



Village of Orland Hills

Youth, Education & Recreation

Committee Meeting

Minutes

April 11, 2017

ROLL CALL: at [7:12] o'clock p.m.

Members: Chairman Morrison [Y] Roti [N] Hastings II [Y]

Others: Mayor Hastings [N] Janachowski [Y] Petrey
[Y] Clerk Iannantone [N] Schmidt [Y] Bilina [Y]
Kiebles [Y] O'Neill [Y] Scully [Y] Blaha [Y] Treasurer _____ []

- 1.) A motion to approve the Committee Minutes dated February 7, 2017, as presented.
M CMM 2nd KRHII: Roti Absent Hastings II Y Morrison Y
- 2.) A motion to approve the 2017 Outdoor Usage of Facility requests which include the Summary of the 2017 Outdoor Field Usage as presented.
M CMM 2nd KRHII: Roti Absent Hastings II Y Morrison Y
- 3.) A motion to waive all outdoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2017-baseball season as presented.
M CMM 2nd KRHII: Roti Absent Hastings II Y Morrison Y
- 4.) Discuss Vending the Concession Stand.
The Committee discussed the Recreation Department vending the Concession Stand. The Committee will only allow the Recreation Department to vend during tournaments when the fields are used for long hours.
- 5.) Update on Pepperwood Basin Wetland Burn.
Recreation Director updated the Committee on the Pepperwood Wetland Basin. Burke & Associates, Mr. Robert Sliwinski will be coming out to the site to clean up and to trim specific areas.
- 6.) Other- Miscellaneous.
 - a.) Recreation Director Bilina discussed Midwest Preparatory Academy's outstanding invoice. The Committee approved the suggested Payment Plan for Midwest Preparatory Academy's invoice.
 - b.) Ridgeway Park was discussed. The baseball diamonds, drainage and standing water were addressed. The retention area is holding more water and holding water longer than usual. Due to man power and high cost to maintain the infields, the Committee recommended Recreation Director Bilina not to trim and pull weeds out at the sand clay infields, but to seed the sand clay infields and let the fields grow out into grass. Public Works will mow the area.
 - c.) The Easter Egg Hunt will be held Saturday, 4/15/17, 10am, in the Community Center Gymnasium.
 - d.) The Kelly Park Holiday Lighting Project was discussed. Recreation Director Bilina is receiving proposals for the Holiday Lighting.

- e.) The Community Center front exterior side lights are cracked and need to be replaced.
Recreation Director Bilina is receiving proposals for the work.
- f.) Recreation Director Bilina updated the Committee on his meeting with Cardinal Bernardin School regarding the Cardinal 5K Run on Saturday, April 22, 2017.

7.) A motion to adjourn at [7:30] o'clock p.m.

M CMM 2nd KRH II: Roti Absent Hastings II Y Morrison Y

Chairman – Morrison