

RECREATION/MUSEUM COMMITTEE MEETING

Park Center
2400 Chestnut Avenue
Glenview, Illinois 60026
Regular Meeting Minutes
August 15, 2011

1. Roll Call

President/Chair called the meeting to order at 9:30 a.m. and the roll was called.

Commissioners/Official Staff present: Angie Katsamakos, Board President; Bob Patton, Commissioner; Chuck Balling, Executive Director; Jason Hickman, Director of Recreation; Todd Price, Director of Wagner Farm.

Commissioners/Official Staff absent: Charles Kuhn, Commissioner

2. Park Center Health & Fitness addition – project update

Staff gave the committee a brief update on the status and progress of the project. President Katsamakos asked staff to communicate with Attea School to inform them of the progress and the coordination planned to alleviate any issues. Further communicate the expectations to the construction team about school day traffic, parking locations and bus lot procedures.

3. Willow Park Fieldhouse – project update

Staff provided a brief update regarding progress. Committee asked to provide photo(s) and updates as the project continues to progress.

4. Senior Club By-Law changes

Staff explained the changes were mostly to the language and updating current practices/procedures.

5. Winter T-shirt bid

Reviewed bids received

6. Fitness equipment purchase approval (capital replacement)

Reviewed equipment replacement for 2011

Committee Recommendation(s)

Approved items for consent agenda

7. Other Business

None

8. Adjourn

Commissioner Patton moved seconded by Commissioner Katsamakos to adjourn the Open Session at 10:14 a.m. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Angie Katsamakís
Board President

Charles T. Balling
Board Secretary

Approved this 25th day August, 2011

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