

RECREATION & SWIMMING POOLS COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Wednesday, February 8, 2017 @ 8:30 a.m.

1. Roll Call

Chairman Angie Katsamakakis called the meeting to order at 8:33 am and the roll was called.

Commissioners present: Dave Tosh, Charlie Kuhn, Angie Katsamakakis, Dan Peterson, Dave Dillon, Bill Casey

Official Staff present: Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Director of Recreation Amy Watson, Assistant Director of Recreation Joe Pollina, Recording Secretary Amy Wille

Public Visitors: Jen Roberts, Carol Freeman

Late Arrivals, Early Departures: None

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a) Consideration of the Park Center Gym Floor Project Bid

As part of the Capital Replacement Schedule, the Park Center gym floor is due for maintenance this fiscal year after sixteen years of use. The scope of work includes machine sanding the floor, applying seal and finish coats and painting the game lines. With the popularity of Pickleball, six courts have been added to the permanent lines.

Superintendent of Leisure Services Elsa Fischer informed the committee of this three week process that is set for April 10-28. Programming that typically takes place in the gym will be moved to nearby schools. The contractor suggested closing the Park Center track for three to five days during the sanding phase of the project to avoid dust affecting the public. Staff expressed concern over the closure and is currently working on ways to keep the track open.

The committee recommended the acceptance of the bid from Manico Flooring of McHenry, IL in the amount of \$59,559 for the Park Center gym floor project to be moved to the full board for approval, on the consent agenda.

b) Consideration of an IGA with the Village of Glenview to allow Boating on Lake Glenview

Staff recommended the acceptance of an intergovernmental agreement between the Village of Glenview and the Glenview Park District to allow non-motorized boating on Lake Glenview.

Superintendent Fischer updated the committee with the most recent draft of the IGA that has been reviewed by the District's lawyers as well as the Village of Glenview. She added that if the board approves the IGA and ordinance for boating on Lake Glenview, in concept, then the documents will be passed to the Village's board for approval. Upon approval, the plan would be to allow boating beginning on Memorial Day Weekend, May 27 this year.

The committee discussed clarifications of the rules. Superintendent Fischer explained that documentation will be provided for details of the lake and the rules. The committee further discussed permit pricing options. Commissioner Bill Casey suggested allowing a family permit pass to be purchased to provide cost savings for families. Commissioner Angie Katsamakias expressed concern over the age limit and its regulations. Staff explained the need for permits to help regulate the boating usage on Lake Glenview. Executive Director Mike McCarty added that the permit fees will help cover the additional insurance policy needed for boating.

A member of the public, Carol Freeman, was given the opportunity to express her concerns over the possible effects of boating on the wildlife of Lake Glenview. She suggested limiting the boating season and boating hours to reduce the impact on bird migration season and also showed concern over the enforcement of the boating rules. Commissioner Dave Tosh responded by asking who the public would contact if inappropriate boating behavior was encountered. Superintendent Fischer responded by stating that the public can contact Park Center, depending on the time of day. Executive Director McCarty added that the police will also be available to help regulate the rules.

The committee further discussed the times and dates to allow boating. Superintendent Fischer noted that May 1 to October 1 are currently the proposed dates for the boating season, but due to timing of board approval, this year will begin on Memorial Day Weekend. Staff recommended acceptance of the proposed dates and times.

The committee recommended the acceptance of the intergovernmental agreement between the Village of Glenview and the Glenview Park District to allow non-motorized boating on Lake Glenview to be moved to the consent agenda for full board approval.

c) Revisions to the July 4th Fundraising Committee Guidelines

Staff requested consideration to approve the revisions to the July 4th Fundraising Committee Guidelines.

From the annual review of the guidelines, the changes included new committee members and a change in the meeting time. The Dine & Share program was also eliminated due to the lack of restaurant participation. The committee discussed possible options for the grand marshal.

The committee endorsed the staff recommendation to approve the revised July 4th Fundraising Committee Guidelines and to move to the full board on the consent agenda.

3. Other

None

4. Matters from the Public

None

5. Adjourn

Chairman Angie Katsamakidis moved seconded by Commissioner Charlie Kuhn to adjourn the Open Session at 9:20 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Daniel B. Peterson
Board President

Michael D. McCarty
Board Secretary

Approved this 23rd day of March 2017