Village of Antioch Park Commission Meeting Municipal Building: 874 Main Street, Antioch, Illinois Tuesday, March 22, 2011

CALL TO ORDER

The regular meeting of the Village of Antioch Park Commission was called to order at 7:07 p.m. by Chairmen Weber

PLEDGE OF ALLEGIANCE

The Antioch Park Commissioners led the Pledge of Allegiance.

ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Commissioners were present: "Angela Brooks, Gina Wolf, Jerry Johnson and Angela Brooks. Wanda Utter, Cedric Johnson, Cindy Bucci and Chairman Jim Weber. Others present were: Parks and Recreation Director Mike Kudla, Special Events Coordinator Shawn Roby, Recording Secretary Toni Galster, Village Board Liaison George Sakas,"

APPROVAL OF MINUTES

Member Cedric Johnson moved, seconded by Member Gina Wolf to approve the January 19, 2011 meeting minutes as corrected. Upon voice vote: 6_Ayes. _0_ Nays. MOTION CARRIED. After grammatical errors were corrected, a motion was made by Cedric Johnson and seconded by Gina Wolf for the January 19, 2011 minutes of the Village of Antioch Park Commission Board meeting to be approved.

COMMUNICATIONS

No report.

REPORTS

Chairman Weber

Chairman Weber questioned the Basketball program, when does the program start? Will it stay at the Antioch High School; Director Kudla explained that it will continue in the fall, he is worried that we might take away from the other schools. Chairman Weber inquired about the budget and what to expect for profit. Next month is April; the commissioners should be checking their assigned parks, making a list of repairs and other things that need to be done. Director Kudla mentioned the walk through should start in May.

Parks and Recreation Director Kudla

2011/2012 Budget: Included in the draft is a list of programs and events budgeted for the coming year. In the past there is no mechanism in place to account for expenses incurred for each individual program. Beginning this May, the staff and Board will receive a regular report on the status of each program throughout the year. The programs now have codes assigned to them. We will know what we spend on everything from supplies to wages for each program offered.

Discussion of Pool Use: We received a request from the local KinderCare to bring 125 children to the pool. This request is to have exclusive use of the pool for 1 or 2 hours during the regular business ours. The pool would have to open late at 1:30pm for one day only. We have never rented the pool during open swim time because season pass holders expect the pool to be available. The Village could pick up \$375.00 for the rental. This might be something to consider for next season, approaching other Day Care facilities. The Parks Department could email all Pool Pass holders in advance to notify them that the pool would be closed during special events, such as private parties and swim meets.

Discussion of Scholarship program: The Spring/Summer brochure is out; in the brochure, information regarding the scholarship program is on the last page, we anticipate receiving only a few inquires this year, but more once people start learning more about it. At the February Village Board meeting the scholarship programs was approved but suggested a two person committee of the Park Board work with the Director to review the applicants. The applications will have a number assigned to them and the name removed to keep the process confidential. Mr. Kudla started in order to expedite the review of applications; we will need to meet during the work day on fairly short notice.

Special Event Supervisor:

We sold only 572 Daddy Daughter Dance tickets this year. Shawn plans on speaking with the other school in the area and try not to plan the same type of event in the same month for next year.

The Mother / Son Bowling Party was a big success, 158 tickets sold, making it a sell out. Easter is coming up in April; we need help at the parade and Easter Egg Hunt. District #34 will be holding a Duck Race following the egg hunt. Arbor Day has been cancelled this year; the Village of Antioch did not meet the quota for purchasing and planting trees this year. We still don't know where the 4th of July parade will be held. At the Village Board meeting there was talk of cancelling the Fall Fest, and Movie in the Park.

The Village Board is also considering changing the concert series to be every other week.

The Board would like to see where we could make cuts on the 4th of July activities, possibly requiring the Bank to reimburse the Village for the wages spent for on Police and Fire personnel. These fees will help offset costs to have them. There will be a fee again this year if anyone plans on being in the 4th of July parade and they do not have a float. Anyone with a float will not be charged. We will also be collecting donations from local business.

Farmers Market starts June 16th. This year Salute the Troops will be performed by the Great Lakes Naval Band.

Financial Reports

Financial Reports for the period ending February 28 2011 were reviewed.

Other Business

Gina Wolf Questioned the Bulls camp, will the kids in the class be going to the Bulls game during the class or after the class. Gina also mentioned that she would like to see for next year an action shot for the picture, such as a dancing picture, it could be set up in the gym instead of the cafeteria. Chairman Weber agreed with this. Cedric Johnson mentioned this year Trevor Creek will have a Relay Race in May/June. Cindy Bucci mentioned that since we don't have an Arbor Day this year, we as a community should get involved with the Earth Day clean up. Cedric Johnson also added to the Earth Day clean up, that the kids should show up with their parents to clean and have some kind of competition, a penny for each butt collected.

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There being no further discussion, Member Cedric Johnson moved, second Member Angela Brookes to adjourn the Park Commission meeting at 8:22 p.m.		
 Jim Weber Chairman	Toni Galster, Secretary	