

Minutes of the Tri Annual Meeting held on Monday, July 11, 2022, 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 11, 2022, meeting to order at approximately 6:30 pm.

Roll Call In Attendance: Commissioner Kraemer, Director of Parks-Maintenance George Travnicek, Park Maintenance Assistant Director Ken Stephens, Jason Sterritt NLSA, Mike Plesek NLSA, Sean Plarski NLMFA, Marty Kelly NLGSA, Mike and Jim O'Dette NLBA, Will Hatch NLYFA and Deputy Director of Executive Services Jacque Tuma.

Associations Reports NLBA

It was reported that the spring season went well with 3 out of 4 tournaments being played. Fall registration is still open for another 2 or 3 weeks but numbers are looking good. Still waiting for some clarification regarding those who want to play on the Junior High teams and play in the league. Director of Parks-Maintenance Travnicek asked how the lights are and if they have made difference. The census was they have made a huge difference and so far, have worked out great. It was noted if a parent requests a refund because of the school team they will do that because you cannot play on both teams. Jim O'Dette commented they actually hired four employees to help with cleaning up before and after tournaments because of how hard it is to find volunteers. It was noted the flushable washrooms are great but not everyone wants to walk that far and requested additional units if possible.

NLGSA

It was reported the spring season had 477 girls with fall season so far being at 140 girls registered. They haven't heard anything yet about confusion with playing on the school team and the league yet. Requested extra trash cans and pick up for the weekend of July 21st. Director of Parks-Maintenance Travnicek asked if there was a better pickup time. It was noted that on field 4 the first base line will be replaced and there is no update on the LED lights quite yet.

Mustangs

It was reported 200 girls and boys have registered and we are full at every level: except varsity. The last camp is tomorrow. August 12th is get to know your coach from 6PM-9PM with Food Trucks. Currently there are 6 home games and 3 away games. Rosters should be finalized on August 1st. It was requested for two additional ADA units by August 1st.

NLYFA

It was noted that a field permit is not needed from them, and rosters are not finalized yet. Currently we have 291 players and 176 cheerleaders. Our game schedule has not been released yet but our practices start July 26th. We probably need two porta johns at the fields starting on the 26th.

NLSA

It was reported our registration has not closed yet. We had a good spring but currently not seeing an increase in player registration for the fall. Doing a project with Jim from Springfield. We are moving Legacy to Nelson to give our other fields a rest. It was noted that Carefree has not been good to work with this year. We are looking to redo field 9 but will need to expand the sprinkler system or we need to have a resolution for the watering issues. We are on a 3-year field rotation to not kill our turf. Other documents needed are forth coming.

Park District

Working on accessible paths for fields 1 and 2 out at Bentley/Tyler fields and screenings at Spence Campus.

Treasurer's Bond was explained to all associations and a document was handed out as well.

Field allocations was passed out as a draft. The only new change is District 122 is on the field allocation now for baseball and softball fields being allocated. Baseball fields 9 and 14 will be used for District 122. Director of Parks-Maintenance Travnicek commented the Park District will drag and line the fields. Baseball requested a time change on the field allocations from 9PM to 10PM. Softball only has one game at night per day for the week.

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 Parks-Maintenance Travnicek comment that in general labor has been difficult with every vendor we have worked with this spring/summer season. Weed N Feed application didn't happen until June because of the weather. Some fields need to be aerated which is shared between the associations and the park district. We've had turf mowing issues with our current vendor along with our portable services not providing same day services; we are looking at 2-3 days to come clean out a unit. We are looking to rebid both for the upcoming year.

It was noted the police have been called for softball but not as bad as it has been in years past.

Director of Parks-Maintenance Travnicek comment our park at Sky Harbor has also been a struggle to get the contractor to finish the punch list, but the overall park site is amazing with a challenge fitness court and other amenities that the residents are enjoying. We are also waiting to hear if we will be awarded the next OSLAD Grant submittal of Hibernia Park Phase II which has a 15-year-old splash pad along new featured amenities not in any other park site. If we receive Hibernia Park Phase II the next site up for OSLAD will be Water Chase Estates Park. We are looking to expand the entrance at Nelson, patch work at Bentley, along with Walona and Nelson's parking lots needing some TLC.

There was discussion on how baseball is liking their new LED lights. There are no dead spots like there us to be or wait time for turning the lights on and/or off. The park district looking at LED lights for the Lions Den.

Last years out of district fees helped cover the cost for a riding lining machine, which has been great.

Food Trucks – you need to have COIs with the Park District and School District (if it's their property) and approval prior to the food trucks arriving on site. We also need a health permit that the truck has passed inspection.

District 122

It was noted they will have 7 games in August for their fall season for baseball and softball. Nothing new for this year regarding projects but note there will be a lot of seal coating for next year. It was noted the Skip Dates are not done yet and will get those out as soon as possible.

Director of Parks-Maintenance Travnicek thanked everyone working so well together and for getting documents and payments into the district in a timely manner.

Adjournment

Director of Parks-Maintenance Travnicek adjourned the Tri-Annual Meeting of July 11, 2022, at approximately 7:36 pm.

Respectfully Submitted,
Jacque Tuma
Recording Secretary