by Monday morning so he can forward them on to Leon. Pros to make a presentation on June 10th at the Village Board meeting. Discussion ensued.*
- b)** Goals through April 2020: *Comm. Banaszak asked that the 2018 goals remain listed on the website, this way residents can see what the PRAC is accomplishing. Chair. Burns asked that Comm. Banaszak condense the 2018 goals for the website.*
- c)** Commissioner terms and positions: *this item was removed from the agenda. The Village Board will be cleaning up and voting on term lengths. Chair. Burns asked for a motion, which was made by Comm. Pesola and seconded by Comm. Storino. Acclamation was taken with all ayes.*

7) PUBLIC COMMENTS ON NON-AGENDA ITEMS:

- Donna Noxon- *Inquired about USICS trucks that were out and met by Lufkin Park. Asked if the trustees would be given the draft of the feasibility study prior the board meeting. Mentioned that the PRAC agenda was posted late on the village's website on Sunday.*
- Sigita Carbonara- *inquired about outdoor gyms and tennis courts.*
- Dan Canale- *in regards to the feasibility study the private sector should be included. He felt that Recreation should solicit the YWCA to come to Villa Park. He felt the draft of the feasibility study be given to the trustees and VP President so they can prepare with questions for the presentation.*

8) COMMISSIONER COMMENTS:

- Comm Banaszak: *Nothing to add*
- Comm. King: *Mention that there was graffiti at Lions Park, he was reminded to call 911 in the future. He also mentioned that all other parks look nice. Son participates in martial arts program and expressed what a great job Master Perkins does. Also mentioned what a great job Ms. Lynn, Ms. Jo and Ms. Emily do running the Funtime Junction daycare and the Preschool program. The Preschool graduation was exceptional.*
- Comm. Storino: *Stated another good meeting. Looks forward to the ribbon cutting ceremony on May 31st at North Terrace Park.*

- Comm. Pesola: *Nothing to add. There is graffiti scratched in on the slide at the Fish Park on Harvard, she was asked to call 911 in the future.*

9) CHAIRWOMAN COMMENTS:

- Chair. Burns: *Asked that all graffiti issues be called in to 911 so police officers can make report. In regards to the agenda, it was posted at the required facilities. Unfortunately it was posted late on the websites due to glitches which Kelly maybe working with the links. The commissioner terms are being cleaned up and updated, is hopeful to post all information online. Is really looking forward to North Terrace ribbon cutting.*

10) VILLAGE BOARD LIAISON COMMENTS:

- Trustee Tucker: *asked how soon she can get a draft of the feasibility study, she will email Village Manager about it. She would like additional time to read the entire packet. She has been working with VP President Bulthis in updating all commissioner terms. Gave compliments to Brian and staff in regards to Parks being cut and ballfields looking great.*

11) VILLAGE STAFF COMMENTS:

-Supt. Roche: *Nothing to add.*

-Supt. Racanelli: *Trustee Wagner gave her a Sweep and Recycling event flyer to share.*

-Dir. Gola: *Nothing to add.*

12) ADJOURNMENT: *Chair. Burns called for meeting to adjourn at 8:23 pm. Motion was made by Comm. King and seconded by Comm. Pesola. Acclamation vote was taken with all ayes*

NEXT MEETING: June 11, 2019.