



GLENVIEW PARK DISTRICT PARK BOARD MEETING

Convened at Park Center
Room 101
2400 Chestnut Avenue
Glenview, IL 60025

Regular Meeting Minutes August 24, 2017

1. Roll Call

President Robert Patton called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: William M. Casey, David M. Dillon, Angie G. Katsamakakis, Daniel B. Peterson, Jennifer G. Roberts, David S. Tosh, Robert J. Patton.

Commissioners absent: None

Official Staff present: Attorney Jim Rock, Treasurer William D. Moore, Executive Director/Secretary Michael D. McCarty, Superintendent of Special Facilities Lori Lovell, Deputy Executive Director Katie Skibbe, Superintendent of Leisure Services Elsa Fischer, and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

Official Staff absent: Superintendent of Park & Facility Services James Warnstedt

2. A Moment of Silence was observed

3. Minutes

- a. Accepted the July 17, 2017 Finance Committee meeting minutes
- b. Approved the July 27, 2017 BAO Public Hearing meeting minutes
- c. Approved the July 27, 2017 Regular Board meeting minutes
- d. Accepted the August 15, 2017 Finance Committee meeting minutes

Commissioner Casey moved seconded by Commissioner Roberts to accept the July 17, 2017 Finance Committee meeting minutes; approve the July 27, 2017 BAO Public Hearing meeting minutes; approve the July 27, 2017 Regular Board meeting minutes, and accept the August 15, 2017 Finance Committee meeting minutes. Roll Call Vote: Ayes: Casey, Dillon, Katsamakakis, Peterson, Roberts, Tosh, Patton. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. Officers' Reports

a. President

Since no public was present, President Patton did not go over the procedures for the public to address the Board.

b. Treasurer

The District's financial reports were included in the board packet; therefore a verbal report was not given by the Treasurer. Board members did not request any additional

information from Treasurer Moore.

c. **Secretary/ Executive Director**

Executive Director McCarty thanked all of the volunteer members of the Task Force which met on August 22, 2017. He also thanked Commissioners for attending the meeting.

5. **Matters from the Public**

None

6. **@Approved Accounts Payable**

Commissioner Casey moved seconded by Commissioner Peterson to approve payroll and accounts payable for the month of July, 2017 in the amount of \$2,800,471.39. Roll Call Vote: Ayes: Dillon, Katsamakias, Peterson, Roberts, Tosh, Casey, Patton. Nays: None. Motion Carried.

7. **Approved Consent Agenda items**

President Patton asked for a motion to approve Consent Agenda items a. and b.

Commissioner Peterson moved seconded by Commissioner Casey to approve the Consent Agenda items. Roll Call Vote: Ayes: Katsamakias, Peterson, Roberts, Tosh, Casey, Dillon, Patton. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below).

a. **Accepted a Finance Committee recommendation to approve Ordinance 2017-22: Regulating Bid Threshold**

In 2016, the competitive bid threshold for park districts, forest preserves, and conservation districts in Illinois was raised from \$20,000 to \$25,000 by House Bill No. 4536/Public Act 99-0771. This Ordinance reflects the current legal threshold.

b. **Accepted a Park & Facility Services/Environmental Committee recommendation to Terminate the Current Village of Glenview Snow Lot Intergovernmental Agreement(IGA) and begin Negotiations on a Replacement IGA**

The Board has authorized the Executive Director to send to the Village of Glenview a one-year notice that the Intergovernmental Agreement under which the Village is authorized to dump snow at Community Park West will be terminated on September 30, 2018 as required by the current agreement and for staff to begin negotiations with Village of Glenview staff on a proposed replacement agreement. The snow dumping area is approximately 2 acres of land at Community Park West and is currently utilized by the Village of Glenview Department of Public Works for snow dumping operations after a large winter storm falls in the business district in Glenview.

8. **Committees Reports and Recommendations**

a. **Finance**

i) **Capital Replacement and Development**

Finance Chair Dan Peterson noted the Committee discussed potential changes to the Capital Replacement and Development Funds. He commented that these funds are important pieces of the District's overall financial health. Some of the potential changes discussed included increasing the capitalization threshold, implementing a

new capital project approval process, utilizing depreciation to fund capital and changing the philosophy behind the Capital Development and Capital Replacement Funds. No decisions were made except for the bid threshold regulation that was approved on the Consent Agenda.

ii) Preliminary Tax Levy

Chair Peterson also noted the Committee started preliminary discussions on the tax levy for 2018/2019. Staff provided the Committee with three potential versions and how they might each impact both the district and our taxpayers. More discussions will take place at the September Finance Committee.

iii) Committee Update

No Report

b. Museums & Historical Preservation

i) Committee Update

Committee Chair Bill Casey noted the Committee just met this morning and gave a brief overview on the following items that were discussed. The Wagner Farm interactive play space will help the community learn more about farming and agriculture. This project supports key aspects of the Park District's mission to provide great customer experiences, continual improvement in program offerings and diverse programming by offering innovative recreational opportunities. Chair Casey also spoke about a potential cooperative project with the Village to provide storm water management for the neighborhood surrounding Wagner Farm. This project would add drainage to the farm to mitigate flooding in the neighborhood. Wagner Farm Director, Todd Price, gave an overview to the Committee of the livestock and management program and on some potential new concepts that will have a greater impact on the farm's mission and revenues. And lastly, an agreement will be brought to the Board in September to initiate a feasibility study for a potential new naval museum.

c. Park & Facility Services/Environmental

i) Strategic Plan Process

Committee Chair Jen Roberts thanked staff for a good, long meeting that went over the Strategic Planning process and its vision and how that process is different from the Comprehensive Master Plan.

ii) Comprehensive Master Plan: Draft Action Plan Review

Chair Roberts noted the Committee went through a workshop type session that presented a 10-year timeline of Park District projects. The Committee members and staff were able to talk about these projects, when they might be started and learn about the history and needs associated with each.

iii) Committee Update

No Report

9. Matters from Commissioners

Commissioner Angie Katsamakakis commented on a conversation she had with an NSSRA parent whose special needs child worked at The Grove and now works at Wagner Farm. The parent told her how rewarding it was for their child to work at these Park District facilities.

Commissioner Dave Tosh commended Todd Vermillion, The Glenview Park Golf Course Superintendent, for the wonderful job he does and how he cares for his staff.

Commissioner Jen Roberts noted some vendors were not at the recent Farmer's Market she attended but complimented staff for setting up more seating near the food trucks for patrons to eat and enjoy the beautiful weather.

Commissioner Bill Casey attended the annual NSSRA Summer Bash with his family and had a wonderful time. He commented on the participants' enthusiasm despite the rain and what a great time everyone had. Bill highly recommends this annual event and encouraged others to attend next year. Bill also congratulated staff on a great pool season with only two weekends left before the pools close.

10. Correspondence

None

11. Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics, Land Acquisition/Lease (c5); Litigation (c11)

Commissioner Katsamakidis moved seconded by Commissioner Peterson to adjourn to Executive Session pursuant to 5 ILCS 120/2 et seq. at 7:10 p.m. to discuss Land Acquisition/Lease (c5); Litigation (c11). Roll Call Vote: Ayes: Peterson, Roberts, Tosh, Casey, Dillon, Katsamakidis, Patton. Nays: None. Motion Carried.

After a short pause, the Executive Session convened at 7:14 p.m.

Commissioner Peterson moved seconded by Commissioner Dillon to adjourn the Executive Session and move back into Open Session at 8:20 p.m. Roll Call Vote: Ayes: Casey, Dillon, Katsamakidis, Peterson, Roberts, Tosh, Patton. Nays: None. Motion Carried.

12. Additional Discussions(*Attorney Jim Rock, Treasurer Bill Moore, and Superintendent of Special Facilities Lori Lovell had all left the meeting at this point*)

a. **Citizen Task Force Meeting** (*Members will recommend to the Park Board if the district should proceed with placing a bond measure on the ballot in 2018 for proposed capital facility needs, one of them being a new or renovated Community Ice Center*)

Commissioner Peterson questioned if the Task Force members were diverse enough in their views to assure that we have a broad enough representation of the community. He noted the large number of members who had children in ice skating/hockey programs. President Patton commented that most of the Task Force members when introducing themselves at the first meeting noted they have or had kids in ice programs. He sensed the community might feel any recommendation from this group may be partial to their interests. Other Commissioners felt the group was properly balanced in their views and would be impartial. The Task Force members were selected by asking Commissioners to recommend citizens they felt may be pro and also those that may be critical to recommending this proposed ballot measure. President Patton felt the ratio of pro versus critical members the Commissioners were asked to recommend by the consultants was skewed since they were asked to give more favorable than non-favorable recommendations; 70/30. He feels those who want a new Ice Center would be more likely to commit to sitting on a Task Force than those who were critical of funding a new

Ice Center. Commissioner Dillon however trusts the process in place and thinks the members will ultimately look at the value added and how the costs will affect them. Commissioner Katsamakis feels there are members on the task force who may have children that attended ice center activities, but that will not determine how they will vote on this measure. Commissioner Peterson asked if the Board should consider getting more members who have not had kids in ice programs on the Task Force. Director Mike McCarty felt that the challenging questions that were asked at the first Task Force meeting by the members made him believe that this group was not one-sided in favor of the Ice Rink. He noted these are very intelligent people who will do what's right for the community. Commissioner Dillon understands the optics of those thinking there are more pro than critical members, but of those members he recommended, he feels they will make good decisions. Director McCarty suggested having the Consultant address this concern at the beginning of the second Task Force meeting to see if anyone is worried about the makeup of the members. He also noted at the next meeting the members will be given more information plus financials on each proposed project and will discuss in small groups to come up with a recommendation of what they would like to test. No staff members, consultants or Board members will be part of these group discussions so members can freely speak amongst themselves. The Board concurred not to add any more members to the Task Force but to have the Consultant address these concerns with the group at the next meeting.

President Patton also commented that he feels karate is not impacted by the Ice Center issue and should not have been included in the project. Commissioner Dillon agrees with President Patton that this is primarily an Ice Center and feels there also should be more focus given to The Grove. However, Commissioner Casey approved of karate being part of the discussion and would like to see the Community Ice Center provide diverse programs for all residents. Commissioner Peterson asked that the Non-Resident and Resident numbers for Ice use be clarified for the Task Force. And, Commissioner Roberts asked if a fieldhouse was needed at Sleepy Hollow with only 1% of the Park not in the flood zone. It was pointed out that it is the only fieldhouse in central Glenview; however, it may not be necessary. The Board concluded their discussion of this topic.

13. Action on items that were discussed in Executive Session, if any

None.

14. Adjourned

Commissioner Peterson moved seconded by Commissioner Tosh to adjourn the Open Session at 9:00 p.m. On Voice Vote, all present voted Aye. Motion Carried.

ATTEST:

Robert J. Patton, President

Michael D. McCarty, Secretary

Approved this 21st day of September, 2017