

RECREATION COMMISSION MEETING
Monday, October 5, 2020

1. CALL TO ORDER: E. Piotrowski called the virtual meeting to order at 7:03 p.m.
2. ROLL CALL: Commissioners present: Erin Piotrowski, Matt Pinkham and Kevin Collins
Absent: Chris Krohe and Jim Mikulich. Also present: Recreation Program Manager, Rita Ligeikis, Recreation Supervisor, Mike Kenny, Director of Recreation, Aleks Briedis, Village Trustee, Nicole Chen.
3. APPROVAL OF MINUTES: The Commission reviewed the minutes from the August 3, 2020 meeting. K. Collins motioned and M. Pinkham seconded that the minutes from the August 3, 2020 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. Mattix Music Contract: A. Briedis reported that he had been contacted by Mattix Music who is interested in being a new tenant at Grand Ave. However, to make the 6 tiny rooms more practical and user friendly, we will create 3 bigger rooms. Pictures of the rooms were shown to the Commission.
 - b. 845 Design Proposal: A proposal was composed to combine and update those rooms at Grand Ave. It is estimated to be about \$75,000. Mattix Music is estimated to bring in about \$25,000 a year so it would be paid off in 3 years. We would have to dip into our reserves for this project. Some discussion ensued and the Commission recommended to move forward with the project.
 - c. FY2021 Budget: The draft of the proposed FY 2021 budget is included in the packet. A. Briedis had a meeting with the budget committee this afternoon. He reported that the COVID impact on our budget has been about \$82,000. He also explained how he changed the budget accounts and did an overview of each line item for the Commission.
7. REPORTS:
 - a) DIRECTOR BRIEDIS:
 - i. SEASPAR Sensory Room: The Sensory Room is just about finished. The Grand Opening will be held on 11/17. It will be limited to 50 people and tours will be available for 2 – 3 people at a time.
 - ii. RecDesk: We have been using RecDesk as an attendance system for our Fitness classes. Participants have to create an account and check in to each fitness class they desire. We also had participants register for our Halloween Party in this new software to establish more households.
 - iii. Other: A. Briedis is waiting for the Finance Dept. to set up the merchant service and link our new accounts in the new software to MUNIS.

b) MANAGER LIGEIKIS

- i. Fitness Classes: Fitness classes at the Rec will be coming inside soon. The max for participants is 25. There are 4 different classes. There are also various Yoga classes and Fitness workshop at Grand Ave. Class max is 10-15.
- ii. Safety Days: The Police Safety Day on 9/14 was very successful with 20 participants, 2 groups of 10. The Virtual Safety Day ran with 4 participants hosted by Abby McEntee.
- iii. Halloween Party: The event sold out in a matter of hours. It includes games, a craft table, strolling entertainment, Sno cones by Tropical Sno and a goodie bag. There are 2 timeslots with 50 as a max for participants. We are looking to expanding or adding a day.
- iv. Oct/Nov brochure: This edition is online and we will adding Nov and Dec classes to it.
- v. Summer Financial Report: Currently being worked on.

c) SUPERVISOR KENNY

- i. New lacrosse Director of Coaching hired: Jim Juchinski, has 14 + yrs. experience will all ages of lacrosse and is currently the head boys lacrosse coach at St. Rita High School. He started just a few days ago.
- ii. Blazers and Wildcats travel basketball starts in November. Teams will practice twice per week and play intra-squad scrimmages on Saturdays & Sundays. Last year we had 91 kids in the travel program, this year we have around 140 kids enrolled in the program.
- iii. Fall programs are going pretty well, we had 10 enrolled in Nerf Football, 6 enrolled in Snag Golf, 16 enrolled in Pee Wee soccer, 6 enrolled in Pee Wee Tennis, 10 enrolled in Lil Pint Soccer, 15 enrolled in Intro to lacrosse and 17 enrolled in Fall Travel Lacrosse.

8) PARK DISTRICT BOARD UPDATE: No report.

9) TRUSTEE AND BOARD REPORT: Trustee Chen reported on various Village business. See [Village website](#) for specific minutes. The next Village board meetings are as follows: Nov 9th & 23rd.

10) COMMISSIONER COMMENTS: None.

11) NEXT MEETING: The next virtual Recreation Commission meeting will be held on Monday, Nov 2nd at 7 pm.

12) ADJOURNMENT: A roll call was taken to adjourn the meeting at 8:27 pm. All in favor. The motion passed unanimously.

Respectfully Submitted,

Rita Ligeikis
Recreation Program Manager/Commission Secretary