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**SPECIAL REVENUE FACILITIES COMMITTEE MEETING**

Glenview Park District Administration

1930 Prairie Street

Glenview, Il 60025

Regular Meeting Minutes

Monday, February 24, 2014 @ 9:30 a.m.

**1. Roll Call**

Commissioner Ted Przybylo called the meeting to order at 9:31 a.m. and the roll was called.

**Commissioners/Staff present:** Commissioners: Dave Tosh, Ted Przybylo, Charlie Kuhn, Dan Peterson, Executive Director Chuck Balling, Superintendent of Special Facilities Cheryl Deom, Superintendent of Leisure Services Robert Quill, Glenview Prairie Club Manager Blake Manhart, Glenview Tennis Club Manager Dave Woolf and Recording Secretary Cheryl Noll - Commissioner Robert Patton via phone

**Commissioners/Staff absent:** None

**2. Agenda Topics**

**a. Paddle Tennis Club 2014/15 annual recommendations**

Staff reviewed the Annual Recommendations for Paddle Tennis previously submitted in the committee packet. Staff has adjusted the fees to the appropriate market rate for the product and services offered. The Committee was in agreement with the recommendations but would like to see added to the document *No fees will be charged to full members until the individual guest has exceeded 10 visits. The guest fee, when charged, will be \$9/visit.*

*Staff will also include the number of guests using the paddle tennis courts in the monthly staff report and look into what would be involved and if it fits with the mission of the Park District to sell cigars at both golf courses in the future.*

Staff recommends approval of the 2014/15 Paddle Tennis Annual Recommendations at the February 27 board meeting.

Commissioner Kuhn, Blake Manhart and Dave Woolf left the meeting at 10:01 a.m.

**b. Glenview Park Golf Club Renovation Bid Update**

Bob Quill indicated the bids for the renovation project were opened on February 12, and will be on the Park Board Agenda for consideration March 20, 2014. Several issues need to be addressed including alternates, cart path considerations, cost sharing and grant application process. A committee meeting has been tentatively scheduled for March 14 at 9:30 a.m. to present a final recommendation in anticipation of the March 20 Park Board meeting.

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- c. **Other Business**-Other items may be discussed as necessary.
  - i. Staff anticipates providing the feasibility study on the Ice Center to the committee by the middle of March.
  - ii. Staff reviewed the process for the recommendation of the location for the 2015 fireworks presentation. Staff from the Park District and Village will work with a citizens' committee to bring recommendations to the Park and Village Boards for their consideration sometime over the next 12 months.
  - iii. The next committee meeting will be held on March 14, 2014 at 9:30 a.m. – after the Administrative Operations Committee meeting.

**3. Matters from the Public**

None

**4. Adjourn**

Commissioner Tosh moved seconded by Commissioner Peterson to adjourn the Open Session at 10:37 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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William M. Casey  
Board President

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Charles T. Balling  
Board Secretary

Approved this 20th day of March 2014