

MEETING AND PUBLIC COMMENT PROCEDURES: The Parks and Recreation Board will meet in person and physical spacing will be observed. Any individual with a disability requiring a reasonable accommodation in order to participate in the meeting should contact Director of Parks and Recreation Ron Malchiodi at least 48 hours in advance of the meeting at (708) 442-7025. Public comments are welcome on any topic related to the business of the Board during the portion of the meeting devoted to a particular agenda item, or during the period designated for public comment for non-agenda items. Individuals who wish to comment must be recognized by the Board Chairperson and then speak at the podium, beginning by identifying themselves.



VILLAGE OF RIVERSIDE
PARKS AND RECREATION BOARD REGULAR MEETING
Monday, January 23, 2022
Community Center, 43 E. Quincy Street, Riverside, IL 60546
7:00 pm

Agenda

- I. Call to Order*
7:12 Meeting called to order
- II. Roll Call*
Ron Malchiodi, Elizabeth Kos, John McGlennon, Jen Dvorak, Colleen Incandela
- III. Approval of Minutes* – November 28, 2022
John approved minutes, Jen second
- IV. Presentations and Public Comment*
 - A. N/A
- V. Unfinished and Deferred Business*
 - A. 501c3 Update
Chris and TJ propose a \$5000 buy in. Eric Althoff and Matt Connelly will join the 501c3 board.
 - B. Disc Golf
9 holes between Scout Cabin and Indian Gardens parking lot. The Parks and Recreation Board will propose this addition to the Village Board.
 - C. Board Goals Update

Project and Responsibilities. Keep excel chart as part of the reoccurring agenda item. Focus on one or two projects/tasks per Parks and Recs meeting.
Next meeting in February: focus on 501cs, golf feeder program update, and Little League

VI. *New Business*

- A. N/A

VII. *Program and Facility Updates*

- A. Renovations at Quincy and Cabin
Budgeted for 2023. Ron met with John about Scout Cabin renovations. John recommends a deep clean and painting, possibly painting/staining the wood. John has a bulleted list for Ron to share with a contractor. Ron plans to meet with Sean and Jorie Burns about minor design changes/updates.
Quincy Ave updates. Possible tuckpointing, privacy window for programs, street facing, and awning. Budget for awning and windows, both \$12,000. Bathrooms need new windows.
- B. Brochure Online. Up and running.
- C. Summer Camp Registration
Feb.1 returning campers, Feb.8 new campers
- D. District 96 Blythe Court Design
The Parks and Recreation department is open to installing a basketball court, depending on Blythe's ability to maintain. Voting would take place in the future.

VIII. *Director Report*

- A. Financial Report
Unaudited surplus, 2022 year \$184,000, \$135,000 after expenses. 2023 year \$340,954. Ron anticipates paying down a portion of Quincy Street loan. Would like to discuss surplus with village and establish a sustainability plan. Ron would like to look at infrastructure items, programming, other projects, etc. (phasing, personnel) as part of a sustainability plan.
- B. Operational Report
- C. Maintenance Report

IX. *Trustee Report*

X. *Chair Report*

XI. *Adjournment*

8:15 meeting ending