

**Village of Antioch
Park Commission Meeting
Municipal Building: 874 Main Street, Antioch, Illinois
7:00 p.m. Wednesday, November 14, 2018**

1. CALL TO ORDER

Park Board Chairman Jim Weber called the November 14, 2018 regular meeting of the Park Board to order at 7:00 pm in the Municipal Building: 874 Main Street, Antioch, IL.

2. PLEDGE OF ALLEGIANCE

The Antioch Park Commissioners led the Pledge of Allegiance.

3. ROLL CALL

Roll call indicated the following Commissioners were present: Rentner, Hettich, Wolf, Rosenthal, Johnson, Chairman Weber. Others present were: Parks & Recreation Interim Director McCarthy, Program Supervisor Mary Quilty and Recording Secretary Toni Galster. Absent: Commissioner Flade.

4. APPROVAL OF MINUTES

Member Hettich moved, seconded by Member Rentner to approve the October 17, 2018 Minutes Upon roll call, the vote was:

Yes: 5: Rentner, Hettich, Wolf, Rosenthal, and Johnson.

No: 0.

Absent: Rosenthal

THE MOTION CARRIED.

5. COMMUNICATIONS –

None.

6. CHAIRMAN'S REPORT

Chairman Weber asked the Interim Director McCarthy how the hiring process was going for the new Park Director? Director McCarthy told the Park Board that they have offered the position to Lauren Jochem Kabrick from the Streamwood Park District. She is very qualified to run the Parks Department, and will be starting on Monday, December 3, 2018.

7. DIRECTOR'S REPORT

- i. Status & Information Report
Interim Director McCarthy explained to the Park Board the FY2019 Project Status Report that she included in the Park Board packet. Director McCarthy explained the CDM Turf Evaluation's deadline was Tuesday, November 13, 2018. The staff will review the results, then the Village Board will need to approve it. Mary explained to

the Park Board that the Antioch Garden Club would like to put a Monarch garden at the Tim Osmond park, they already have them in Pederson Park, the Mini Park and at the Township Hall. They will meet again in the spring to discuss additional locations. They ultimate dream would be to have Antioch as the Capital of Monarch Gardens. Director McCarthy and Mary Quilty explained to the Park Board that the concession stand at Williams Park needs some minor repairs. The flooding was caused by the Clean Out that was broken probably 15 years ago, it was filled with mud. Mary explained the Floor needs to be cleaned, the Shack needs paint, they will replace the cabinets, do some tuck pointing and clean the counters. Jim Weber asked if they checked out the bee situation, Jim explained that the bees are in the ceiling of the concession stand.

Director McCarthy will be discussing the Intergovernmental Agreement with Tom Shaughnessy the Antioch Township Supervisor. Mr. Shaughnessy called for a meeting regarding Tim Osmond Sports Complex, the original intend was the Village of Antioch would be responsible for maintaining the park, cutting the grass. Director McCarthy believes a Co-Op should be formed, start the 501C where funds could be raised to maintain the park. Director McCarthy has asked what direction did the original people what to do? Or should the Village and Township start anew. Mr. Shaughnessy has started work on the frisbee course, clearing the bushes and cutting the grass on the course. Member Rosenthal asked Director McCarthy, where does the money come to maintain Tim Osmond Sports Complex? Director McCarthy explained that a 501C would depend on donations, they could also charge the organizations to use the park. Member Rosenthal asked why the Parks Department can't just charge the teams. Director McCarthy explained there is two separate taxing entities involved, there is more to it than just collecting money.

Director McCarthy explained to the Park Board the Osmond Trail, unfortunately the IDNR has not approved the filling or raising of the walking trail. VOA will be exploring other options. Member Hettich would like to see the formal disapproval from the IDNR, why is the trail not being approved. Director McCarthy stated that she has \$250,000 in the budget to have the trail repaired. The Village engineers are looking for a different way to repair the trail. Director McCarthy told the Board that the trail should have never been put in the wetlands. Member Wolf asked for the document when the trail was first built. Director McCarthy will be looking into this. Director McCarthy explained to the Board that the Bitner property is not Village Property, and that there is a possibility that there could be a asbestos abatement problem with this property. The Village Board is currently still discussing future plans for this property.

i. Upcoming Events:

Toni explained the upcoming events, the Ski & Skate Sale, the Christmas and Tree Lighting. Toni will need as many volunteers as possible for the parade. The North Pole Express will start in December, along with ticket sales for the Winter Wine Walk and the Daddy Daughter Date Night.

c) Program Supervisor Report:

1. Camp Crayon Update: Program Director Quilty: 2018-2019 Camp Crayon is going strong, Mary explained the 4-year program has final reached 20
2. Day Camp: Mary explained that she will be hiring a new Camp Director for 2019 and asked the Board if they knew of any teachers that would like to apply for this job, to have them contact her. Mary will be contact her past counselors in December to reapply for next year's summer day camp positions.
3. Ski and Skate Resale: The sale is this weekend, drop off starts Friday, November 16th at 4:00 PM. The sale will be on Saturday, November 17th starting at 8:00 am until 11:00 am. Mary is looking for Volunteer for Saturdays, sale. She explained to the Board that if the sale doesn't go well this year, she will be discontinuing the sale. In the last 2 years people have been dropping off old, out of date skis and skates, when they don't sell, the people who drop them off never return to pick them up, so we are responsible for discarding the items.

Financial Reports:

Financial Reports for the period ending October 31, 2018 were reviewed.

Director McCarthy explained the Revenue Expenditure Summary to the Park Board, Director McCarthy will get a break down of the Special Events expenses to Toni for her review. Director McCarthy identified why the Aqua Center lost money this year. Due to weather, closing early, Director McCarthy discovered that of the 40% of the season passes that were sold, 43% of those passes were free. They were all employees of the Village and their families. Now that the Fire Department is not part of the Village Director McCarthy explained to the Fire Chief that the Fire Department will not get free season passes to the Aqua Center next year. Member Renter asked Director McCarthy, why can't they purchase the passes at a discounted rate. Member Hettich still believes the lost is due to miss management of the Aqua Center this past summer.

Next Meeting: Wednesday, December 12, 2018,

Other Business:

None

There being no further discussion, Member Johnson moved, seconded by Member Hettich to adjourn the Park Commission meeting at 8:02 pm

Chairman Jim Weber

Toni Galster, Secretary