

Village of Antioch
Park Commission Meeting
Municipal Building: 874 Main Street, Antioch, Illinois
Wednesday, April 25, 2012

CALL TO ORDER

The regular meeting of the Village of Antioch Park Commission was called to order at 7:06 p.m. 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, Gina Wolf, Jerry Johnson, Cedric Johnson who came in late, and Cindy Bucci. Absent: Commissioner Will Martino. Others Absent: Parks and Recreation Director & Special Event Coordinator Shawn Roby. Others present were: Recording Secretary Toni Galster, Program Supervisor Libby Baker.

APPROVAL OF MINUTES

Member Gina Wolf moved, seconded by Member Cindy Bucci to approve the February 22, 2012 meeting minutes as corrected. Upon voice vote: 4 Ayes, 0- Nays. Motion Carried.

Member Cindy Bucci moved, seconded by Member Jerry Johnson to approve the March 21, 2012 meeting minutes as corrected. Upon voice vote: 4 Ayes, 0- Nays. Motion Carried.

COMMUNICATIONS

No report.

REPORTS

Discussion of the "Park Improvement Wish List" was handed out. Improvements that were done last year are highlighted. * Centennial Park: power wash and seal pavilion the entire playground need to be resealed as well. Will put on a work list spring of 2011 – fall. * New garbage cans (capital) purchased by not installed. The rest of the list has not been done yet.

The Master Plan, Chairman Jim Weber spoke with Director Shawn Roby about what needs to be done at each park. As stated at the last Park Board meeting, there is a filing cabinet at the Parks office that has a file for each park. Each commissioner has been assigned a park; their job is to put together a report on their Park. In the file, the commissioners will find the history and any maintenance/repairs that have been done in their park. The report must include, history, past maintenance/repairs, and future needed maintenance/repairs and other items from their wish list. This report is needed as soon as possible. Shawn needs to present this report to the Village Board in order to get it on next year's budget. Chairman Weber mentioned that Centennial Park has wood that needs to be replaced; the Saw Mill has tree markers that need to be replaced. North Park's volleyball court needs weeding. Jensen Park has minor repairs, and Pedersen Park has broken trees that need to be removed.

Chairman Weber went over the assigned parks, Angela Brooks has Williams Park, Will Martino has North Park and Osmond Bros Park, Jerry Johnson has Jensen Park, Gina Wolf has Centennial Park, Cedric Johnson has Trevor Creek, Cindy Bucci has Pedersen Park and Chairman Jim Weber has The Saw Mill.

Directors Report

Director Shawn Roby was absent so Program Supervisor Libby Baker gave the directors report.

Pool updates: The new Aqua Center project has received conceptual approval from the Village Board and will now move forward making specific design decisions. The Construction documents will be ready for the May 7, 2012 submittal to the Illinois Department of Public Health. Bids should go out around May 14, 2012 with construction to begin late August 2012.

New Staff: Lisa Rizza has been hired for the Parks department. She has been hired to assist Toni with registration and office duties. This way Toni will be free to help Shawn Roby with the Special Events.

Summer Day Camp registration had a few changes this year. The feedback that Libby has received was that the parents were not happy about the vacation policy and that they could not pick and choose the days that they wanted or needed. Director Shawn, Libby and Toni spent hours and hours trying to come up with solutions that will make everyone happy without changing the format of the camp. A solution was agreed that each camp will be able to add days or take off days to accommodate their schedule on May 7, 2012 as long as it's consistent throughout the entire session.

Vacation discounts are now available to the campers. There are 4 options ranging from 1 day to 5 days that the parents will be to sign up for as long as they submit a vacation request form before the next session in order to have their payment pro-rated for that session. The day of registration, Libby and Shawn agreed not to charge the parents for the pool pass. At noon on April 21, 2012 a wait list was started for the Antioch Adventurer camp with 10 campers on it. Camp Sunshine has a few openings left. Libby is in the process of hiring staff for the summer day camp. Faith Lutheran Church agreed to have the Kiddie Kamp at their location starting in June. This camp is for children 3 to 5 years old. This will be a half day camp, held on either, Monday Wednesday and Friday or Tuesday and Thursday. Three people have signed up for the class already. Camp Crayon is still accepting registrations. Numbers are down from last year, so the BK PM class may be discontinued. An enrichment class will be offered to the BK AM class in place of the BK PM class. Libby has been working with Digital Edge for a Camp Crayon sign that will be hung on the building, but they are very expensive. Libby is now considering a wooden sign to be placed in the front yard.

Shawn needs an update on the Park Commission schedule of meetings. Changes are: May 16th, October 24th, November 14th, and December 12th for the year 2012.

Financial Reports

Financial Reports for the period ending March 31, 2012 were reviewed.

Other Business

Angela Brooks walked Williams Park, there were wires lying around the park and should be picked up. The basketball next is missing; the bench has a board missing. The bouncy ball doesn't work. The Teeter Totter is broken.

Jerry Johnson wants to know if the Waves pay to use the pool, and if the Village staff's the pool while the Waves are practicing.

Gina Wolf would like to start selling the raffle tickets but at what price? Cindy Bucci hasn't heard from the marketing firm yet, will the tickets be sold 3 different levels? Gina also asked if the AYLL will move their trailer from Williams Park, and if the Public Works could make signs for the bathrooms at the parks with hours of operation on them.

Cedric Johnson has requested that Public works bring more mulch to Trevor Creek. He would also like a Park sign with the rules on it.

Cindy Bucci would like to capture the most with the raffle tickets. Cindy would like to see it on 3 different levels, Silver/Gold/Platinum. Employees and family members will be eligible to win any of the prizes because there is a marketing firm handling the raffle and not the Village. Cindy would like to see all Park Board Commissioners responsible for selling the tickets.

Libby mentioned that Shawn has the some of the guys from Public works working in the Pedersen Park, the Bandshell repairing things, and at the Parks office building shelves in the basement for storage.

Adjournment

There being no further discussion, Member Gina Wolf moved, seconded by Member Angela Brooks to adjourn the Park Commission meeting at 7:58 p.m.

Acting Chairman Gina Wolf

Toni Galster, Secretary