

## RECREATION, MUSEUM & SWIMMING POOL COMMITTEE

Glenview Park District, Park Center, Room 205

2400 Chestnut, Glenview, IL 60025

Regular Meeting Minutes

Thursday, December 10, 2015 @ 7:30 a.m.

### 1. Roll Call

Chairman Dave Tosh called the meeting to order at 7:32 a.m. and the roll was called.

**Commissioners/Official Staff present:** Commissioners Dave Tosh, Dan Peterson, Charlie Kuhn and Dave Dillon; Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Amy Watson, Dan Andres, Jason Hickman, Jim Warnstedt, Steve Swanson, Kathleen McInnis, Recording Secretary Tanya Trapani

**Guests:** Greg Adams (Glenview Youth Baseball President), Steve Morgan (Glenview Youth Baseball Treasurer), Tom Meier (GYSA President), Dave Miller (Musco Sports Lighting Sales Representative).

**Late Arrivals, Early Departure:** Dan Peterson arrived at 7:35 a.m., Greg Adams and Steve Morgan left at 7:40 a.m., Tom Meier arrived at 7:48 a.m. and left at 7:56 a.m., Dave Miller left at 7:56 a.m., Steve Swanson left at 8:12 a.m., Mike McCarty left at 8:40 a.m.

**Commissioners/Official Staff absent:** None

### 2. AGENDA TOPICS

#### a) GYB Fall Ball 2016 Recommendations

Glenview Park District staff have met with Glenview Youth Baseball (GYB) president Greg Adams to come up with an amicable solution for Fall Ball 2016 that can be applied in the future for any athletic organization that wishes to hold a program outside of their “defined” normal season. In December 2014, staff became aware of the size and make-up of Glenview Youth Baseball’s Fall Baseball program being held on District fields. The large majority of the players were non-residents which was not in line with Glenview Park District policy #7.02 which states that the group must be comprised of 50%+1 to be considered a recognized organization. In May 2015, the Board approved to allow GYB to operate the Fall Ball program in 2015 under a one season exemption. In August 2015, the GPD billed GYB for half of the per player fees for 2013 and 2014. Staff is recommending that the traditional seasons for all of our affiliates be clearly defined. In addition, staff is proposing a \$15 per player fee for all participants in the non-traditional GYB fall league, separate from spring and summer, which will be put towards the repairs and annual maintenance of the athletic fields.

The committee accepts the recommendation to move towards full board approval stating that the non-traditional fall league will be charged a \$15 per player fee, separate from the spring and summer.

**b) Glenview Youth Soccer Association Request**

Glenview Youth Soccer (GYSA) has requested athletic field lights be erected at CPW on the soccer fields that they are permitted in the spring and fall. GPD staff have met with reps from GYSA to discuss the addition of lights at CPW. Since the District does not utilize these fields for any of our programs, there's no need for the District to install the lights without the contribution from GYSA.

The committee accepts the recommendation to move towards full board approval. Staff will move forward with a public process in order to get input from neighbors of CPW as well as Glenview residents.

**c) The Grove Annual Operating Recommendations**

This information was reviewed with the committee in November but an additional clarification was requested. The 8-hour rental rate is for large special events that involve a complex set-up and a large meal. The 4-hour meeting is for a simple set-up with or without a simple meal. The nature of the event determines the length and rate for your event. For example, one cannot hold a large special event in the 4-hour time block due to the amount of time needed for set-up and clean-up. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee recommends the Board approve The Grove Annual Operating Recommendations.

**d) Air Station Prairie Annual Operating Recommendations**

This information was reviewed with the committee in November but an additional clarification was requested. The 8-hour rental rate is for large special events that involve a complex set-up and a large meal. The 4-hour meeting is for a simple set-up with or without a simple meal. The nature of the event determines the length and rate of the event. For example, you can't hold a large special event in the 4-hour time block due to the amount of time needed for set-up and clean-up. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee recommends the Board approve Air Station Prairie Annual Operating Recommendations.

**e) Sports Field Rentals & Outdoor Services Annual Operating Recommendations**

There are a few minor changes for 2016 including new dates for applications, that the District will not create new fields for rental purposes, an increase in the per player fee

from \$11.50 to \$12.00 and the addition of a \$15 per player fee for any non-traditional season sports. Minor changes in dates and verbiage were recommended by the committee and will be implemented.

The committee recommends the Board approve Sports Fields Rentals & Outdoor Services Annual Operating Recommendations.

**f) Park Center – Section 1 General Operations Annual Operating Recommendations**

Except for the changes in dates for holidays, there are no changes to the Park Center General Operations Annual Operating Recommendations.

The committee recommends the Board approve Park Center-General Operations Annual Operating Recommendations.

**g) Park Center – Section 2 Rental Operations Annual Operating Recommendations**

Most of the rental rates are proposed to stay the same. Staff is recommending a small \$3 increase in the gym rental rates. Minor changes in fees were recommended by the committee and will be implemented.

The committee recommends the Board approve Park Center-Rental Operations Annual Operating Recommendations.

**h) Park Center – Section 3 Health and Fitness Annual Operating Recommendations**

Staff is not proposing an increase in membership rates for 2016. The Senior 6-month membership is no longer necessary because members have the option to suspend their pass for a period of time so that will be eliminated. A new 30-day Group Fitness Pass is proposed at a rate of \$65 for residents and \$80 for non-residents. There are no proposed increases for Personal Training or Group Exercise. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee recommends the Board approve Park Center-Health and Fitness Annual Operating Recommendations.

**i) Park Center HVAC Recommendations**

Seventeen of the Twenty Park Center Roof Top Units are scheduled to be replaced in 2019. Due to many recent issues, it has been determined that seven of these units need to be replaced sooner. Staff is recommending that this be completed in 2016. A new replacement schedule for all of the Park Center has been created which outlines the plans

for all of the roof top units as well as the pool dehumidification systems through the year 2030.

The committee accepts the recommendation to move towards full board approval.

**3. Matters from the Public**

None

**4. Adjourn**

Commissioner Dave Tosh moved seconded by Commissioner Dave Dillon to adjourn the Open Session at 8:48 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

---

William M. Casey  
Board President

---

Michael D. McCarty  
Board Secretary

Approved this 21st day of January, 2016