

Youth, Education & Recreation Committee Minutes

August 8th, 2023

ROLL CALL: at [7:30] o'clock p.m. Members: Chairman Morrison [P] Roti [A] Kissane [P] Others: Hastings II [A] Janachowski [E] Petrey [P] Mayor Hastings [E] Clerk lannantone [A] Bednarczyk [P] O'Neill [P] Blaha [P] Hanley [P] Haleem [P] Radney [P] Treasurer Kowalski [P]
1.) A motion to approve the Committee Minutes dated June 13, 2023, as presented. MCM 2 nd MK: Roti KissaneY MorrisonY
 A motion to approve a "reciprocal use-of-facilities" agreement with Cardinal Joseph Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills as presented. M_CM_ 2nd_MK_: Roti KissaneY_ Morrison _Y
3.) A motion to approve the usage of facility request with Cardinal Joseph Bernardin School for the 2023-2024 school year dated Spring/Summer 2023 as presented. M_CM_ 2 nd _MK_: Roti KissaneY_ MorrisonY_
4.) A motion to waive all outdoor usage of facility fees with Cardinal Bernardin School for the 2023-2024 school year per letter dated Spring/Summer 2023 as presented. M_CM 2 nd MK: Roti KissaneY MorrisonY
5.) A motion to approve the discounted pre-registration fees for the 30 th Annual Turkey Trot 1 mile Race for children who participate in the Orland Hills Grammar Schools as presented. M_CM_ 2 nd _MK_: Roti KissaneY_ MorrisonY_
6.) Turkey Trot Update The Board was updated on the changes for this year's Turkey Trot because it falls on Veterans Day. We are having OD green hooded sweatshirts with an American Flag on the one sleeve and the branches on the other sleeve. Sponsors are submitting their

donations.

7.) Dress Code / Code of Conduct I presented the Board with a Dress Code/Code of Conduct handbook for consideration to be used for both the Recreation Department and Public Works.
8.) Prices for new Field House and Workout Facilityhow are we deciding? I brought up the fact the Sports Arena will be completed by the end of the year, and I am in the process of signing contracts for this fall/winter. No final decision has been made.

- 9.) Update from Fishing Derby.
 I updated the Board on the successful fishing derby.
- 10.) Update on Fall Recreation Booklet.

 The fall book is out to print and will be mailed out at the end of August.
- 11.) Other Miscellaneous.

 The tennis courts are cracking and there was discussion about trying to seal the cracks Or refinishing the surface. Also, there will be re-lining and re-edging of the baseball fields.

12.)	Αr	notior	າ to ac	ijοι	urn at [8:20] o'clock p	.m.			
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