

**Village of Antioch
Park Commission Meeting
Municipal Building: 874 Main Street, Antioch, Illinois
7:00 p.m. Wednesday, December 12, 2018**

1. CALL TO ORDER

Park Board Chairman Jim Weber called the December 12, 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, Wolf, Johnson, Flade, and Chairman Weber. Others present were: Parks & Recreation Director Lauren Kabrick, Interim Director McCarthy, Program Supervisor Mary Quilty, Absent, Recording Secretary Toni Galster and Commissioner Hettich, and Rosenthal

4. APPROVAL OF MINUTES

Member Rentner moved, seconded by Member Flade to approve the November 14, 2018 Minutes Upon roll call, the vote was:

Yes: 4: Rentner, Wolf, Johnson, and Flade.

No: 0.

Absent: Hettich, Rosenthal.

THE MOTION CARRIED.

5. COMMUNICATIONS –

None.

6. CHAIRMAN'S REPORT

Jim welcomed Lauren to the Parks & Recreation Department and wished her a long and happy life with the department. Jim commented that he thought the Christmas Parade went well and smoothly and thanked Toni for all her hard work and all the volunteers that came out to help with the parade. Jim felt the part of Santa getting off the carriage went very well. Lori told the Board that she and Toni helped get the crowd parted so Santa could get through the crowd.

Cedric commented that for next year we should have more signs, "Parking Lot Full" "Drop off Zone" "No Parking" Etc. Jim told the Board that Park Ave should be a "One Way" going out the night of the parade. In the future Jim would like to see a list of what needs to be done, a check off list. Lori added, next year all parade entries should have a designated runner, to take unattended children from cars and bring them to their parade location, this way the car can continue out of the parade line up. Or make sure everyone has someone other than the driver to jump out of the car and take their children to their line up position. This way the car can leave the parade line up area. One lane near the wall should stay clear of cars so the other cars leaving

the parade line area can leave without cars being in the way. Jim asked Lauren if they plan on continuing with the Park Walk Throughs in 2019. He suggested 30 minutes before each meeting. Jim also asked Lauren if it is possible to conduct the meetings at each one of the parks. Gina told the Board she didn't think that it would be conducive to holding meetings at parks. Lauren told the Board, if there are any issues at a certain park, we might be able to do it, we could invite Tom Shaughnessy if needed to the meeting. She will investigate it.

7. DIRECTOR'S REPORT

Joy came to say good-bye to the Park Board, Jim thanked Joy for all her hard work, the way she explained the budget, so everyone could understand it, the Friday update status and being able to explain things when a Park Board Commissioner didn't understand something. Thank you Joy.

- i. Project Status Report
 - a. Lauren went over all the security camera locations and when they will be installed. Bandshell will be January 10th & 11th, Village Hall will be January 14th – 16th, Parks Building on January 17th, and the Skate Park on January 18th – 20th.
- ii. Parks Inspection Checklist
 - a. Lauren requested from the Park Board Commissioners to please go to your assigned parks and do an inspection before the next meeting. She would like to create a list for public works for repairs. Lauren also mentioned that Centennial Park will have electric installed for the scoreboards. Lauren will also be talking to AYLL regarding other needs that might have.
- iii. 2019 Park Board Meeting Schedule
 - a. Lauren went over the 2019 Park Board Schedule meetings. She explained that Thanksgiving is late this year, so the meeting doesn't have to move.

i. Upcoming Events:

Lauren went over all the upcoming events; the Polar Express has started and is going well. The January 19th Winter Wine Walk tickets are on sale, as well as the Daddy Daughter Date Night. And Priority registration for Camp Crayon will be on January 28th. Toni is looking for volunteers for the wine walk. Cedric, Lori and Gina will all be there to volunteer. Gina asked, what is the theme this year for the Daddy Daughter Date Night? Lauren told the Board, a Luau with Polynesian Dancers. Chairman Weber told the Board he will be on vacation January 14th through the 20th.

c) Program Supervisor Report:

1. Camp Crayon Update: Program Supervisor Quilty: 2018-2019 Camp Crayon is going strong, Mary explained the 4-year program has finally reached 20
2. Camp Crayon Survey: Mary told the Board that she sent out surveys for all the 2 & 3-year-old Camp Crayon students. At this point she has received 19 yes votes for the Monday – Friday 9 am – 11:30 am change in the schedule, 4 votes for afternoon classes. Mary needs all the surveys back before January 28th Priority Registration starts. Mary has spoken to all her teachers regarding extending Camp Crayon. The teachers concern is the worst thing they could do is over educate a child, so when they do get to kindergarten they are not bored, because they already know all this stuff. The most important thing to

teach the children in our program is social skills, how to treat each other, learning how to do things such as following rules. Gina asked Mary what started this request for more days. Mary told the Board that she has a few parents that wanted to sign their children up for both Monday, Wednesday and Friday classes as well as Tuesday and Thursday classes, they feel their children need more. Lori asked Mary, with District 34 changing how they do their programs and doubling the number of children they can take in their program, will it affect our programs, Mary told her, yes it will affect us. People will want free compared to paying for our program. Right now, District 34 is free to Low Income families, Kids with special needs, Military Families or children that have siblings already in their program.

3. Ski and Skate Resale: Mary first thanked Cedric and Gina for their help during the sale. This year brought out a lot of snowboards then in years past. Not so many sets of skis. Good quality items. At the end of the sale only 8 items were donated. Total profit to the Parks Department was \$210.00 Jim asked Mary what date the sale will be next year. Mary told the Board that it looks like November 15th for drop off and November 16th for the sale. Mary and Gina discussed at the resale to possibly partner with Wilmot Mountain on selling used equipment or asking them to put our flyers up in the resort for our Ski & Skate Resale. Bill said he knows the Manager who works full time, he will be happy to find out for her.

Financial Reports:

Financial Reports for the period ending November 30, 2018 were reviewed. Jim asked Joy if everything looks good, Joy replied, Yes.

Next Meeting: Wednesday, January 16, 2019,

Other Business:

Bill Rentner wished everyone a Merry Christmas, Gina Wolf still would like to see the paper trail when the walking path was built in Osmond Brothers Park in the Woods of Antioch leading to Tiffany Farms. Joy told her that she has spoken to Jim Keim regarding this and he has informed her that an engineer. Jim told the Board that the walking path was built for kids and adults to walk from Tiffany Farms to town and school. So much has changed since then. Cedric wished everyone Happy Holidays, and Lori also wished everyone a Merry Christmas.

There being no further discussion, Member Flade moved, seconded by Member Wolf to adjourn the Park Commission meeting at 7:39 pm

Chairman Jim Weber

Toni Galster, Secretary