

June 14, 2012 Playground and Recreation Board minutes

Recreation Board Members Present: Phil McNally, James Less, Steve Kuhn, Eldon Leemhuis, Maribeth Manigold (Mark Astle, Director of Recreation, Ann Johnson, Director of Riordan Pool)

Others attending the meeting: Bob Shull

Recreation Board Members Absent: Rick Leese, Tess Burke, Marie McLaughlin, Andree Marie Koban

Guests: None

1. Anne reported the following about Riordan Pool:
 - a. The ship date for the handicap lift is June 27.
 - b. The Adult Swim Open House attendance was 89. The event ran smoothly.
 - c. The pool is averaging 220 attendees per day.
 - d. The Joliet swim team has booked seven dates at \$50/ date.
 - e. OHS swim team has booked 12 dates.
 - f. The Pool scored 100% on LaSalle County Health Inspection.
 - g. Steve moved to pay Dean's Dynamic Concrete \$3487.50 for work done on pool drains and waterslide removal. Maribeth second. Roll Call: All Ayes. Motion passed.
2. Steve motioned to approve the May minutes. Maribeth second. Motion passed.
3. Steve moved to accept May Recreation financial report. Maribeth second. Roll Call: All Ayes. Motion passed.
4. Steve motioned to accept the pool financial report. Eldon second. Roll Call: All Ayes. Motion passed.
5. Commissioner's report: none
6. Director's Report
 - a. Parks
 - i. 194 children attended movie, 65 attended play-day at Fox River Park.
 - ii. Attendance at parks with supervisors is averaging 8 children with many more for crafts days.
 - iii. Bus transportation through the grant working well.
 - b. Programs
 - i. Mark gave Rec board members copies of 2012 Rec brochures.
 - ii. Processed approximately 1550 registrations so far.
 - iii. Mark requested that the board accelerate development of new soccer field.
 - c. Softball
 - i. Mark announced Ray Gerkitz resignation and discussed reorganization of softball responsibilities.
 - ii. Mark told Rec board that the soft softballs had been sent back and replaced with hard softballs.
7. Old Business – none

8. Long-Range Planning and Board goals
 - a. Long-Range Planning – Eldon asked that park inspection reports be completed so that Tami can submit the Rec board plan to council for approval.
 - b. Lincoln-Douglas Complex
 - i. Phil reported he is meeting with Alliance fencing to begin fencing work at the diamond east of Masinelli.
 - c. Bike Paths – None
 - d. Future Parks – None
 - e. Long-Range Planning – None
9. Committee Reports
 - a. By-laws – none
 - b. Finance – none
 - c. Parks
 - i. New equipment for Varland is in storage to be installed once the little league season is over.
 - ii. Eldon suggested that money from development should be used to purchase equipment for Hollywood Park.
 - iii. Phil discussed proposed sidewalk improvements at Varland Park.
 - d. Programs
 - i. Phil motioned that American Little League, National Little League, Pony League be paid \$2500 maintenance money. Steve Second. Roll Call – All Ayes. Motion passed.
 - ii. Steve moved to pay OBB \$2500 maintenance money. Eldon second. Roll Call: All Ayes. Motion passed.
10. New Business – none
11. Meeting adjourned.