

Draft
Glenview Park District
Special Facilities Committee Meeting
Glenview Park Golf Club
800 Shermer Road
Glenview, IL 60025
Regular Meeting Minutes
8:30 am on Friday, July 22, 2011

1. Roll Call

Commissioner Przybylo called the meeting to order at 8:40 am.

Commissioners/Official Staff Present: Commissioners Przybylo, Kuhn and Casey; Chuck Balling, Executive Director; Cheryl Deom, Superintendent of Special Recreation; Ron Cassidy, Manager Glenview Park Golf Club; Rick Wilson, Golf Course Superintendent; Tom Rychlik, Gewalt Hamilton; John Winters and Rick Jacobson, Jacobson Golf Course Design; Cheryl Noll, Recording Secretary

Commissioners/Official Staff absent: None

2. Review of draining and storm water improvement plans for Glenview Park Golf Club and timeline.

Tom Rychlik went over the drawings that were submitted in the packet and the history behind the project. Everyone has worked hard to make sure this project is a win/win for the golfers, neighbors, and the village and park district. If approved, the work will take place from mid September to Memorial Day. The drainage plan design is part of the Jacobson master plan. The course and all its improvements have always complied with all legislation local and otherwise. If we move forward, we will phase in the other course improvements as funding becomes available. The course will retain the subtle terrain movements, keeping the soft character to the course.

The Village is managing the bid process and overseeing construction. The Park District will not need to apply for any permits, etc. The project, once approved by both parties, will be bid with a base bid and alternates. The alternates have been selected to allow for some of the work to hopefully be done in house by our GPGC grounds maintenance staff based on their availability and course conditions. The bid needs to get out by the end of July as the grant funds have a timeline. Chuck is working out a temporary easement agreement with the Village while the work is being done on our property.

The master plan outlines all future changes needed at the course, including a continuous cart path. Chuck Balling asked for a cost breakdown on cart paths for future budgets. Staff will work with consultants to determine the priority and cost for future renovation.

3. Review of process and timeline for platform tennis and "new" clubhouse at GN9.

A brief overview of the process we are following while trying to further investigate and plan for the "new" clubhouse and platform tennis courts was discussed. The committee discussed an inquiry from an individual about the approval process for platform tennis. Staff will be responding back to the individual explaining that the board has full authority to make this decision and welcome them to attend future board meetings.

4. Other Business

5. Executive Session

None

6. Adjourn at 9:53 am

Commissioner Przybylo moved seconded by Commissioner Kuhn to adjourn at 9:53 am. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Angie Katsamakias
Board President

Charles T. Balling
Board Secretary

Approved this 25th day of August, 2011