



Village of Orland Hills

Youth, Education & Recreation

Committee Meeting

Minutes

November 7, 2017

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

Members: Chairman Morrison [Y] Roti [N] Kissane [Y]

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

- 1.) A motion to approve the Committee Minutes dated October 10, 2017, as presented.
M CMM 2nd MAK: Roti A Kissane Y Morrison Y
- 2.) A motion to authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2018-2019 Ashbourne Lake pond and fountain maintenance contractual services at a total cost of \$3,985.00.
M CMM 2nd MAK: Roti A Kissane Y Morrison Y
- 3.) A motion to approve the outdoor usage of facility request from Cardinal Joseph Bernardin School for the 5K Race to be held on Saturday, April 21, 2018 as presented.
M CMM 2nd MAK: Roti A Kissane Y Morrison Y
- 4.) A motion to waive the outdoor usage fees for Cardinal Joseph Bernardin School for the 5K Race to be held on Saturday, April 21, 2018.
M CMM 2nd MAK: Roti A Kissane Y Morrison Y
- 5.) Update on the 24th Annual 1 Mile / 5K Open Turkey Trot Race.
Recreation Director Bilina updated the Committee on the upcoming 24th Annual 1 Mile / 5K Open Turkey Trot Race. The update included race sponsorship, race registration, online race registration, marketing, advertising, Facebook and review of surrounding races on race day.
- 6.) Other- Miscellaneous.
 - a. Recreation Director Bilina updated the Committee on the new Fall Program offerings.
 - b. Recreation Director Bilina informed the Committee that the Kelly Park security lights continuously burn out and provided some solutions to the problem.
 - c. Recreation Director Bilina updated the Committee on the cosmetic repair of the gym floor corners. Contractor Dan Corning is too busy. The Village will be looking for additional contractor proposals.
 - d. Recreation Director Bilina updated the Committee on the lexon cover at the Tribute Tree Memorial.
- 7.) A motion to adjourn at [7:25] o'clock p.m.
M CMM 2nd MAK: Roti A Kissane Y Morrison Y

Chairman – Morrison