

SPECIAL REVENUE FACILITIES COMMITTEE MEETING

Glenview Park District Administration
1930 Prairie Street
Glenview, IL 60025
Regular Meeting
Thursday, May 8, 2014 @ 8:30 a.m.

1. Roll Call

Ted Przybylo called the meeting to order at 8:31 a.m. and the roll was called.

Commissioners/Staff present: Commissioners: Dave Tosh, Bill Casey, Charlie Kuhn, Ted Przybylo, Executive Director Chuck Balling, Superintendent of Special Facilities Cheryl Deom, Glenview Ice Center Manager Jim Weides, Hockey Director Sylvain Turcotte, Stantec Representative Jim Maland and Recording Secretary Cheryl Noll

Commissioners/Staff absent: Commissioner Bob Patton

2. Agenda Topics:

- a. **Glenview Ice Center Feasibility Study Review** – Jim Maland from Stantec reviewed the draft feasibility study for the potential ice sheet addition/expansion at the Ice Center. This proposed project is currently under consideration as 2014-18 Strategic Planning initiative. A power point presentation was reviewed with the committee that outlined three options and the associated costs. The three concepts were: 1) the addition of an outdoor covered NHL size refrigerated ice sheet with indoor heated support areas, 2) a building addition that would include a NHL size ice sheet and support areas and 3) an expansion of the existing studio rink to an NHL size ice sheet and the needed support areas.

Jim Maland reviewed the advantages and disadvantages of each option. The ice center is located on an already well-developed site. In order for any new construction to take place on the site it would require approvals from the Village of Glenview and MWRD related to parking lot size requirements as well as storm water management requirements. In their study, Stantec stated that if the most long term cost effective expansion is desired the park district should consider Option 3 because it would provide the most effective long term solution taking all factors into consideration, especially the complexity of the project to solve the current prime season prime time ice shortage. After further discussion, the staff and committee felt that Option 2 was a more viable option and added the ability to expand indoor summer programming and did not impact studio rink programming while the addition was under construction. The feasibility study was going to be updated to reflect this change. If the Board approves to move forward with this project, the planning and construction process will be a 24 month process of planning, meetings and the actual project construction. Project site construction plans will need to be completed and submitted to MWRD no later than May 2015 in order for the project to be approved for grandfather status of their existing requirements. The current requirements are less stringent than the new ones.

An additional sheet of ice was first discussed during the strategic plan process 2007-2010. At the time it was ranked by the SPAC committee 3rd or 4th in priority and was not recommended due to the flat hockey and figure skating enrollments and resident participant levels in the

hockey programs being only 39%. Since then resident participation levels in our hockey and figure skating programs have increased to almost 75%. The demand for prime time ice in our community has also increased and the committee felt it is time to revisit this potential project as part of the new Strategic Plan and as the follow up to a request to do so from the Glenview Stars Hockey organization.

Next steps discussed were:

- Work with High School District 225 regarding a cooperative parking agreement and stormwater management plan.
- Begin discussions with Glenbrook Hospital regarding potential overflow parking.
- Work with the Village on parking requirements for the site and the MWRD permit.
- Begin review of the project costs with our finance department.
- Fine tune the draft feasibility study with the consultant
- There should be a combination Finance and Special Revenue Facilities committee meeting in June to further discuss the project and funding.
- Prepare to take this project through the Strategic Planning Advisory Committee process (no date has been set for this)

b. **Other Business-** None

3. Matters from the Public

None

4. Adjourn

Commissioner Tosh moved seconded by Commissioner Casey to adjourn the Open Session at 10:18 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Charles T. Balling
Board Secretary

Approved this 22nd day of May, 2014