

RECREATION AND MUSEUM COMMITTEE

Administration Building
1930 Prairie Street,
Glenview, IL 60025
Committee Meeting Minutes
October 11, 2010

1. Roll Call

Commissioner Beck called the meeting to order at 7:45 am.

Present:

Commissioners: Judy Beck, Bob Patton

Staff: Chuck Balling, Executive Director; Robert Quill, Superintendent of Leisure Services; Todd Price, Director of Wagner Farm; Steve Swanson, Director of The Grove; Jason Hickman, Director of Recreation Services; Amy Watson, Manager Aquatic Services.

2. Agenda Topics

- A. Attendance and Registration Report** – This annual report provides a snap shot of facility and program usage over the previous year. The report also acts as a planning tool for staff in planning for programs in the coming year. Commissioner Beck suggested that some footnotes be added to reference youth sports group uses as well as other passive park uses. Staff indicated that future reports would take this information into account.
- B. Donations, Grants, Gifts and Sponsorship Report** – Also an annual report designed to provide a review of District efforts in accessing alternate funding to support operation and projects. Staff provided a brief overview of the report highlights. It was suggested by the committee that contributions from the Village of Glenview to support the Air Station Prairie and Gallery Park sites be separately identified in the report.
- C. Grove Verbal Reports on Various Subjects** – Staff updated the committee on various projects and activities including the Carriage House project, tree planting efforts, Tollway berm and school group reservations to-date.
- D. Wagner Farm Verbal Reports** – Staff updated the committee on special events, school programs and the Farmer’s Market as well as other activities at the farm.
- E. Recreation** – Staff reviewed a memo describing the methods and timeline for moving forward with planning for an addition to the Park Center Health and Fitness operation. A detailed report will be prepared for review in November. Staff also prepared reports regarding the recently completed outdoor pool

season. The final report including evaluation and financial projections will be ready at the November or December committee meeting.

3. Matters from the Public

None

4. Committee Recommendation(s)

None

5. Adjourn

The meeting was adjourned at 9:05 am.

ATTEST:

Michael Scholl
Board President

Charles T. Balling
Board Secretary

Approved this 21st day of October, 2010