

Recreation, Museum & Swimming Pools Committee Meeting

Administration Building
Lower Level Conference Room
1930 Prairie Street
Glenview, IL 60025
Regular Meeting Minutes
December 12, 2013 @ 9:15 a.m.

1. Roll Call

Chairman Dave Tosh called the meeting to order at 9:24 a.m. and the roll was called.

Commissioners/Staff present: Commissioners: Dave Tosh, Charlie Kuhn, William Casey, Superintendent of Leisure Services Robert Quill, Director of Recreation Jason Hickman, Assistant Director of Recreation & Aquatic Operations Amy Watson, Manager Park Center Health and Fitness Kathleen McInnis, Facility Supervisor Katrina Manhart and Recording Secretary Cheryl Noll

Commissioners/Staff absent: None

2. Agenda Topics

a. Outdoor Pools Annual Recommendations

Staff reviewed the annual recommendations for outdoor pools previously submitted to the committee. Minor changes included dates and allowing some level of outside private camp usage. Staff will correct several grammatical changes recommended in the document.

Committee recommends the board accept the Annual Recommendations for Outdoor Pools at the December board meeting on the consent agenda.

b. Park Center Annual Recommendations

Staff reviewed the annual recommendations for Park Center previously submitted to the committee. Staff is still in the process pulling together information regarding the manner in which fees are charged for the Lakeview Room rentals and will bring this back to the committee for discussion in January. East Wing Senior Center has been added to the packet. No fee increases were recommended for Splash Landing. Minor changes in memberships at Park Center Health and Fitness were recommended. Staff will correct several grammatical changes recommended in the document.

Bob Quill stated the committee will be making recommendations on usage of the Wiggles and Giggles room by August, 2014

Committee recommends the board accept the Annual Recommendations for Park Center at the December board meeting on the consent agenda.

3. Adjourn

Commissioner Tosh moved seconded by Commissioner Casey to adjourn the Open Session at 10:11 a.m. On voice vote: All present voted aye - motion carried.

ATTEST:

William Casey
Board President

Charles. T. Balling
Board Secretary

Approved this 19th day of December, 2013