

SPECIAL REVENUE FACILITIES COMMITTEE MEETING

Glenview Park District Administration
1930 Prairie Street
Glenview, IL 60025
Regular Meeting Minutes
Friday, March 14, 2014 @ 9:30 a.m.

1. Roll Call

Ted Przybylo called the meeting to order at 9:38 a.m. and the roll was called.

Commissioners/Staff present: Commissioners: Dave Tosh, Ted Przybylo, Charlie Kuhn, Bill Casey, Dan Peterson, Executive Director Chuck Balling, Superintendent of Leisure Services Robert Quill, Superintendent of Special Facilities Cheryl Deom, Superintendent of Park Services James Warnstedt, Treasurer Bill Moore, Golf Operations Manager Ron Cassidy, Golf Course Superintendent Rick Wilson, Park Planner Ken Wexler, Director of Marketing Liz Gogola and Recording Secretary Cheryl Noll

Others: Dan Cunningham, Kemper Sports; Joe Kenney, Village of Glenview; Tom Rychlik, Gewalt Hamilton Associates

Commissioners/Staff absent: None

Joe Kenney showed a short video presentation on the East of Harms Regional Stormwater Project that will be shown at the public meeting to be held March 20 at the Police Station. Construction of this project will start in June. This video will be on the VOG website after the meeting. The Cunliff project would start as soon as possible after bid opening. The project will be designed to run the field house on the generator.

Ken Wexler, James Warnstedt and Liz Gogola left the meeting at 9:54 a.m.

2. Agenda Topics

a. Glenview Park Golf Club Renovation Bid Review and Recommendation

Bob Quill indicated staff has gotten through the bidding stage of the project and refinements were made during the process including alternates and potential change orders. Dan Cunningham went through a detailed financial review of the project, including pre-bid budget projections, bid results with proposed alternates and a breakdown of the village and park district costs.

Chuck Balling arrived at 10:35 a.m.

Each of the four prime contracts covering parking lot, cart paths, storm water work and golf course improvements were reviewed. The issue of continuous or partial cart paths was discussed at length. A number of issues were raised on both sides of the issue and the committee came to consensus that bids should be approved, including the installation of continuous cart paths. However, the committee further instructed the project team to address all of the issues and concerns raised regarding placement, design and materials and report back to the Board with suggested refinements within two months. The Committee recommended reserving the Board's right to alter the cart path plan based on the additional research and recommendations.

Joe Kenny left the meeting at 10:51a.m.

Project Cost Analysis – A detailed financial review of the project, including pre-bid budget projections, bid results with proposed alternates and a breakdown of the village and park district costs for the project.

Schedule of Recommended Alternate Deducts – The committee reviewed each of the alternates included in the bid and have made recommendations for approval and rejection. Letters of recommendation from Kemper Sports and Jacobson Golf Course Design were reviewed.

Recommendation Regarding Cart Paths – As noted above, the Committee is recommending initial approval of the base bid which includes full cart path with the conditions as noted above.

Proposed Change Orders – As part of the bid review process, the committee reviewed a number of options open to the district that would reduce the project cost without negatively impacting the quality of the project. These proposed change orders would be formalized after the low bids were approved by the Park Board and would come before the Board for final approval at a later date.

Bill Casey requested staff look into opening the practice area to general use if possible.

b. Other Business

Staff will be meeting with Jim Maland next week to review the options and costs for a third sheet of ice at the Glenview Ice Center. The current options under consideration are expanding the existing studio rink, building a separate outdoor refrigerated rink or an enclosed full sheet of ice. Bill Casey asked if the existing compressor installed 6 years ago could support the third sheet of ice. This component will be part of the discussion reviewed in the feasibility study at the next special revenue facilities committee meeting.

3. Matters from the Public

None

4. Adjourn

Commissioner Przybylo moved seconded by Commissioner Tosh to adjourn the Open Session at 11:47 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Charles T. Balling
Board Secretary

Approved this 24th day of April, 2014