

**Village of Antioch
Park Commission Meeting
Municipal Building: 874 Main Street, Antioch, Illinois
Wednesday, October 24, 2012**

CALL TO ORDER

The regular meeting of the Village of Antioch Park Commission was called to order at 7:05 pm 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: Jerry Johnson, Gina Wolf, Will Martino, Cedric Johnson, Cindy Bucci, and Chairman Jim Weber. Others present were: Program Supervisor Libby Baker, Recording Secretary Toni Galster, Absent: Commissioner Angela Brooks

APPROVAL OF MINUTES

Member Cindy Bucci moved, seconded by Member Gina Wolf to approve the September 19, 2012 meeting minutes as corrected. Upon voice vote: All- Aye's 0-Nays. MOTION CARRIED.

COMMUNICATIONS

No report.

REPORTS

Chairman's Report

Jim Weber congratulated Jerry Johnson on his re-appointment to the board; Jim also mentioned that he was re-appointed as Chairman of the Park Board.

Jim brought in samples of the bricks that can be used at the new Antioch Aqua Center. The approximate cost to the Village for purchasing the bricks and adding writing on them would be \$25 per brick. We could sell bricks as a fundraiser for \$50 per brick which is a profit margin of \$25. If someone wanted to add a logo as well they could do so for \$100.00. Jim brought quite a few colors to choose from but unfortunately until we see the final colors of the aqua center picking a color isn't recommended right now. The location of the bricks must be decided as well. The schematic that Jim Weber has that was provided by the architect indicated by color the locations the architect recommends placing bricks on site. The Yellow area (arch entrance) has 666 bricks, green shaded area has 693 bricks and the blue area has 1004 bricks. Shawn indicated to the board that with the current fundraiser (Save Win and Swim) ongoing, creating another fundraiser might not be very wise.

Jim questioned Shawn that if the board does not come up with the entire amount for the play feature, can the Village utilize the park improvement fund to ensure the play feature is installed before the opening in May of 2013? Shawn wasn't completely sure if that was the case or not but reminded the park board that the facility still included geysers, bubblers and other components for the children to play with and in.

Directors Report

Pool Update-The Village received the permit for the construction of the aqua center. Construction on the site is moving forward and if any of the park board members haven't been down there they should visit to see how it looks. The contractor has begun digging the hole for the vessel and will shortly start laying the plumbing grid in. The pump house building foundation is in and the walls should be in next week. The bathhouse is taking shape. The family changing rooms are being added and the interior infrastructure is being added. Over all, the entire site is shaping up nicely. Most of the concrete will be poured before winter. The contractor is attempting to have the pool vessel poured by the beginning of the snow season. At this time the contractor has indicated they believe they are about 2 weeks behind the schedule and trying to make up time.

Fundraiser Update-Shawn has asked AYLL, Waves, and Viking Football members to help sell the save, win and swim fundraiser cards for the pool. Tonight the park board was also given a folder that contains all of the fundraiser information as well 10 cards to go out into the public and sell.

Anastasia's and the Lodge have agreed to allow the park board and staff to join them during peak business hours to sell fundraiser cards. The schedule is Anastasia's Friday and Saturday night from 5-8p.m. and the Lodge on Sunday mornings from 9-12 noon. In order to staff each of the locations during the weekends we are asking the park board members and staff to pick up dates along the calendar.

The Marketing firm has now taken over the facebook advertising for the Save Win and Swim campaign. This change was made for a couple of reasons. One village staff isn't present during the evenings to make updates and there has been a couple of issues with the messaging. By giving the facebook access to the marketing company they can ensure the messaging and timing is appropriate.

Shawn had indicated that everyone who initially purchased the fundraiser cards for \$50.00 were offered a 2 for one deal. At this time all contacted have agreed to take a second entry card. To Shawn's knowledge only a couple haven't returned calls from the marketing company.

Pool Fees- Shawn asked the board to consider a new fee structure as well as implementing resident vs. non-resident fees. The new structure is being recommended because the current fee structure won't significantly impact the operation expenditures of the pool. The implementation of the fee structure is being considered because village residents are funding the construction and any operating losses of the facility. It could create concern for residents who see non-residents paying the exact same fees they pay.

Shawn spoke with Councilman-Hunsaker who is the pool architect for this project about any matrixes that might exist for figuring out the general expenditures associated with the new facility. They indicated that nothing exists specifically speaking of a matrix but they could come in and do projections but that was not included in the original bid. They explained using the previous expenditure budget from years past with increases in consumptions of items like chemicals, electrical, gas, and staffing will get you fairly close to the actual numbers. Being a completely new facility though expecting anyone to hit the numbers exactly is very difficult. Shawn's preliminary budget increases the expenditures by \$10,000 which is strictly the operating budget expansion not any capital outlays for equipment for the new facility.

Shawn has made the following recommendation and the park board suggested the following changes and recommendation to the village board for approval.

Antioch Pool Fees			
Fee	Current	Shawn's Proposed	Park Board Approved
Daily Fee Adult (4 and up)	\$4.00	\$6.00	\$6.00
Daily Fee after 5 p.m.	\$2.00	\$4.00	\$4.00
Individual Pool Pass (NR)	\$50.00	\$85.00	\$85.00
Individual Pool Pass (R)	\$50.00	\$75.00	\$75.00
Season Pass 4 Family members (NR)	\$165.00	\$225.00 for 5 family	\$225.00 for 4 family
Season Pass 4 Family (R)	\$165.00	\$200.00 for 5 family	\$200.00 for 4 family
Additional Family Members (NR)	\$10.00	?	\$60.00
Additional Family Members (R)	\$10.00	?	\$50.00

Upcoming Events- the Antioch Chamber of Commerce will be having a Champagne and Chocolate Walk on December 1st and a Beer and Chili Walk on December 15th. Both events will cost \$30.00 each but a discount is being offered for those who purchase both.

Treat the Streets will be on Saturday, October 27th noon to 5:00 pm. Board members are needed to help with the SWS table, handing out literature and giving out candy. Gina said she could help from noon to 3 pm.

Christmas parade will be on Friday, November 23rd. We are asking for help starting at 5:00 pm to line up the floats.

The Winter Wine Walk has been changed to January 19th. Shawn didn't realize when he planned the date that it was the same day the fire department has their fundraiser for the burn camp.

Daddy Daughter Date Night will be on February 2, 2013.

We have been able to arrange a polar express train that will run on consecutive days from Antioch's Metra station. The dates will be Thursday, December 20th and Friday, December 21st. The train will leave at 11:00 am and will arrive in Buffalo Grove at 11:35 where Santa will be waiting for the kids. The return train ride will arrive at 2:35 p.m. in Buffalo Grove to take everyone back to the Antioch. Libby and Toni will be traveling down to the Buffalo Grove station to meet with the purveyor located in the station and discuss any food offerings, setup, and other ideas with the purveyor.

Program Supervisors Reports

Libby informed the board that the new Camp Crayon sign is up at the corner of Orchard and Holbek Drive, and it looks great. Two more signs will be up soon, one will hang on the sign in front of the Parks building and the other will hang over the entrance into Camp Crayon. Libby has a mini trip planned to AES for Camp Crayon where the AES students will be reading for the Camp Crayon kids. Libby is also interested in inviting a dentist, fireman, and policeman to come visit the class.

Financial Reports

Financial Reports for the period ending September 30, 2012 were reviewed. The budget this year is going in the right direction. The Village has found ways to cut the budget.

Other Business

Gina would like to avoid any confusion with the verbiage by saying "Non – Resident vs. Resident" rather than "Pool pass vs. Resident Fee".

Adjournment

There being no further discussion, Member Cedric Johnson moved, seconded by Member Will Martino to adjourn the Park Commission meeting at 9:00 p.m.

Chair Person Jim Weber

Toni Galster, Secretary