

RECREATION, MUSEUM & SWIMMING POOLS  
COMMITTEE MEETING

Administrative Offices  
1930 Prairie Street  
Glenview, Illinois 60025  
Regular Meeting Minutes  
June 7, 2013

**1. Roll Call**

Chairman Dave Tosh called the meeting to order at 8:30 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Tosh, Casey, Kuhn and Peterson; Chuck Balling, executive Director, Bob Quill, Superintendent, Jason Hickman, Director of Recreation, Steve Swanson, The Grove Director, Todd Price Wagner Farm Director

Commissioners/Official Staff absent: None

**2. Wagner Farm**

**A. Horse Fence Proposal**

Staff presented a model of a proposed fence enhancement for the horse enclosure that would keep patrons from reaching horses to feed them. The Fence extension will be attached to the inside of the posts and extend inwards 36 inches where an electrified low voltage wire will prevent horses from leaning over the fence and interacting with visitors. The fence will be solar powered and operated at 3,000 volts – a very low level that will not be dangerous to either the horse or to patrons who might try to get inside the enclosure. This method of livestock control has been used effectively on the farm to cordon off areas under repair.

**B. Bacon Fest Report**

Staff presented a report that showed the inaugural event was an unqualified success. More than \$7,500 was raised for the Friends of Wagner Farm and the event itself received very high marks from both participants and vendors.

**C. School Visitation Statistics**

Grove, Air Station Prairie and Wagner Farm school visitation reports were presented to the committee. In total, there were 1,278 school groups that attended programs at these three facilities representing approximately 32,000 children.

**3. The Grove/Air Station Prairie**

**A. Restoration of 12.5 Grove Acres**

Staff presented a review along with pictures of the renovation progress of the 12.5 acres purchased at The Grove from the Redemptorist Fathers. A pathway loop has been added and clearing of invasive and non-native species has been completed. In the fall the stacks for dried plant materials will be burned.

**4. Recreation/Pools**

**A. Park Center Renovations – Phase II**

Staff reviewed the scope of upcoming renovations of Park Center. This project was started in 2012 and will continue through 2014 when the entire facility's interior will

have been renovated. This year, carpet is being replaced throughout most of the building and painting is being completed in the Sr. wing, and in several other spaces. Some additional lighting is also being retro-fitted and added to provide better lighting in public spaces. A general work space in the 2nd floor office space is being renovated into two private offices.

**B. @Seventh Amendment of the School District #34 Lease**

Staff presented a draft of an amended agreement with District #34 governing our cooperative agreement which dates back to the 1950's. The material change being proposed involves setting a cap of 816 weekend hours of Park District use in schools after which the schools would be entitled to compensation for direct employee costs. The 816 hours represents the average hours used over the past two years on weekends by the district. The Recreation/Museum Committee approved the staff recommendation to present the draft amendment to the full Board for approval.

**C. @Theatre Guild By-Laws Revision**

The Theatre Guild – a sponsored program of the Glenview Park District has proposed a number of changes to their by-laws. All of the changes are minor. The committee questions whether it was a good practice for the President to be the only one to have authority to call a special meeting. Staff noted that the Board was rather large and everyone having the ability to call special meetings was seen by the members of the Board as a potential issue. The Recreation/Museum Committee approved the staff recommendation to present the proposed by-law changes to the full Board for approval.

**D. @Senior Center Strategic Plan Update**

Staff presented a draft of the Strategic Plan crafted by a group of 18 Senior participants and staff and led by Dr. William Attea. This group worked for several months to craft the document which sets forth the direction and goals for the Glenview Senior Center over the next three years. If approved by the Park Board, staff and Senior leadership will begin crafting the measurable objectives necessary to attain all of the goals set forth. The Recreation/Museum Committee approved the staff recommendation to present the proposed Strategic Plan to the full Board for their approval.

**5. Committee Recommendation(s)**

- A. Approve the seventh amendment to the school district #34/Park District agreement as presented.
- B. Approve the by-law changes as proposed by the Theatre Guild Board, governing their actions.
- C. Approve the proposed three year strategic plan for the Glenview Senior Center.

**6. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.**

No Executive Session

**7. Action on items that were discussed in Executive Session, if any**

None

**8. Adjourn**

Commissioner Tosh moved seconded by Commissioner Casey to adjourn the Open Session at 11:15 a.m.

ATTEST:

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William M. Casey  
Board President

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Charles T. Balling  
Board Secretary

Approved this 27th day of June, 2013

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