Village of Antioch Park Commission- 7:00 P.M.

Virtual Meeting Public Access Code 889 1249 5309

Wednesday, November 18, 2020

1. CALL TO ORDER

Park Board Chairman Jim Weber called the November 18, 2020 regular meeting of the Park Board to order at 7:02 pm

2. ROLL CALL

Roll call indicated the following Commissioners were present: Renter, Hettich, Wolf, Rosenthal, Johnson, Flade and Chairman Weber, Others present were: Parks & Recreation Acting Director and Program Supervisor Mary Quilty, and, Park Board Secretary Toni Galster, Village Board Trustee Dan Yost.

3. PLEDGE OF ALLEGIANCE

The Antioch Park Commissioners led the Pledge of Allegiance

4. APPROVAL OF MINUTES

Member Wolf moved, seconded by Member Hettich to approve the October 21, 2020 minutes with corrections. Upon roll call, the vote was:

Yes: 6: No: 0. Absent:

5. COMMUNICATIONS

None.

6. CHAIRMAN'S REPORT

Jim told the Park Board that he hopes that the drainage at the Osmond Trail will be complete before the snow falls. Jim also mentioned that nothing has been done at Pederson Park. Mary told the Board that Public Works has been busy getting downtown ready for the holiday season. Jim told Mary the best time to get work done at Pederson is when the ground is frozen, they could weed and mulch before the snow starts falling. Jim told Mary that there was no sign in the Neumann Subdivision, Mary told him she already picked it up. Jim also mentioned the Sawmill Wheel. He would like to see work planned for the Spring. Jeff also asked how much would it cost to repair the wheel. Jim told everyone that it would probably cost thousands of dollars, they would need to rebuild the wheel and mount it to the wall. When the wheel was first built it weighed 6000 pounds, it probably weighs a lot more today.

7. DIRECTOR'S REPORT

i). Bike Path Update

Mary told the Board that they are cleaning up the area and grading so it will be done soon.

ii). Communications Via Cell Phone

Mary has gotten a new work phone and would like everyone to use this number when communicating regarding work. 847-460-2485.

iii). Aqua Center

Mary is currently working on the punch list for the Aqua Center. Right now, Mary Mary has a quote for \$9000.00 for the slide to be fixed and waxed. Bob will be working on the air conditioning and refrigerator now and will have it ready to go for the 2021 season when we open. Jeff asked if there will be a Covid Plan for the pool if we need one? Mary told the Board that she will have a plan ready, if we are still in Tier -3 which is 25% capacity, we will have someone at the gate making sure if someone leaves, they will allow someone in. This Friday, November 20, 2020 all indoor sports activities have been canceled because the State will be in Tier 3.

 iv. Questions Concerns from the Board The E Camp that Lori is currently teaching will still be running. But the Parks office will be closed to the public. One staff member will be in the office each day, the rest will be working from home.

8. PROGRAM SUPERVISOR REPORT

- Camp Crayon Preschool Update Classroom in a Box There were no teachers' meetings regarding when Camp Crayon will start up. The Classroom in a Box was a big hit again, 12 kids signed up for the Knights Dragons, Castles & Unicorns. And 6 signed up for Around the World. The Teachers started another Classroom in a Box – Christmas is Coming, so far We have 1 signed up for this class.
- ii. Youth Sports The outdoor sports will end at the end of this week and will start up again in January of 2021.
- Winter Break Camp
 Mary told the Board that she is not sure if the Winter Break Camp will take place,
 If it does, it will be limited. Dates are set for December 21, 22, 23, 28, 29, & 30^{th.}
- iv. Ski and Skate Resale Recap Mary told the Board that only 38 items were brought in for sale, 11 items were sold, and only \$22.00 was our profit.

9. SPECIAL EVENT COORDINATOR REPORT

- 1. Cancellation of Christmas Parade Toni told the Board that the Christmas Parade and Tree Lighting has been canceled.
- 2. Drive by Santa Event

The Parks Department has decided to have a Santa Drive By to replace the Parade and Tree Lighting. The dates are November 27th & 28th, December 11th, 12th, 18th & 19th. 5:00 pm – 7:30 pm at Williams Park. Volunteers are needed each day.

3. Winter Wine Walk update

We will be having a Winter Wine Walk in 2021, like the Fall Wine Walk, we will have 4 different times for people to register for, 11:30 am - 1:30 pm, 12:15 pm - 2:15 pm, 1:00 pm - 3:00 pm and 1:45 pm - 3:45. We will check in 50 people every 45 minutes.

10. FINANCIAL REPORT

Financial Reports for the period ending October 31, 2020 Nothing that is standing out on this report.

Next Meeting: December 16, 2020

Other Business:

Gina commented that she was excited about the Path. Jeff wanted Mary and Toni to know he Appreciates all the hard work they do and will continue to do for the Parks Department. Cedric asked Mary if she grabbed the Ski and Skate signs from his subdivision. Lori also complemented Mary and Toni for all their hard work, Lori also mentioned her daughter Abby had a food drive and was able to collect over 1717 pieces of food, roughly over 925 pounds of food for Open Arms Mission.

There being no further discussion, Member Hettich moved, seconded by Member Johnson to adjourn the Park Commission meeting at 7:46 pm.

Chairman Jim Weber

Toni Galster, Secretary