



## **GLENVIEW PARK DISTRICT**

### **Public Hearing**

### **2009 OSLAD Grant Application – The Grove Redfield Estate**

@ Park Center, 7:00 p.m.

2400 Chestnut Avenue

Glenview, IL 60025

Meeting Minutes

June 26, 2008

#### **1. Roll Call**

President Coulson called the meeting to order at 7:04 p.m. and the roll was called.

Commissioners present: Judy Beck, William M. Casey, Mary Jean Coulson, Angie Katsamakos, Bob Patton, Ted Przybylo, and Michael P. Scholl.

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Administrative Operations Barbara Cremin, Superintendent of Special Facilities Cheryl Deom, Superintendent of Park Services Fred Gullen, Superintendent of Leisure Services Robert Quill, and Recording Secretary Joanne Capaccio.

Public present: Beryl Bills and David Bills signed the sign-in sheet.

#### **2. Public Comment**

President Coulson commented that the purpose of tonight's public hearing is to review the specific components of the proposed application for funds from the State of Illinois' 2009 OSLAD grant program. Notice of the public hearing was published in the June 19th edition of the Glenview Announcements.

She noted the Park District is proposing improvements at The Grove include removal of a dilapidated garage adjacent to the Redfield Estate. This structure would be replaced with a Carriage House (in the style of the 1930's Redfield structure) that would serve a number of purposes. The interior spaces would support the rental and program uses of Redfield. Exterior improvements would include ADA accessible bathrooms designed for general public use with outside access, interpretive garden areas, a wetland overlook and fire pit area to support programs and special events and an outdoor pavilion area connected to the carriage house to support program, special events and general public uses.

President Coulson then opened the meeting up for public comments. Beryl Bills is the Treasurer of the Grove Heritage Association and commented on behalf of the Association that she felt the garage should be removed and believes the OSLAD process was the appropriated means of funding for this project. Dave Bills, Chairman of the Grove Grounds and Structure Commission felt accessible bathrooms were needed for the public and also felt the garage needed to be replaced. Steve Swanson,

Director of The Grove noted that all proposed projects have been in The Grove's Master Plan since 1983.

3. **Adjourn**

With there being no further comments, President Coulson asked for a motion to adjourn the Public Hearing.

Commissioner Scholl moved, seconded by Commissioner Katsamakias to adjourn the Public Hearing at 7:15 p.m. A Voice Vote was taken: Ayes: Beck, Casey, Katsamakias, Patton, Przybylo, Scholl, Coulson. Nays: None. Motion carried.

The following action on the proposed OSLAD Grant funding was taken during the June 26, 2008 Glenview Park District Regular Board meeting which immediately followed this public hearing in room 101 at Park Center, 2400 Chestnut Avenue, Glenview, IL:

Recreation, Museum & Swimming Pools Committee recommendation to approve submitting The Grove for the 2008 State of Illinois Open Space Land Acquisition Development Grant Application for the Glenview Park District. Roll Call Vote: Ayes: Beck, Casey, Katsamakias, Patton, Przybylo, Scholl, Coulson Nays: None. Motion Carried.

ATTEST:

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Charles T. Balling, Secretary

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Mary Jean Coulson, President

Approved this 24th day of July 2008

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