

Minutes of the Tri Annual Meeting held on Monday, March 14, 2022, at 6:30 pm at the New Lenox Community Park District, New Lenox, IL.

GENERAL FUNCTIONS:

Call to order Commissioner Larson called the Monday, March 14, 2022, meeting to order at approximately 6:30 pm.

Roll Call In Attendance: Commissioner Larson, Director of Parks-Maintenance George Travnicek, Park Maintenance Assistant Director Ken Stephens, Jason Sterritt NLSA, Dion Cal NLSA, Sean Plarski NLMFA and Deputy Director of Executive Services Jacque Tuma.

Associations Reports NLBA

Director of Park – Maintenance Travnicek reported on behalf of Baseball since their Board Meeting is this evening. Currently working on getting all documents into the Park District and rosters will be coming soon. They have a tournament on April 8th weather pending. Spring numbers are great with a waiting list. It was requested to have an extra weed and feed done and what the cost would be. They also asked if the Park District would split the cost for a shed along with having the double doors replaced.

NLGSA

Director of Park – Maintenance Travnicek reported softball has 530 players which is 15-20% higher than pre-Covid and they also have a waiting list. They are currently researching field lights to replace with LED lights. They had minor repairs to the fencing.

Sean Plarski - Mustangs

Sean Plarski noted Fall registration is way up and they have more than last year. There is concern about the supply chain and equipment but as for right now with the current number we are sitting pretty good. This year the jerseys will have the players name on them. Sean asked if there could be snow fencing put up on the upper field/practice field to prevent kids playing on it during gym and/or recess as they are reseeding.

Dion Cal-NLSA

Dion Cal noted they are still getting their numbers. This season field 7 will be shut down for reseeding and we may need an extra weed and feed as well. Looking into getting electric to the pavilion along with a possibly putting up a tall fence at fields 1,2,3. They are also looking into the Loyalty Day Parade for this year. April 9th practice start and asked if the nets could be put into place. Games begin April 29th. The end of season picnic is June 4th with the season completed over June 18th. Dion asked if there was any update on being able to use the WiFi for security cameras. Jason from District 122 noted to put the request in writing. Dion noted if we run electric to the shed/pavilion then we could have Comcast onsite for WiFi to hook up cameras. The fencing on fields 1, 2, 3 would be approximately 20 feet high and like Lions Den.

Park District

ADA Accessibility to sites and viewing areas hasn't changed. We are looking at the possibility of replacing the Walona parking lot as it was built in 1997 and is old, but not sure because of gas pricing and the cost of asphalt.

Director of Parks – Maintenance Travnicek reminded everyone the Athletic Association Requirements and Required document checklists are due before your first practice. If we do not receive everything on time, we may have to forfeit your field allocations.

Field allocations were passed out and this is a draft. Baseball, Soccer, and Softball start April 1st with practice.

Field maintenance to be done we will need your practice/game schedules. Once the weather breaks we will start to do field maintenance in general. Director of Parks-Maintenance commented Ken and Mike have looked at stripper from another district and with the out of district fees collected it will help pay for the new stripper.

Director of Park – Maintenance Travnicek encourages everyone to please clean up their garbage.

Director of Park – Maintenance Travnicek reminded everyone to please submit in writing on letterhead any field light requests for exception to the policy. This goes in front of the board for approval. It was noted Softball is putting a letter in front of the board this month for the Vice President of the association to be out of district because they are having a hard time finding volunteers.

Director of Park – Maintenance Travnicek noted portable services have increased by almost 50% from the previous year. Usually in the budget we have 25% to cover the costs associated with the associations but all associations were notified of an increase from the year prior. Baseball will go from approximately \$652 for the year to approximately \$2,100.00. Softball will be at \$1,000, Mustangs will be at about \$400, Soccer for the 7 months will be roughly \$1,100.00 and NLYFA will be at \$200.00. Commissioner Larson asked if they gave an explanation. Director of Park – Maintenance Travnicek commented it's due to labor and supply chain. We will receive next day service instead of same day service too.

All associations were reminded projects go through the Park District on the newer Project forms and to include as much information, drawings, pricing, etc. as possible.

Schedules should be submitted to Ken and to Jacque as well.

Director of Park – Maintenance Travnicek commented our new turf bid came in at \$15/acre for mowing so that shouldn't affect anyone. We have a meeting with the vendor in April to go over boundaries, bus drop off/pickups, and everything else pertaining to mowing. All the references given checked out and we are looking forward to working with Ramos Guzman Landscaping. Dion from soccer asked to make sure they know where the sprinkler heads are at Spencer. Jason from District 122 asked when the sprinklers run. Dion said they run mostly at night.

School District

Jason Sterritt with NLSD 122 reported the district is replacing two roofs one at the District Office and the other is at Oakview School; but this will not interfere with any association. There are sink holes around the soccer fields and we are currently waiting for Bisping to fix or replace. If you see anymore, please let me know. Jason also asked Jacque to please send the documents we currently have to Bob at the District office.

Adjournment

Commissioner Larson adjourned the Tri-Annual Meeting of March 14, 2022 at approximately 7:10 pm.

Respectfully Submitted,
Jacque Tuma
Recording Secretary