



Board of Commissioners
Regular Meeting
February 26, 2024
6:00pm

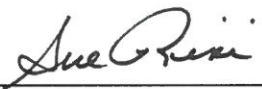
1.	Call to Order	Commissioner Jeffery called the meeting to order at 6:03 pm.
2.	Roll Call/Pledge of Allegiance	Present: Commissioners, Sokolowski, Jeffery, and Del Preto. Commissioners Powers, Bird, Gramann, and Witteck were absent. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Scumaci, and Quinn, and Executive Assistant Greninger.
3.	Listening Post	None
4.	Changes to the Agenda	We do not have a quorum. All items on the agenda for approval are tabled until the March 11, 2024 meeting.
6.	Discussion Items	<p>A. Fountain View Fitness Annual Report Director Bachewicz introduced Supervisor Dodd-Bell to give the Annual Fountain View Fitness Report (see attached). Questions from the included the cost of the family membership, open gym and the hours of the free hours for the walking track. The net earnings have really increased this last year; membership is almost at pre-pandemic levels. Net performance is better than pre-COVID due to change in operations and reduction in expenses.</p> <p>B. Wayne Township IGA - Parking Lot Executive Director Rini reviewed the history of the Intergovernmental Agreement with Wayne Township. We use their parking lot to supplement parking for Red Hawk Park in exchange for the Park District sharing in the maintenance costs of the parking lot and providing mowing and landscaping services for the Township. Commissioners agreed we really need the use of that parking lot, and recommended a 10 year agreement.</p> <p>C. Strategic Planning Process Executive Director Rini reviewed the steps necessary to begin the next Strategic Plan. We would like to select two or three Commissioners along with Directors Bachewicz, Scumaci and Rini to serve on a Selection Committee. Commissioner Jeffery suggested Commissioner Gramann and Witteck for the committee. We prefer to submit a letter of intent rather than a Request for Qualifications.</p> <p>D. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Sokolowski asked about Awesome Adventure Camp. Director Bachewicz said we are already at capacity for most of the weeks and have started a wait list.



		<p>Discussion ensued about possible ways to offer more summer camp opportunities for families.</p> <ul style="list-style-type: none"> Commissioner Sokolowski asked about the completion of the Armstrong Park section of the Village of Carol Stream Kline Creek project. Director Hamilton reported the project is expected to be completed by Memorial Day.
7.	Action Items	None
8.	Closed Session	None
9.	Action Pertaining to Closed Session	None
10	Adjournment	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:25 pm.

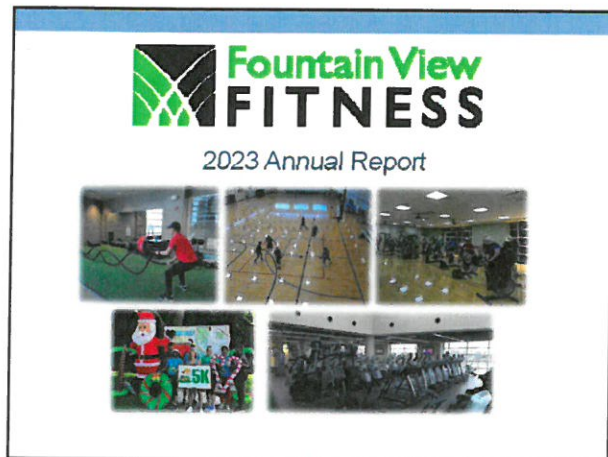


 President
 Jacqueline Jeffery




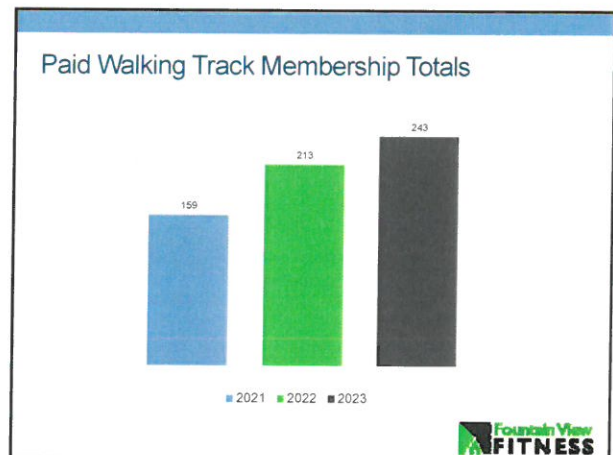
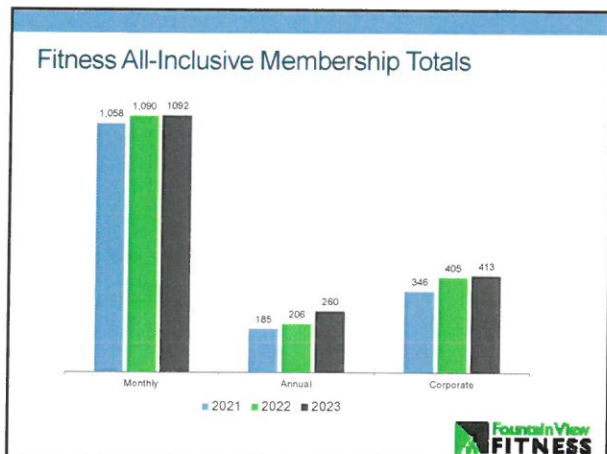
 Secretary
 Sue Rini

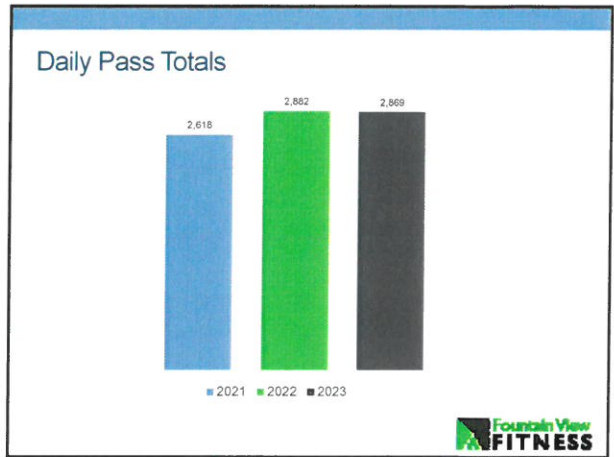
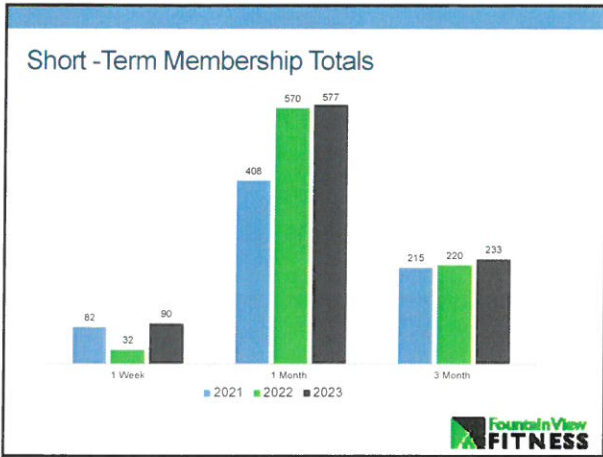
March 11, 2024
 Date



Operations

- Hired New Fitness Recreation Supervisor
- Preventative maintenance performed quarterly
- Use scheduling app for all fitness employee communication & scheduling, including group fitness management
- Improvements to signage, member communication, program attendance tracking
- Streamlined Personal Training Packages
- Created family memberships consistent with Coral Cove

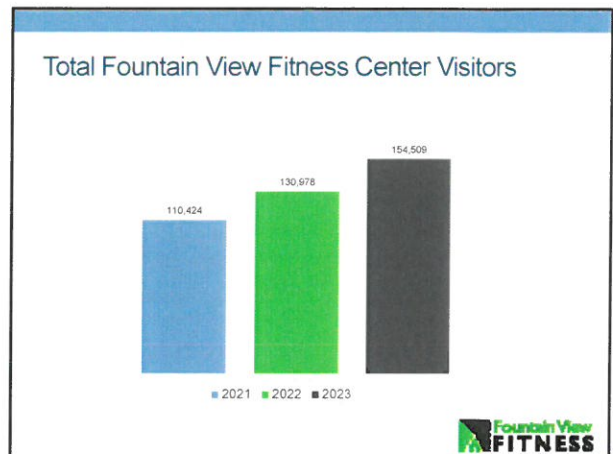



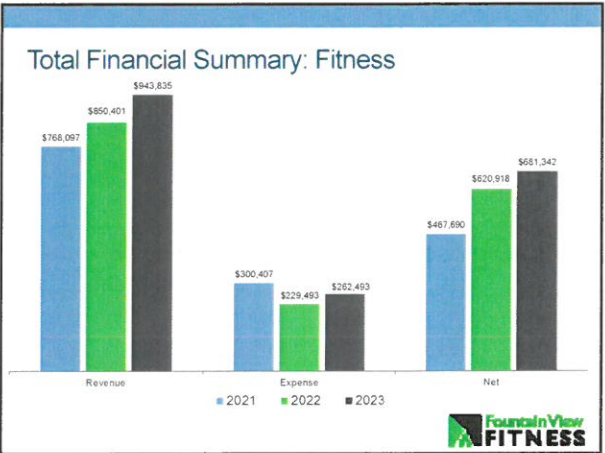
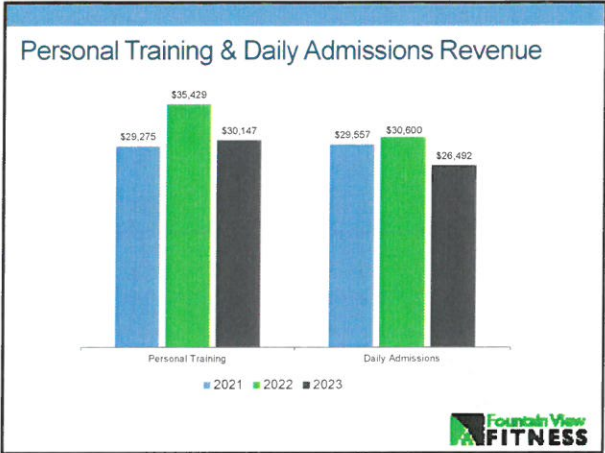
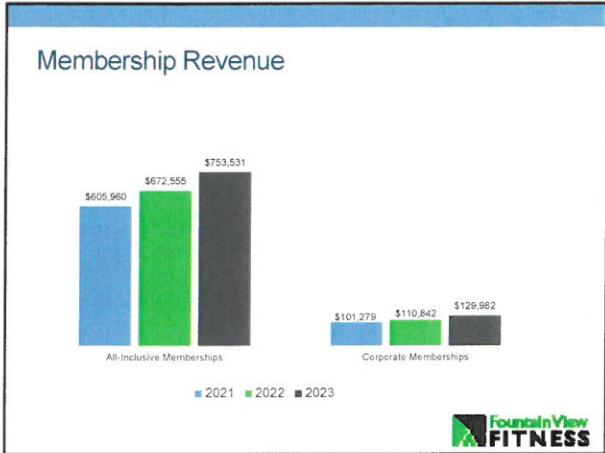


Group Fitness Classes

- Total 2023 Group Fitness participation: 24,124
- 69 weekly fitness classes
- 12 water fitness classes
- 13 mind and body classes
- Average participation is 8 participants per class

Fountain View FITNESS





Member Retention

- 500 Mile Challenge
- Monthly Member Challenges
- Total Participation = 1,224 members

Fountain View FITNESS

Future Plans

- Explore equipment replacement options for of aging fitness equipment
- Research partnerships with insurance programs; i.e. Silver Sneakers
- Offer in-house CEU training options for group fitness and personal training staff
- Investigate options for hallway carpet replacement
- Offer monthly themed group fitness classes
- Continued focus on cleanliness

