

Youth, Education & Recreation Committee Minutes

February 13th, 2024

ROLL CALL: at [7:00] o'clock p.m.

Members: Chairman Morrison [P] Roti [P] Kissane [A]

Others: Hastings II [P] Schmidt [P] Petrey [P] Mayor Hastings [E]

Clerk lannantone [P] Bednarczyk [P] O'Neill [P] Blaha [P] Tuma [P]

Hanley [P] Haleem [P] Radney [P] Treasurer Kowalski [P]

- A motion to approve the Committee Minutes dated January 9, 2024 as presented.
 a. M__CM__ 2nd__TR_: Roti__Y__ Kissane __A__ Morrison __Y__
- 2. Discuss school Security Access Control System Brivo (LaForce Security Systems, Subcontracted). The check-in/out system is cloud based and will allow the Recreation Dept. to keep track of patrons in and out of the Fitness Center.
 - Committee ok with swipe in and out system for fitness center
- 3. Discuss options for cleaning services. ServiceMaster clean will perform duties 3x a week or 5x a week. Monthly service fee is listed in quote attached.
 - Committee would like us to try the 3 days a week and see if that is enough.
- 4. Discuss Abt TV installation. An estimate is attached as well as an estimate for price comparison provided by DavCom Electric (Note: DavCom only has an estimate based on installation and wall mounts. Purchase of TVs will be solely be on the Village.)
 - Committee wants to go with the first quote which includes regular 50" Samsung TV's and installation.
- 5. Discuss Edgetech handheld Radio purchase. Edgetech is an industry leading supplier of PTT radios. The purchase of 4 radios for communication between key personnel in the Rec. Department during large events and day to day duties. Old radios from Rec cannot be repurposed.
 - Committee wants to go with Edgetech as opposed to radios similar to the police in case someone goes on the wrong channel.

- 6. Discuss Burglar system. Johnson Controls has attached estimate for services.
 - Committee was ok with the extension of Johnson Controls into the new building for our burglar system.
- 7. Wrestling Tournament Part 2 will take place February 24th. The event will be managed and setup the same way as the January tournament. All hands will be on deck for the event. Work schedules have been made.
 - I informed the Board of the upcoming event. Our first event was successful, but we will continue to make improvements as we go along.
- 8. Other- Miscellaneous.
 - Trustee Hastings stated that he spoke with the Tinley Park Bobcats tackle football about joining together. The Bobcats would supply the field paint. They also may sponsor a scoreboard.
 - I brought up the possibility of having bean bag tournaments in the summer on the turf.

8.) A m	notion	to adj	ourn a	at [8:10] o'clock	p.m.			
M_	_CM_	_ 2 nd	_TR_	_:	Roti	Y	Kissane	M	lorrison	Y