

Residents and visitors are welcome to all meetings of the Parks & Recreation Board. Public comments are welcome on any topic at Regular Meetings, while at Special Meetings, public comments must be limited to issues listed on the agenda. Comments may be made at any time. Individuals who wish to comment must be recognized by the President and then speak at the podium, beginning by identifying themselves by name and address.

Any individual with a disability requiring a reasonable accommodation in order to participate in the meeting should contact Director of Recreation, Ron Malchiodi at least five working days in advance of the next scheduled meeting at (708) 442-7025 ext. 221.

**VILLAGE OF RIVERSIDE
PARKS & RECREATION BOARD REGULAR MEETING
Monday, January 27, 2020 - 7:00 p.m.
Historic Water Tower Conference Room, 10 Pine Avenue, Riverside, IL 60546**



Agenda

Call to Order: The meeting was called to order at 7:34 pm, Elizabeth Kos, Sean O'Brien, Jennifer Dvorak, and Ron Malchiodi were present at the meeting.

Meeting Minutes - Sean made a motion to approve the meeting minutes from the prior meeting, Jennifer seconded.

Visitors/Citizen's Request and Communications:

- I. Dark Sky Presentation - Tommy & Bradley Kos provided a presentation on the Dark Sky initiative and how they want to bring this to Riverside, partnering with the local businesses. Ron mentioned the Village Board would have to approve it, and then they could work with the Dark Sky group to come out and make a recommendation on ideas for the Village to become a Dark Sky town. A motion was made and approved to support the Dark Sky initiative.

Unfinished and Deferred business:

- I. Little League Agreement and Discussion - there is a meeting with the Little League board next week to review the agreement in more detail. In the past few years, Parks & Rec has waived the deposit due to P&R per the agreement. LL sent out a survey and are trying to work on some of the things mentioned in their survey. LL said they will send the survey results to P&R to see if there are things P&R can help with .
- II. P & R Foundation Update - per Sean we will need to setup a bank account for the Foundation. The suggestion was to setup the account with Riverside Bank. We will need to work on the Bylaws & Operating Policy documents for the Foundation, which will be the fundraising arm of P&R. There will be two parts of the Foundation, the Board and those on a Fundraising Committee. Those on the Fundraising Committee will need to be comfortable going out and fundraising, and need to be clear that their role will not be designing the playground, treehouse, scholarships for before & after care.

New Business:

- I. 2019 Department Review - Ron provided documentation showing all that P&R accomplished in 2019.
- II.

Program/Facility Issues:

- I. Quincy Project Update - Ron provided an updated on the current status of the project on Quincy. He talked through what the various spaces would look like and what each space would be used for at Quincy as well as the changes at the water tower.

- II. Meeting Schedule and Space Considerations - will need to determine the best space to meet once construction is completed at Quincy Street.
- III. Ice Rink Status - Ron continuing to monitor the weather and determine if the ice rink will happen this year since we haven't had consistently cold weather.

Directors Report:

- I. Financial Report
- II. Operational Report
- III. Maintenance Report

Trustee Report:

Chair's Report:

Adjourn - Meeting adjourned at 8:40