

RECREATION COMMISSION MEETING
Thursday, July 7, 2022

1. CALL TO ORDER: E. Piotrowski called the meeting to order at 6:04 p.m.
2. ROLL CALL: Commissioners present: Erin Piotrowski, Martin Healy and Winifred Lyday
Absent: Kevin Collins and Matt Pinkham. Also present: Recreation Administrative Coordinator, Ryan Harrison, Recreation Program Manager, Rita Ligeikis, Recreation Supervisor, Mike Kenny, Director of Recreation, Aleks Briedis
3. APPROVAL OF MINUTES: The Commission reviewed the minutes from the March 3, 2022 meeting. W. Lyday motioned and M. Healy seconded that the minutes from the March meeting be approved as written. Roll call was taken and the motion passed unanimously.
4. CITIZENS COMMENTS: None.
5. OLD BUSINESS: None.
6. NEW BUSINESS:
 - a) Resolution 22-___ Approving and Authorizing the Execution of Consent to Assignment and Amendment Between the Village of Western Springs, Grand Avenue Preschool and Day Care, Inc., and Premier IL Western Springs, LLC: Director Briedis stated that Mary Rizzardini who has owned and operated Grand Ave preschool for over 30 years was wanting to retire at the end of April 2022 and decided on a company called Premier to take over the preschool. The Village attorney has done research on the company and all has checked out. Premier will keep the same name, staff and pricing. The biggest change will be in HR support and payroll. This will be a 1year contract reoccurring for 3 years. It will go to the Village Board on Monday. W. Lyday asked if it is written in the contract that the staff will stay the same. Director Briedis replied that it was not exclusively written in the contract, however from his research of the other preschools that Premier purchase, the staff stayed the same. W. Lyday asked if a financial analysis was completed on the company. Director Briedis stated that Attorney Jurusik thoroughly researched the company and there were not any worries about their financials.

E. Piotrowski motioned and M. Healy seconded that the contract move forward. Roll call was taken and the motion passed unanimously.
7. REPORTS:
 - a) DIRECTOR BRIEDIS: Director Briedis gave an overview of his written report which included summer registration, program highlights, Tower Trot, onboarding of summer staff including R. Harrison, prepping for fall brochure, replacement of security cameras, and the retirements of Pam Florczak and Mary Rizzardini.

- b) PROGRAM MANAGER LIGEIKIS: R. Ligeikis gave a summary of her written report which included an overview on the Winter/Spring Early Childhood classes, classes with high registrations and cancelations as well as classes coming back and new classes planned for Fall of 2022.
- c) SUPERVISOR KENNY: M. Kenny gave of summary of his written report that touched upon the expansion of the house Basketball league, sports programs with high enrollments, popular adult programs such as Pickleball and Men's Open Gym. In addition, that Lacrosse is going through a rebuilding phase and plans for Fall 2022 athletic programs.
- d) ADMINISTRATIVE COORDINATOR HARRISON: R. Harrison gave a summary of his written report which included tasks that he has accomplished so far and projects he plans to work on in the near future.
- e) TRUSTEE AND BOARD REPORT: Trustee Chen not in attendance. See <https://wsprings.com/AgendaCenter> for specific minutes. The next Village board meetings are as follows: July 11 & 25.
- 9) COMMISSIONER COMMENTS: None.
- 10) OTHER: B. Kartsmark from the Park District stated that they will be hosting Rocking Rhapsody on July 16 from 2-8 pm. They are in need of volunteers for this event.
- 11) NEXT MEETING: The next Recreation Commission meeting will be held on September 1, 2022.
- 12) ADJOURNMENT: M. Healy motioned and W. Lyday seconded the motion to adjourn the meeting. Roll call was taken and the motion passed unanimously. The meeting adjourned at 7:08 pm.

Respectfully Submitted,

Rita Ligeikis
Recreation Program Manager/Commission Secretary