

Minutes of the Tri Annual Meeting held on Monday, December 2, 2013 at 6:30 pm in the Lions Community Center, New Lenox, IL.

GENERAL FUNCTIONS:

- Call to order** Commissioner Larson called the December 2, 2013 meeting to order at approximately 6:30 pm.
- Roll Call** Commissioner Larson directed everyone to go around the room and introduce themselves. In attendance: New Lenox Park District Board Commissioner Dale Larson, Commissioner Ross Jansma, Parks-Maintenance Superintendent George Travnicek, Facilities Superintendent Mike Langlois, Parks-Maintenance Foreman Matt Prynne, Jim Sweet NLSA, Greg Cleveland and Marty Kelly NLGSA, Matt Erickson NLBA, Chuck Niemeier and Darin Grove NLYFA, and Bob Schaper and Lynn Plarski NL Mustangs.

Associations Reports *Matt Erickson NLBA Rebels*

Mr. Erickson noted Fall ball had low numbers so they set up a new season combining with Mokena, Frankfort and Frankfort Square. All good feedback was received. Projects upcoming are the ADA pads, bleacher pads, pavilion pads and new fields still to do. Parks-Maintenance Superintendent George Travnicek noted the detention area to ensure no future problems. Registration is over, late still accepted and added the NLCPD has done a wonderful job.

Greg Cleveland NLGSA

Mr. Cleveland noted there were 218 girls in the fall league. He thanked Parks-Maintenance Superintendent George Travnicek for all of the field work that has been done; Every field now has an ADA accessible parking lot which have been sealed and striped, as well as the new playground.

Bob Schaper NL Mustangs

Mr. Schaper noted a successful season during their 49th year for the Association with football and cheer. 2 teams won championships and will be recognized at the December 18th Board Meeting. Mr. Schaper closed by thanking the Park District again for the condition of the fields and went on to say they are closing up the season with banquets through the end of January and then will have registration for their 50th season March, 2014.

Darin Grove NLYFA

Mr. Grove noted championships and a great season as well. The NLYFA will be recognized at the December 18th Board Meeting. Registration will begin for the 2014 season in March, 2014.

Jim Sweet NLSA-Legacy

Mr. Sweet noted Spring Registration opened on December 1st, and the season begins with practices on March 29, 2014 and games beginning April 25, 2013. They are playing competitive indoor at Hallmark with Little Legacy and U9 through high school, consisting of 260 players. Fertilizing and feeding schedule will continue with 4+ feedings a year in 2014 which will be re-bid this winter. Projects upcoming will be adding irrigation to 2 areas at Spencer campus; north of school and west of the play set from the walking path, south. Mr. Sweet spoke to Recreation Director Shirley Braglia about getting soccer info into the winter/spring 2014 catalog and he submitted a full page description of the program, although it was cut down into a small blurb due to space restrictions. Mr. Sweet inquired about paying extra for full page ads in the next catalogs and a large discussion ensued with most organizations on board with the idea. This will be further discussed with Shirley Braglia. Mr. Sweet mentioned that the organization would like to volunteer during the 2014 Proud American Days and noted a LWSRA request for the soccer field for Wednesday evenings from March 12 through May 14th.

**Park District
Field Maintenance**

- Grounds** Parks-Maintenance Superintendent Travnicsek noted ADA updates regarding ramp system at Martino, advertising in park district brochures, some of the missing end caps on bleachers; infield/field work this fall and/or next spring; reimbursable/monthly invoices: please turn in reimbursable in a timely manner; Reviewed skip dates which we get from the school district; Turf has surprisingly bounced back this fall and is going out to bid for 2014 mowing, as they have not been satisfied with Berry; also adding extra cutting for Soccer as well as Field layouts were discussed for better utilization of fields across both soccer divisions as well as a master calendar for games and practices including blackout dates. They are adding fields at Spencer campus during Spring, 2014. Parks-Maintenance Superintendent Travnicsek asked as soon as you have your schedules, please forward to Mike or George; as well, if you have any field project needs, please forward them to us as soon as possible as the Board must review as well.
- Parking** Parks-Maintenance Superintendent Travnicsek asked if there have been any issues, police, etc. to which there have been none.
- Portable Toilets** Parks-Maintenance Superintendent Travnicsek stated Porta John service is going out to bid.
- Requirements/documents** Facilities Superintendent Langlois stated a recap of getting in the required documents soon and passed out a checklist of Field Use Applications as well as Athletic Association Requirements. Facilities Superintendent Langlois stressed the necessity of keeping an eye on ratios i.e. not more than 20% of participants can be from outside of the district.
- Questions/Comments** There was a lengthy discussion regarding what would the Associations be interested in if the referendum does go through with the NLCPD assistance i.e. new parks, new softball fields, and requested to please discuss among your groups. Commissioner Larson stressed there will be NO tax increase, just a re-allocation of funds due to retirement of the old golf course debt. Also, please make sure people are registered to vote, as the percentages are down. There are new hours of operation at NLCPD beginning in December: Monday Wednesday and Friday 9-5 and Tuesday Thursday 9-7 to allow for anyone interested in coming in registering voting.
- Adjournment** Commissioner Larson adjourned the Tri Annual Meeting of December 2, 2013 at approximately 7:45 p.m.

Respectfully Submitted,
Janet Frigo
Recording Secretary