

Youth, Education & Recreation Committee Agenda

December 12, 2023

ROLL CALI	L: at	7:57] o'clock i	p.m.

Members: Chairman Morrison [P] Roti [P] Kissane [A]

Others: Hastings II [P] Petrey [P] Mayor Hastings [P] Clerk lannantone [P]

Bednarczyk [P] O'Neill [P] Tuma [P] Blaha [P]

Hanley [P] Haleem [P] Radney [E] Treasurer Kowalski [E]

- 1.) A motion to approve the Committee Minutes dated November 7, 2023, as presented.

 M_CM___ 2nd__TR__: Roti ___Y___ Kissane _____ Morrison ___Y___
- 2.) T&H Timing for next year's Turkey Trot on 11/9/24.

 The Board agreed to use T&H Timing again for next year's Turkey Trot.
- 3.) Solitude's Contracts going forward...4% increase each year.

 The Board was informed about the increase from Solitude for each year.
- 4.) Proposal for rate increase for Multi-Purpose Room

 The Board agreed to increase the rates for the MP Room during prime hours
- 5.) SummerSkyz contract for Santa drop for 12/7/2024

 The Board agreed to use SummerSkyz again for Santa Comes to Town
- 6.) Miscellaneous

Christian Hills has been waiting on permits. Further refinements have been made. Brad's waiting on village info. It will be at least a month. The issues are not related to the design. Issues have to do with lighting, turf, nets, dugouts, etc. The project will not be done by Memorial Day. It may be done by Labor Day.

Polar Express was on the wrong track. It was later confirmed by Metra that they can change a track with very short notice. A suggestion of adding Reindeers to Santa Comes to Town.

Getting the Rec center radios so they can communicate with each other for the events.

Jacque shared the prices for the new facility. If people do not show, they do not get their money back.

Batting cages were pulled out of the bid packe	t. However, the electricity is there if we
want to add them later.	

7.) A motion to adjourn at [8:59] o'clock p.m.

M_CM__ 2nd__TR__: Roti _Y__ Kissane ____ Morrison __Y__.