

DRAFT

YOUTH SPORTS TASK FORCE
Glenview Park District Administration Building
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Wednesday, February 8, 2017 @ 9:00 a.m.

1. Roll Call

Chairperson Dave Tosh called the meeting to order at 9:22 am and the roll was called.

Commissioners present: Dave Tosh, Charlie Kuhn, Angie Katsamakidis, 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, Manager of Programs Jill Bruns, Superintendent of Park & Facility Services Jim Warnstedt, Recording Secretary Amy Wille

Public Visitors: Jen Roberts

Late Arrivals, Early Departures: None

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a) Glenview Youth Baseball Memorandum of Understanding

Staff requested consideration to approve the draft Memorandum of Understanding with Glenview Youth Baseball (GYB).

Commissioner Dave Tosh began the discussion of various edits to be made for the revision with the clarification of dates. The commissioners and staff further discussed the field usage and GYB current participation trends in regards to the start and end times mentioned in the memorandum. Superintendent of Leisure Services Elsa Fischer added that sports organizations requests and time for field maintenance were taken into consideration when determining dates. Assistant Director of Recreation Joe Pollina included that the Park District has the ability to change the start and end dates as they approach due to weather and field conditions.

Commissioner Charlie Kuhn inquired if the Fall Ball league was included in the terms of the Memorandum of Understanding. Superintendent Fischer responded that the Fall Ball league was not included in this organization due to the amount of non-resident members and their season is outside of the core traditional baseball season.

The committee further discussed details within the memorandum. Staff agreed to make several minor revisions to the draft that will be brought to the February board meeting.

The committee endorsed the staff recommendation to approve the Memorandum of Understanding with Glenview Youth Baseball with the requested revisions to the full board on the consent agenda.

3. Other

None

4. Matters from the Public

None

5. Adjourn

Commissioner Dave Dillon moved seconded by Commissioner Charlie Kuhn to adjourn the Open Session at 10:05 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