

RECREATION COMMISSION MEETING
Monday, March 7, 2016

COMMISSIONERS ATTENDING

Jim Koch, Chair
Brian Piper
Jessica McGinnis

OTHERS ATTENDING

Tracy Alden, Director of Recreation
Rita Ligeikis, Recreation Coordinator
Alice Gallagher, Village Trustee

Absent

Heidi Burtner
Al Fink

CALL TO ORDER: J. Koch called the meeting to order at 7:09 p.m.

APPROVAL OF MINUTES: The Commission reviewed the minutes from the February 1, 2016 meeting.

MOTION: J. McGinnis motioned and B. Piper seconded the minutes from the February 1, 2016 meeting be approved as written. The motion passed unanimously.

CITIZENS COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

REPORTS:

1) RECREATION DIRECTOR AND STAFF REPORTS

A. Program Session-: R. Ligeikis stated that Session 2 is going smoothly. We will be losing one of our EC instructors, Marina Torres Nemeth, in April. She is taking a job at Laidlaw School. One of our other instructors will be taking over her class.

B. Lacrosse: T. Alden stated a contract for Rich Mars is in the Correspondence file. P. Florczak is working on Exhibit A - No Competition Clause, with all the details. There will be a formal resolution in April.

C. Basketball- C. Spartz/Spring: T. Alden stated that C. Spartz will be a contractor. He has started a new Spring Basketball program. Tryouts were held and personal videos were sent to the participants who made the teams. There are 8 teams so far. Coach's reactions were positive to the changes and fees will be waived for coach's kids. T. Alden stated that he likes the energy and enthusiasm that C. Spartz brings to the program.

D. Senior Programs: M. Cagney has been sending an email when one of the seniors pass away. T. Alden stated a senior called the office to complain about Mic being rude. He followed up and determined the complaint unfounded.

E. Special Events – Sweetheart Dance: R. Ligeikis stated that this year's dance had record numbers due to it falling on Valentine's Day. Next special event will be the Spring Coloring contest. Entries are due on March 21st.

F. Tower Trot: T. Alden stated that he is having B. Piper work on water stations for the race. R. Ligeikis stated that she is working with Jackie Stoll on the Virtual Event bags. The VEB can be sent out twice. We just have to decide the best timing.

G. Summer Brochure-T. Alden stated that the brochure will be online this Wed and be mailed next week. Resident registration is April 8th.

H. Evaluations- online, reviews: T. Alden stated that he passed out a draft of the Winter evaluations for review. R. Ligeikis stated that she checked with RecTrac and evaluations can be sent out after a program if it is initially set up that way. Reviews and ratings, for example, with stars are not something they offer, nor is it an appropriate format for what we seek.

I. Capital Projects Update: None.

J. Complaints/Comments: None.

- 2) BUDGET: T. Alden stated that he may need to do a budget amendment for C. Spartz.
- 3) PARK DISTRICT BOARD MEETING: T. Alden stated that they are working on refinancing some bonds. He also stated that J. Robinson has had a very positive influence on the park district. In addition, they will be doing some summer programming. The minutes are in the Correspondence folder and the next meeting is scheduled for 3/8/16.
- 4) S.E.A.S.P.A.R: T. Alden stated that SEASPAR is celebrating their 40th Anniversary. We hosted their February meeting and will have their Anniversary panel on display at the Rec Center in April. The board packet is in the correspondence folder and the next meeting will be held on 3/15/16.
- 5) GRAND AVENUE COMMUNITY CENTER & WSCCA: T. Alden stated the WSCCA has voted to dissolve with some understandings. The Village attorney has drawn up a Resolution. The next meeting will be held on 3/10/16.
- 6) CHAIRMAN AND COMMISSIONER'S REPORT: None.
- 7) TRUSTEE AND BOARD REPORT: A. Gallagher reported that the Village approved a 4 month extension to Foxford for submittal of the final plans. They have reduced the units to 28 condos with 2 parking spots each.

CORRESPONDENCE: The following items are included in the correspondence folder: Village Board Agendas-Feb 8 & 22, Park Board Packet-Feb 9, SEASPAR Board Packet-Feb 16, WSCCA Board Packet.

COMMENTS:

The next meeting is scheduled for Monday, April 4 at 7:00 pm at the Western Springs Recreation Center.

ADJOURNMENT: B. Piper motioned, J. McGinnis seconded that the meeting adjourned at 7:57 pm. The motion passed unanimously.

Respectfully Submitted,

A handwritten signature in blue ink, consisting of the letters 'R' and 'L' in a cursive, stylized font.

Rita Ligeikis

Recreation Coordinator/Commission Secretary