



Village of Orland Hills

Youth, Education & Recreation Committee Minutes

November 12, 2024

ROLL CALL: at [7:01] p.m.

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

Others: Hastings II [P] Schmidt [P] Petrey [P] Mayor Hastings [A]
Clerk Iannantone [P] O'Neill [P] Tuma [P] Radney [A]
Blaha [P] Hanley [P] Haleem [P] Treasurer Kowalski [P]

1. A motion to approve the Committee Minutes dated September 10, 2024 as presented.
 - a. M__TR___ 2nd__MK___: Roti__Y___ Kissane __Y___ Morrison __A___

2. Discussion on Programs:

Potential Spring Craft Vendor Show with Sharon who rented from us. She'll put everything together, date/time, and vendors. The last one didn't have a big turnout but is wasn't advertised like it will be this time. There was a donation to the first responders which they were extremely grateful for along with a donation to the Orland Park food pantry. Committee likes the idea a vendor show but cautioned to make sure we aren't competing with Andrew's spring craft fair.

3. Discussion on Fitness Center Updates:

Received a second-year warranty on all RTU's through January 1, 2026
It was asked to get a calf raise and additional dumb bell set quote for next month's committee meeting. It was also asked if there could be a revolving straight bar/tricep pull down and long know rope. These are all pieces of equipment we will look into. The dumb bell set was determined to go up to 50lbs. for a second set. Especially with the new year approaching us quickly.

Revenue as of 11.12.24 (**\$18,646 an increase of \$2,787 from last month**)

4. Discussion on Pentegra System (PA Quote):

PA System for Kelly Park - Cost is \$12,195 (includes a mixer, 2-channel QSC amplifier, Rackmount Bluetooth receiver, microphone stand, four new loudspeakers installed on existing pole mounts which are weather-resistant and can withstand elements from all four seasons.) This would be ideal for any events held at Kelly Park including Party in the Park if there is an emergency and KC Audio has to turn their system off for any reason, we have a backup system to get all attendees out safely. We can also charge a fee if we rent out the field and the association/organization need to use a PA system.

It was determined to get a quote with just additional speakers only not the whole sound system.

5. Discussion on Rentals (Brenden will update):

Revenue YTD:

Gym: \$9,500

MP Room: \$2,500

Turf: \$56,649.50

Outdoor Field: \$2,282

Total: \$70,931.50 (\$19,630 increase from October)

Ronin Jiu Jitsu & Judo Academy Partnership: Great idea – not sure if we can accommodate the space requirements and five days a week during “Prime Time” of 4pm-9:30pm. They would like for us to waive their membership fee for the current members since they’ve been with them through the changes they have occurred. We did suggest offering this as a program/class in our recreation book since when we allocate times/rooms our programs come first. Potentially offer a Monday, Wednesday, Friday classes or even a Tuesday/Thursday. Committee discussed this at great lengths to see if it would be feasible to offer a space but ultimately it was determined to have them offer this as a program and go from there. Overall, this is a great program but need to start somewhere first.

6. Discussion on Turf Tank Quotes:

Cost to strip both the tackle field and flag football fields this past fall including staff and paint came to \$14,370.26 with a \$7,508.99 is reimbursed back to us by OHTP. After reimbursement the total cost for the Village was \$6,8621.27. Hours alone for the tackle field was 200 staff hours; if we were able to have the turf tank staff hours would decrease along with paint costs. It takes the turf tank 3 ½ hours to paint the tackle field at the beginning of the season versus our staff taking three days with three staff members out there at time. Our current stripper is 20 years old – committee would like to see what a new stripper would cost along with the savings for the paint. It was noted we need to wait and see what happens with the current tackle football program for the 2025 season.

7. Discussion on Splash Pad QBS:

Trustee Morrison communicated with me she prefers FGMArchitects. Need to know where my other two committee members stand with the A&E QBS. Once we select the firm then we negotiate the fee to put together the proposal and design of the splash pad.

8. Discussion on Monument Sign Grant and RFP's:

\$15K Grant from Chicago Southland Chamber. We do not need to go with the lowest RFP – the lowest is in Georgia and was equivalent to what was being requested. Out of the two local companies who matched the requirements the lowest RFP was Roeda. They were initially recommended by Planera as they have done work together. Their RFP is \$45,545 of which we will receive a \$15K grant to help with the cost. Committee would like to see the signage on 167th because this is the heart of our Village with the majority of traffic flow are Orland Hills residents not on 94th Ave.

9. Discussion on SeeMyLegacy (Brenden will update)

Annual Subscription = \$1,699; help with Memorial Tributes (online process). They approached us – this is not something we necessarily need to get involved with now just another avenue for us potentially down the road. Committee decided we will wait.

10. Upcoming Events:

We will discuss upcoming events under Special Events.

11. Other- Miscellaneous:

Control Burn Proposal for Pepperwood Basin has been executed and we are waiting for a date. The cost for the burn is \$8,316.00.

Solitude Service Contract has an increase of \$579.80 to add Lake Lorin back on the schedule; starting May 2025 the price per month is \$1,365 instead of \$785.20.

12. A motion to adjourn at [8:00] p.m.

M__MK____ 2nd__TR____: Roti __Y__ Kissane __Y__ Morrison __A__