

SPECIAL REVENUE FACILITIES COMMITTEE MEETING

Glenview Park District Administration

1930 Prairie Street

Glenview, IL 60025

Regular Meeting Minutes

Tuesday, June 26, 2012 - 8:30 a.m.

1. Roll Call

Cheryl Deom called the meeting to order at 8:30 a.m. and the roll was called.

Commissioners/Official Staff present: Charles Balling, Executive Director; Commissioners Przybylo and Kuhn; Cheryl Deom, Superintendent of Special Facilities; Jim Weides, Manager Glenview Ice Center; Dave Woolf, Manager Glenview Tennis Club; Interns Michelle Caplan, Natalie Lyman, Lauren Gutierrez; Cheryl Noll, Recording Secretary

Blake Manhart, Manager Glenview National 9 Golf Club arrived 8:34 a.m.

Commissioners/Official Staff absent: Commissioner Patton

2. Agenda Topics

a. Review Recommendations for 2012/13 Glenview Ice Center Annual Rec

Cheryl Deom went over the recommendations, noting minor changes. An increase in some fees of 2-3% is planned. We still plan on having two Glenview Blades Synchronized Skating Teams, but both teams will be called the Glenview Blades. Two new synchro coaches have been hired and two remain from the prior season. The staff and team are looking forward to a good year. The hockey program remains strong with an increase to four teams per league, up from two last year. Late night ice rentals (after 10:30 pm) have proven beneficial and have increased rental revenues for the Glenview Ice Center to a reasonable amount.

Commissioner Kuhn noted some minor adjustments that should be made in the formatting of the document and suggested that the Character Counts Program be added in several places to the annual recommendations.

Staff is pleased with the “new” Concession and Pro Shop vendors. They are open at the advertised hours and offer the advertised products. They are starting to build up a following due to their great customer service. The food concessions operator is also contracted to do concessions at two other area ice centers; Hoffman Estates and Rolling Meadows.

Chuck Balling left the meeting at 8:55 am.

b. Glenview National 9 Golf Course Clubhouse and Paddle Tennis Facility Update

Staff is pleased to report that the construction is on track and on schedule. Staff has gone over the budget to make minor changes. Two focus groups were held last week; the women’s group was very much in favor of the construction of a new clubhouse for Glenview

National 9. They are interested in seeing some specific food items offered as well as women's clothing options for sale in the pro shop. They also look forward to more programming to be held at the clubhouse and golf course. The senior men are more reserved in their enthusiasm and are concerned the addition of a clubhouse for golf and paddle will make it more challenging for them to get the tee times they prefer as well as keep their fees affordable for the 9 hole course. Meetings and presentations to Village Board and Commissioners by the park district staff and consultants have all gone very well.

c. Other Business

1. Tennis Club Ventilation Project update:

Dave Woolf indicated that the inexpensive solution to the ventilation on the courts has proven successful. Installation of fans and canvas shoots connected to exterior building vents on the north side of the building have resulted in a sufficient amount of air movement and ventilation for our tennis players and staff. The south side court equipment has been delivered and will be installed shortly. The fans do not run at night and the fan speed is adjustable dependant on the temperature outside. Patrons and staff are pleased with the improvements to the ventilation.

2. Other
None

3. Matters from the Public

None

4. Committee Recommendation(s)

Staff is asking the committee to recommend accepting the Glenview Ice Center Annual Recommendations at the board meeting for full board approval.

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 Przybylo moved seconded by Commissioner Kuhn to adjourn the Open Session at 9:15 a.m. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Robert J. Patton
Board President

Charles T. Balling
Board Secretary

Approved this 26th day of July, 2012