

SPECIAL REVENUE FACILITES COMMITTEE MEETING
Administration Offices
1930 Prairie Street
Glenview, IL 60025
Regular Meeting Minutes
October 2, 2012

1. Roll Call

Chairman Przybylo called the meeting to order at 8:40 am and the roll was called.

Commissioners/Official Staff present: Commissioners Ted Przybylo and Charlie Kuhn; Supt. of Leisure Services, Bob Quill; Supt. of Special Recreation, Cheryl Deom; Golf Course Supt., Rick Wilson; Recording Secretary, Cheryl Noll.

Commissioners/Official Staff absent: Bob Patton, Ron Cassidy

2. Agenda Topics

a. Review Draft IGA with Village of Glenview for Joint Golf Course Project

Bob Quill started the meeting with an overview of the IGA which would govern our cooperative efforts to renovate the GPGC. The draft IGA was developed from the talking points which were crafted cooperatively between the Village of Glenview and park district staffs and reviewed by their respective boards. The main focus of the proposed IGA is to delineate responsibilities between agencies, identity the manner in which costs will be allocated and to clearly state the goals of the project. The earliest the IGA could go to the Village is October 16. If approved, our board's first review would be October, 29.

MWRD requirements may soon be adopted and would require 17 acre feet of storm water retention and we are being proactive to meet the requirements with our course upgrading. The Village of Glenview would cover above and beyond what the course requires as an opportunity to work cooperatively with the district in handling the management of storm water coming onto the course as well as the rate at which it leaves the property.

The intent is for the water coming onto the course from the neighborhood will go into the areas built to hold it, and it won't affect the playability of the course. The Village of Glenview would have to guarantee performance of the plan as engineered via the IGA if more water comes to the property than anticipated.

Staff will contact the village to inquire as to what remediation would be done should there be a miscalculation by the engineers.

Staff will find the value amount in acre feet the engineers are anticipating coming onto the course from the neighbors.

Staff will find out if the pipes currently removing water from the site are the largest are allowed by MWRD for storm water runoff.

Staff will find out from project engineers what the course what level of rain event the course is designed to handle.

Executive Director, Chuck Balling arrived at 9:15 am
Taking on storm water isn't part of the mission of the park district and is the mission of the village and by working together it will help with the overall drainage of the golf course. With the village paying their fair share, it will benefit the community and the golf course. The wording on page 2 of the IGA clearly sets the tone that this is an exception to our long standing policy, and it will also benefit the district.

If we move forward with this project, cart paths would be an alternate in the bid process. Rick Jacobson feels he can make it workable and not visible to the golfers.

Staff will investigate IGIG grants from the State of Illinois for cart path construction.

3. Matters from the Public

None

4. Committee Recommendation(s)

Approved the draft going to the Village of Glenview for their review.

5. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics on Minutes (sub-section c21), Litigation (c11), Land Acquisition/Lease (c5 & c6)

None

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

None

7. Adjourn

Commissioner Pryzybło moved seconded by Commissioner Kuhn to adjourn the Open Session at 9:37 am On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Bob Patton
Board President

Charles T. Balling
Board Secretary

Approved this 25th day of October, 2012