

Village of Orland Hills Youth, Education & Recreation Committee Meeting Minutes

July 13, 2021

ROLL CALL: at [7:30] o'clock p.m.

Members: Chairman Morrison [Y] Roti [N] Kissane [Y]
Others: Mayor Hastings [Y] Janachowski [Y] Hastings II [Y] Petrey [Y] Clerk lannantone [N] O'Neill [Y] Bilina [Y] Hanley [Y] Blaha [Y] Haleem [Y] Treasurer Kowalski [Y] Radney [Y]

- 1.) A motion to approve the Committee Minutes dated June 8, 2021 as presented. M <u>CMM</u> 2nd <u>MAK</u>: Roti <u>A</u> Kissane <u>Y</u> Morrison <u>Y</u>
- 2.) 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 <u>CMM</u> 2nd <u>MAK</u>: Roti <u>A</u> Kissane <u>Y</u> Morrison <u>Y</u>
- 3.) A motion to approve the usage of facility request with Cardinal Joseph Bernardin School for the 2021-2022 school year per letter dated June, 2021 as presented. M <u>CMM</u> 2nd <u>MAK</u>: Roti <u>A</u> Kissane <u>Y</u> Morrison <u>Y</u>
- 4.) A motion to waive all outdoor usage of facility fees with Cardinal Bernardin School for the 2021-2022 school year per letter dated June, 2021 as presented. M <u>CMM</u> 2nd <u>MAK</u>: Roti <u>A</u> Kissane <u>Y</u> Morrison <u>Y</u>
- 5.) A motion to approve the discounted pre-registration fees for the 28th Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools as presented. M <u>CMM</u> 2nd <u>MAK</u>: Roti <u>A</u> Kissane <u>Y</u> Morrison <u>Y</u>

6.) Other- Miscellaneous.

Recreation Director Bilina and the Committee discussed the following items:

- a. The Recreation Department ordered a new Michael F. Daum Tot Lot Sign. The sign will cost \$3,190.00.
- b. A new Memorial Tribute Tree Bench will take 12 weeks to receive and will cost \$1,095.00.
- c. The Kelly Park Southeast Gazebo counter top was vandalized. The item was reordered.
- d. Fence Masters, Inc. is in the process of repairing the Pepperwood Trail fencing.
- e. The Kelly Park grass fields are growing back slowly from the foot traffic of the Party In the Park Celebration. Landscape Associates will fertilize the fields.
- f. The 39th Annual Fishing Derby will be held on Saturday, August 7th at Ashbourne Lake.
- g. Recreation Director Bilina updated the Committee on the following programs: Senior Bingo, the Adult 16" Men's Summer and Fall Softball Leagues and the Adult 16" Summer and Fall Co-Ed Softball Leagues.
- h. Trustee Hastings discussed the Orland Hills Wolves Flag Football Program and Justintime Design Website services.
- i. Mayor Hastings discussed the Midwest Preparatory Academy. Midwest Preparatory Academy will be utilizing Diamond #5 at Kelly Park for football practice. The rental fee will be \$50.00 per day.

- j. The Committee discussed a shortage of white field paint. The Recreation Department is trying to purchase additional white field paint from other suppliers.
- 7.) A motion to adjourn at [7:55] o'clock p.m. M <u>CMM</u> 2nd <u>MAK</u>: Roti <u>A</u> Kissane <u>Y</u> Morrison <u>Y</u>

