

**Village of Antioch Park Board Meeting**  
**Wednesday, September 15 2010**  
**Village Hall 874 Main Street, Antioch, Illinois**  
**7:00 p.m.**

**The regular meeting of the Village of Antioch Park Board convened by Jim Weber and was called to order at 7:09 p.m.**

**Members Present:**

Jim Weber  
Wanda Utter  
Cindy Bucci  
Cedric Johnson  
Wayne Foresta  
Gina Wolf

**Others Present:**

Mike Kudla, Parks Director  
Shawn Roby, Special Events  
Debbie Foerster, Program Supervisor  
Laura Roby, Secretary

**Members Absent**

**Pledge**

**Approve Minutes from July 20, 2010 regular meeting as presented.**

*After grammatical errors were corrected, a motion was made by Wayne Foresta and seconded by Cedric Johnson for the July 20, 2010 minutes of the Village of Antioch Park Commission Board meeting to be approved.*

**Communications**

Tom will be unable to attend a board meeting for a farewell celebration due to him teaching a college course on Wednesday nights. Mike will email Tom; we could possibly move the meeting to a Thursday.

***Reports***

**Chairman**

Chairman Weber revisited the question of whether or not KLM builders owe us trees. Mike Kudla said that we already received the money for that project but he will double check with Dustin. Mr. Weber also verified that the pool will be open for 2 more years. Director Kudla replied that it should last for two more years. It will need to open "as is" next season but he doesn't see us getting a new pool in less than two years. Mr. Weber asked if we called PHN about plans for a new pool since they have already done drawings. Mr. Kudla said that PHN will be one of the companies receiving the request for qualification letters. The pool will need new metal doors on the chlorine tank if we are going to use it and there is a two inch crack in the building that should be fixed. Shawn Roby said that it has already been looked at. Mr. Weber also verified that only two public works employees are certified to work on the pool. Mr. Kudla said yes but they talked about having more get certified, he may do it also. The grant money will be held for the pool and the Village will apply for another grant when the money comes in, however staff feels it will be very competitive. The Garden club will be asked if they are willing to complete a Village tree inventory.

**Parks Director**

Discussion of Fees, Summer Day Camp - Cindy Bucci is worried about families that are tight on cash, raising the fee \$100 a month may turn some away. Wayne Foresta asked if it was necessary to raise fees, if the program still operates in the black. Ms. Bucci looked into household income averages of the other towns researched and all have higher averages. Wayne suggested raising the fee half of the proposed price. Cedric Johnson suggested initiating a fee for extended day and keeping the base fee the same.

Following lengthy discussion, Wayne Foresta made a motion that the Summer Day Camp early bird fee be raised to \$3.00 a day. The daily fee should remain at \$25.00 with the hours being 8:30-4:30 p.m. An extended day fee will be initiated from 4:30-6:00 p.m. at \$3.00 a day. Wanda Utter seconded the motion. (All in favor)  
Discussion of Fees, Camp Crayon – Staff proposed a fee increase of 8%. It was stated that Camp Crayon is a program selected by parents that do not rely on it for child care, Cedric Johnson suggested an increase of \$5.00 which is a 5% increase. It was also suggested that the Board review fees for all programs each year.

Cedric Johnson made a motion for the Camp Crayon fees to be raised by 5%. Wanda Utter seconded the motion. (All in favor)

Summer programs registration report- The Board reviewed the report. Most participation increased.

Aqua Center end of the year report- the Board reviewed the report. Mr. Kudla will look into the number of swim lesson participants.

Aqua Center request for qualifications- The RFQ was included for review by the Board. The RFQ was sent to ten architects. Three firms will be selected for interviews. Mr. Kudla will look into the deadline for the grant applications.

### **Special Events Report**

Concerts- Next year there will be a total new line up to bring in some new talent. The weather was good.

Farmers Market- The Market may be moved to the Pitman property next year. The last market will be held September 30.

Battle of the Bands- The event went well. Staff will restructure the finals next year.

Wine Walk- 250 tickets were sold. Tickets sold out in 3 days. The event will be held Sept 25 with 15 vendors.

Registration will be held from 12-1pm with the walk from 1-4:30pm

Movie in the Park- The August movie was rained out and rescheduled for September 24. The movie will be Monsters vs. Aliens with a start time of 8:15pm. Open Arms Mission will be selling popcorn and soda.

Family Kite Fly- The event will be held October 2 at Tim Osmond Sports Complex from 11-5pm.

Fall Fest- The event will be held October 9 at the band shell. This year we will be adding a pumpkin coloring station. The band Infinity will anchor the entertainment. The library will be hosting events throughout the day such as a blood drive, wine tasting and book sale. The Senior Center will be hosting bingo.

The Homecoming parade will be held on Thursday October 14. Staff is meeting with the high school to discuss the parade route.

### **Financial Reports for Periods Ending-July 31, 2010**

Financial Reports were reviewed.

### **Other Business**

Cindy discussed bottle shaped recycling containers she saw at a park. The Board thought it would be a good addition to our refuse containers. Mr. Kudla noted that the Village formed a "green committee" that can look into the containers. Cindy said she would forward the information to the Director.

### **Adjournment**

There being no further business to come before the Village of Antioch Park Board, **Gina Wolf made a motion to adjourn, and was seconded by Cindy Bucci.** The meeting was adjourned at 9:05 p.m. The next meeting will be held on Wednesday, October 20, 2010 at the Village Hall in the Board Room at **7:00 p.m.**

---

**Jim Weber, Chairman**

---

**Laura Roby, Secretary**