

Minutes of the Tri Annual Meeting held on Monday, July 12, 2021 at 6:30 pm at the New Lenox Community Park District, New Lenox, IL.

GENERAL FUNCTIONS:

Call to order Director of Parks-Maintenance Travnicek called the Monday, July 21, 2021 meeting to order at approximately 6:30 pm.

Roll Call In Attendance: Commissioner Kraemer, Director of Parks-Maintenance George Travnicek, Park-Jason Sterritt NLSA, Marty Kelly NLGSA, Mike Plesek NLSA, Dion Cal NLSA, Sean Plarski NLMFA, and Deputy Director of Executive Services Jacque Tuma.

Associations Reports Marty Kelly – NLGSA
Marty Kelly noted Girls Softball had 500 participants for the spring about 150 for the fall. No major projects for the upcoming season if we have any it'll be done in spring. Overall, good year and only had one rainout day.

Sean Plarski - Mustangs
Sean Plarski noted Mustangs had a spring season with six towns. Pee Wees were Champions during this spring season. There were only six games played. Martino Concession stand is starting to weather and will be redoing based on funding. This fall there were three new teams added so now overall we have eleven total teams with thirty participants per level. Waiting on COVID guidelines.

Dion Cal-NLSA
Dion Cal noted numbers this past season were lower than normal. Spencer is getting a new pavilion; fields 1 & 6 had worked done to them and we will be redoing field 7. We are only through midway with registration for the fall and only have about 100 sign ups. Mike Plesek waiting on Carefree to repair with parts for the sprinkler system. At Nelson 2 lines will be replaced by the contractors and currently all three locations the system is off per Carefree.

Park District Director of Parks-Maintenance Travnicek noted Spencer and Nelson has product added to the paths; may want to consider concrete.

Director of Parks-Maintenance Travnicek noted the Park District is working on revising the required document checklist. We are still working on streamlining and will have a new form in the next couple of weeks. We would like to see items turned in on time per the new timeframes and have documents in prior to practice and/or opening season. If items aren't sent in a timely matter service may be cut along with field allocations being withheld.

Director of Parks-Maintenance Travnicek noted for COVID 19 update currently masks aren't need for outside but yes inside is recommend. Marty Kelly from softball commented they will not be requiring masks as of now. Sean Plarski from Mustangs noted they are going in as they normally do.

Director of Parks-Maintenance Travnicek commented for the associations to review the field allocation and if anyone had any concerns to please let him know. Director of Parks-Maintenance Travnicek asked everyone to fill out the field permit now.

Director of Parks-Maintenance Travnicek thanked the Associations for their help this past year. It was noted a stripper/riding stripper is being considered as it will be more efficient. This could happen this fall but in the spring.

Director of Parks-Maintenance Travnicek asked if anyone had any issues with parking. Marty Kelly from softball noted just with the younger teams at the beginning; the police were called, and tickets were issued. Finally, was better after the 3rd email went out.

Director of Parks-Maintenance Travnicek noted payment of invoices are due within 30 days of receipt.

Director of Parks-Maintenance Travnicek asked those present how the portable services were this spring. Everyone stated it was good this season. Director of Parks-Maintenance Travnicek noted baseball had one catch on fire.

Director of Parks-Maintenance Travnicek reported graffiti has been done all over the park system along with vandalism which usually happens a week before and after school ends and starts. Marty Kelly from softball commented they do not see a lot of vandalism because of the cameras they have installed.

Director of Parks-Maintenance Travnicek noted seal coating needs to be done at Nelson and Bentley, the parking lot entrance at Walona but everything will depend on funding. Last year the Park District took a \$1.4M loss in revenue due to COVID.

Director of Parks-Maintenance Travnicek reminded everyone the Certificate of Insurance need to be two separate COI's if on District 122 property.

Director of Parks-Maintenance Travnicek reminded everyone to turn in their schedules to Ken so he can make sure everything is scheduled for each association. If they are not turned in, then fields cannot be done.

Director of Parks-Maintenance Travnicek gave everyone kudos for having great communication. It was noted the Park District and School District were talking about the pavilion at Spencer and installing long barricades. Mike Plesek commented they're included in the quote but would like something temporarily. There was discussion about concrete at Spencer all the way to Rachel Ridge.

Director of Parks-Maintenance Travnicek asked if the portable services went well for the special events/tournaments. Everyone was good this spring.

Director of Parks-Maintenance Travnicek noted the weed and feed was completed for spring and there's a 50/50 chance to have an additional application for the fall. Irrigation for the fields has been done with the rain and not the systems. Everyone seemed happy with current mowing company.

School District

Jason Sterritt with NLS D 122 reported the school district will be in person for at the start of the school year. The long jump at Martino got completely redone along with the track. Right now, Nelson's parking is being completely redone as well. It was noted that soccer can use the remote parking lot to start their season at Nelson. Skip days haven't gotten anything yet. It was noted there is a manhole at Spencer that Bisping will be coming out to recap.

Director of Parks-Maintenance Travnicek thanked everyone.

Adjournment

Director of Parks-Maintenance Travnicek adjourned the Tri-Annual Meeting of July 12, 2021 at approximately 7:15 pm.

Respectfully Submitted,
Jacque Tuma
Recording Secretary