Village of Antioch Park Commission Meeting Municipal Building: 874 Main Street, Antioch, Illinois Wednesday, February 22, 2012

CALL TO ORDER

The regular meeting of the Village of Antioch Park Commission was called to order at 7:01 by Chairman Jim 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, Jerry Johnson, Gina Wolf Will Martino, Cindy Bucci, Cedric Johnson, Cindy Bucci, Others present were: Program Supervisor Libby A Baker, Recording Secretary Toni Galster, Absent were Director of Parks & Recreation Shawn Roby.

APPROVAL OF MINUTES

Member Angela Brooks moved, seconded by Member Cindy Bucci to approve the January 18, 2012 meeting minutes as corrected. Upon voice vote: 6 Ayes. 0-Nays. MOTION CARRIED.

COMMUNICATIONS

No report.

REPORTS

Chairman Jim Weber:

After speaking with Shawn Roby, the decision to have a master plan for all of Antioch's parks was decided. The Park Board members need to go to their assigned parks and report all necessary repairs, and anything else that would need replacing. This information should be sent to Shawn before the next board meeting in March.

Program Supervisor Report / Libby A. Baker

Director Roby, Village Administrator Jim Keim, Program Supervisor Libby Baker and Park Board Chairman Jim Weber met with the top 4 Architects. Jim felt the process went very well. At the end of the meeting everyone choose the same Architect, Studio GC. The Village Board will need to approval this choice. Once approved, the plans will be sent to the state for approval, which can take anywhere from 3 to 4 months for approval. Studio GC have a few different ideas for the Antioch Pool, 1 Slide, 1 Deep water Slide, 1 Shallow water Slide, and room for expansion for an additional slide. The bathhouse will not be torn down, but instead remodeled. The pool will be in the same location, 6 lanes, zero depth, L shape. Studio GC will work with what the Village can afford. The existing well will be used, only the concrete will be moved. In the beginning a portable concession stand is in consideration. There are no drawings yet, but the possibility of a spray park could be in our expansion plans. The Architect took measurements so the price might have been on the high side. Steve Crocker is a young and very excited partner. Steve will be taking cost measures each step of the construction. The one thing that will take the longest is the States

approval. Until the state hires additional help, the process will be slow. Once the approval passes, the Public questions will be sent out for additional comments.

The Daddy Daughter Date Night was very successful, even though the numbers were down this year from last year. Ticket sales didn't pick up until the last week before the dance. An extra 100 tickets were sold days before the dance. There were 12 phones messages on the day of the event. Ticket sales were down due to the surrounding communities having their Daddy Daughter Dance the same time as ours. Once they filled up, they called Antioch. The girl scouts told their girls that they needed to go to their dance to earn a badge, but once they filled up and could not take any more reservations, they said if they go to Antioch's dance they would earn that same badge. Finally number for the Daddy Daughter Date night was 464.

The Winter Wine Walk was bigger then any other wine walk. 23 - Locations and 400 participants.

Special Events coming up: Mother Son bowling on March 25, 2012, right now there are 135 tickets sold. The Easter parade, Camp Crayon Registration will be on March 10th. This will be a first come first serve situation again. The new brochure is completed, printed and already being sent out to people who call in for additional information. Libby was hoping to have an open house this year for parent to stop by to check out the camp crayon building, but unfortunately the schedule at the Scout House with the Scout will not work out this year. So next year Libby hopes to have an open house before registration begins. February was Dental Hygiene month, the kids love it. Earlier this Month Libby went to the IAPD conference, membership is paid for all the Village Park Board members, this is a great event, and Libby encourages all members to try to attend the next conference. Libby also mentioned a link that is on IAPD website that is worth watching. www.ilparks.org The music in the video is The Man in the Mirror, showing people recreating in their home towns.

Two weeks ago, Shawn and Libby attended a Legislative breakfast in Vernon Hills. State Representative Carol Sente, Lake County Member Linda Pedersen and Lake County Board Member Sandy Cole were speakers at this breakfast. Libby felt this was a great networking event and found the ideas that were shared were just what she needed for our Parks and Recreation. State Representative Sente informed Shawn that the Village of Antioch could re-apply for the Parks grant.

Financial Reports

Financial Reports for the period ending January 31, 2012 were reviewed. The budget this year is going in the right direction.

Other Business

Cindy Bucci asked about the Forrest Pressure and the Parks Department. Are these two entitles were together or separate. Libby informed her that they are separate entities. Cindy met with Shawn regarding the Car raffle. Shawn is working with a Media company to bring this fundraiser to another level. The price for the tickets has not been decided yet, but it looks like \$25.00 will be the price. Shawn is checking prices for Radio and TV ads. It looks like the Park Board will be hiring a Managing Firm to handle to fundraising for the pool.

The board agreed that if the only problem with the Daddy Daughter Dance Night is the photographs, so if the dance would start a half hour earlier for the pictures taking, and then the

dance could be all of 2 hours. The board agreed on taking the pictures when they first arrived, in the hall way.

Angela Brooks: At the HOA meeting in her subdivision at the Clublands, Neumann homes deeded Heartland Park to the Village of Antioch. The only thing the Village does at the park is mow it; the HOA maintains the park by planting plants. This park was never supposed to be deeded to the Village. Will Martino told her to have Jim Keim look into the PUD documents to see what can be down about this situation. Angela believes that the Village wants to give it up. Will the Park Board have a say in the matter, and can they do anything about it?

Gina Wolf is not in favor of changing the Daddy Daughter Date Night to October. After talking to a few friends, they are all in agreement that October is a crazy month for most Antioch Residents. The best months to have it would be January or February. Gina mentioned that the March Park Board meeting is the same day as her daughter's birthday, she is not sure if she will be attending the meeting.

Will Martino: There is a location in Springer Park that the Slew has clogged again in the large pond near the water retention. The water flows toward the Redwing subdivision. Will asked what kind of BMP is in this area. He is currently working with the Lake County Storm Water Management to figure out a solution for this problem. He also asks has this happened anywhere else in the Village, and what was the outcome.

Jim Weber: The fundraising meeting for next month has been put on hold; Jim hopes that next month the architect should have the drawings of the pool. If the drawings come in sooner then a special meeting should be planned. Jim mentioned that he will be working on March 21, 2012 so he will not be a March's Park board meeting.

<u>Adjournment</u>	
There being no further discussion, Member Gina Wolf moved, seconded by Member Martino to adjourn the Park Commission meeting at 7:40 p.m.	
Chair Person Jim Weber	Toni Galster, Secretary