

9. COMMITTEE REPORTS

a) Finance & Administration

In Ms. Woods' absence, Executive Director Estvanik reviewed the financial reports

The following reports were reviewed:

- Revenue & Expense Summary
- Combined Statement of Revenue & Expenditures & Changes
- Cash Balance Report

b) Community Relations

Deb Pfaff, Marketing & Communications Supervisor

- Charles is in Florida receiving the top 50 golf dome award this week.
- The golf dome open house is on Saturday, February 6th
- It's a great event for the community and vendors will be on site.

c) Recreation

Commissioner Reed read the calendar of events.

Steve Muenz, Manager of Recreation

- The Daddy Daughter Dance will be held on Friday, February 5th
- Mom and Son night will be on Friday, March 4th.
- These two events fill up fast so please register early
- WinterFest was held here at Community on January 10th
- About 200 people attended in spite of the cold weather.
- New this year was the "dad den" with Sunday football games on the big screen TV
- The special events committee will meet this week to discuss the event
- Our beverage contract for the district will expire in March. We are discussing changes, and looking for bid specs for a new contractor.
- The first few weeks of the new after school care program have gone well. It has gotten a great response and a lot of phone calls about how great the program is.
- We have had a few more enrollments since the program started.
- The teen area of programming in the winter brochure has increased from the past years.
- We are getting more registrations than in the past and co-opping with other districts.
- IPRA is offering webinars that we have signed up for. Staff will be utilizing for CEU's and new ideas.

d) Building, Grounds, and Facilities

Commissioner Capizzano emphasized on the top 50 award for the golf dome. He then read the Parks & Planning report.

Erin Chapa, Fitness Operations Manger

- Our member appreciation week held the first week in January was a success.
- It was a fun week with a lot of new enrollments and renewals
- We're gearing up for our spring programs coming up
- We have weight watchers using our facility for weekly meetings starting soon.
- The boys swim team practices are winding down and the indoor pool will be open to the public again.
- Our weight loss challenge is going well.
- Indoor swim lessons have two sessions left in February and March.
- We also offer private swim lessons.
- A new fitness schedule was rolled out on January 1st.
- We have received a lot of feedback and in April we will make changes and roll out a new schedule.
- The Healthy Ways partnership has brought in over \$11k for December.

Ms. Chapa answered questions from Commissioner Gayon and Reed.

10. PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS

Geri Estvanik, Executive Director, gave the following district updates:

- Our January committee meeting was our goals and objectives meeting with department heads.
- We are holding another meeting with frontline staff on February 9th to get more insight on where we, as a district, need to go.
- Staff has met with architects regarding OSLAD Phase II.
- At the February committee meeting we will discuss with the board on how we can strategically place ourselves if the grant doesn't come through.
- Steve Muenz was acknowledged as recently being elected as president for SPRA and Deb Pfaff for her election as Section Director of IPRA for Communications & Marketing. She was elected by her peers to lead in the roll.
- Charles is picking up our award for top 50 golf facility. This is our eighth year receiving the award.
- The parks department was acknowledged for their great work this winter.
- There is a town hall meeting this Wednesday from 7-9 p.m.
- There is also an intergovernmental meeting in February

Tom Reed

- Just a reminder to the residents about our Parks & Rec Foundation and the contributions they have made to the district.
- Any residents interested in becoming a member please call the district.
- We have two fundraisers coming up, the golf dome open house and the annual golf outing in June.

Michael Capizzano

- This Thursday through Saturday is the IAPD conference downtown. Staff and commissioners are attending.
- It's a great opportunity and great to see staff attending the classes and getting new ideas for the district.
- It's also a great networking tool.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter

12. EXECUTIVE SESSION

Commissioner Reed asked to hold Executive Session for item b) Personnel pursuant to 5 ILCS 120/2(C)(1)

13. ADJOURNMENT

MOTIONED TO ADJOURN THE MEETING BY COMMISSIONER GAYON TO EXECUTIVE SESSION, PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1), SECONDED BY COMMISSIONER REED.

ROLL CALL VOICE VOTE: ALL AYES

NO NAYS

MEETING ADJOURNED

MEETING ADJOURNED AT 7:05 P.M.

Following adjournment, the Board determined there was not matter to discuss in Executive Session, therefore, none was held

Respectfully Submitted
Lisa Jeffers
Recording Secretary



Tina Towns, Board President

Approved this 22nd of February, 2016



Deborah A. Gayon, Secretary