

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
December 12, 2012**

I. CALL TO ORDER

Mayor Hanson called the December 12, 2012 Committee of the Whole meeting of the Board of Trustees to order at 7:03 pm in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Board of Trustees led the Pledge of Allegiance.

III. ROLL call

Roll call indicated the following Trustees were present: Sakas, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustees Pierce and Poulos.

IV. APPROVAL OF MINUTES

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve the October 10, 2012 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 4: Sakas, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 2: Pierce and Poulos.

THE MOTION CARRIED.

V. REGULAR BUSINESS

Discussion regarding pool fees – Director Roby presented his memo regarding pool fees, stating that they have not been increased in approximately 4 years. The park board discussed the fees, and recommended the proposed fees. He suggested a residency discount, or a non-resident fee for pool admission. Local community pool fees were researched, and the results of the 2010 feasibility study were presented. He discussed the proposed fee structure to accommodate the new facility.

Trustees expressed concern with the increase in fees to residents. Director Roby provided comparisons of neighboring facilities. Mayor Hanson asked if discounted prices would be available during a certain time period. Director Roby indicated that there will be an early bird discount as well as a discount to those who purchased a save, win and swim card. He is trying to avoid a higher price raise in the future.

Trustee Sakas discussed the capital expenditure of the pool, and asked what the policy is on family members. Director Roby replied that other communities require proof of residency, and proof of relation for family passes. Those details will be researched and brought back at a future meeting. Early bird discounts will apply to both residents and non-residents. The pool capacity is 500 people, and could accommodate 1,250 people per day. Director Roby indicated that the sale of 600-700 passes should be sufficient. He expects year two will show a significant increase in usage. Those present expressed concern with cost being close to other nearby facilities, and suggested free days, and other incentives to increase attendance. Director Roby indicated that the family pass is significantly lower than nearby facilities. Trustee Crosby stated his concern with parking. Director Roby indicated that the new parking lot will include an additional 40 spaces, but will not completely solve the parking problem. The Metra lot would be available on weekends as well. He said he is hoping to start the early bird sales February 1 through the end of March. Trustees suggested the fees for 4-12 year olds be reduced to \$5, and 13 and up \$6. Mayor Hanson urged Trustees to use caution, and be competitive, not cocky. Director Roby will reinvestigate and come back with more pricing options and expenses. Village resident, Mr. Stuart Malsch asked if the swim team pays for admission. Director Roby said

APPROVED MINUTES

the fees are waived, however they have donated starting blocks and other amenities to the pool. Competitions are being considered, and communications are underway with Antioch Waves.

Director Roby provided an update on the pool construction. He indicated that the contractor began working on what they could without a permit. Right now the bathhouse has been completely renovated, the structure is in place for the family changing rooms, and everything will be ADA accessible. Pump house walls are in and sanded. The hole for the pool is dug, and the floor of deep end has been poured. Director Roby presented pictures of the construction progress. There will be some contingency changes going forward, but most have been used. Trustees discussed the impact of weather on the construction. Director Roby said we have been fortunate with the weather. Trustee Crosby complimented Director Roby on his competency and work on the project. He suggested discovering the break even point for finances, add a buffer, and use that to help determine rates. Trustee Crosby asked if any of the fundraising has allowed for additional features at the pool. Director Roby replied that they are focusing primarily on the additional play feature at this time. Corporate fundraising will be done shortly as well.

Strategic Plan Update – Clerk Folbrick presented the draft document to those present. The document reflects the discussions at the strategic planning sessions held earlier this year, and will be considered for formal approval at the next Village Board meeting. Some dates have been amended to accommodate elapsed time. This item will be on the next village board agenda for consideration with a quarterly update in March.

VI. OTHER BUSINESS

Mayor Hanson indicated that there will be a resolution on the next village board agenda for a hospital facility in Lindenhurst.

VII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 8:01 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Village Clerk