

SPECIAL REVENUE FACILITIES COMMITTEE MEETING

Glenview Park District Administration

1930 Prairie Street

Glenview, Il 60025

Regular Meeting Minutes

Monday, December 9, 2013 @ 8:30 a.m.

1. Roll Call

Ted Przybylo called the meeting to order at 8:30 a.m. and the roll was called.

Commissioners/Staff present: Commissioners: Dave Tosh, Ted Przybylo, Charlie Kuhn, Bill Casey, Superintendent of Special Facilities Cheryl Deom, Golf Operations Manager Ron Cassidy, Glenview Prairie Club Manager Blake Manhart, Director of Racquet Sports Dave Woolf, Treasurer Bill Moore and Recording Secretary Cheryl Noll

Commissioners/Staff absent:

Commissioner Robert Patton, Executive Director Chuck Balling

2. Agenda Topics

a. Glenview Tennis Club 2014 Annual Recommendations

Ted Przybylo noted the Glenview Tennis Club is the all-star facility of the Special Facilities Division financially. Staff reviewed the annual recommendations for the Glenview Tennis Club previously submitted to committee. No major changes were proposed. The club's focus remains on continuing to develop young tennis players with all eight courts used from 4 p.m. on. The challenge will be to continue to try and keep courts full before 4 p.m.

Commissioner Kuhn gave several suggestions for clarification on the tennis annual recommendations.

Bill Casey and Dave Woolf arrived at 8:36 a.m.

Committee recommends the board accept the Annual Recommendations for the Glenview Tennis Club at the December Park Board meeting on the consent agenda.

b. Glenview Park Golf Club 2014 Annual Recommendations

Dave Tosh congratulated Ron Cassidy and Blake Manhart on their efforts to accommodate the young golfer programs by arranging the guaranteed tee times for their annual golf event. Staff reviewed the annual recommendations for the Glenview Park Golf Club submitted to committee.

Pricing strategies were discussed regarding season passes for the two upcoming abridged seasons. Committee members and Bill Moore felt any increase in pass pricing could hinder golfer retention during the fractured 2014 golf season. Bill Casey stated as a Board they understand the course is expected to lose money due to the impending renovation and this is the time to have golfer friendly pricing so

as not to lose any of our current golfer markets. Staff will review the suggested pricing strategy and update the Committee before the board meeting.

Staff will bring revised Glenview Park Golf Club recommendations to the committee within the week for approval at the December Board meeting on the consent agenda.

Dave Woolf left at 9:17 a.m.

c. Glenview Prairie Club – Golf 2014 Annual Recommendations

Staff reviewed the annual recommendations for the Glenview Prairie Club-Golf operations previously submitted to committee. Staff suggested minor season pass changes to encourage cross over play with the Glenview Park Golf Club.

Ted Przybylo asked about the marketing efforts for private party rentals. Staff indicated with two activities (golf and paddle tennis) going on, it is a delicate balance to host private rentals. The beer sales is going well and staff is considering adding spirits to the menu.

Cheryl Deom informed the committee that the Annual Recommendations for Paddle Tennis will be presented to the committee and board in February. Staff would like to see a full year of financials before any decisions are made regarding changes to the program and/or facility.

Committee recommends the board accept the Annual Recommendations for the Glenview Prairie Club at the December Board meeting on the consent agenda.

d. Glenview Park Golf Club Course Renovation Project Update

Staff recently met with renovation consultants and Village of Glenview staff to review the formula for the project cost sharing. All components of the proposed course renovation are on track.

3. Matters from the Public

None

4. Adjourn

Commissioner Przybylo moved seconded by Commissioner Tosh to adjourn the Open Session at 9:45 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Charles T. Balling
Board Secretary

Approved this 19th day of December, 2013