

RECREATION & SWIMMING POOLS COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Thursday, December 15, 2016 @ 9:00 a.m.

1. Roll Call

Chairman Angie Katsamakakis called the meeting to order at 9:03 am and the roll was called.

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

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, Recording Secretary Tanya Trapani

Guests: None

Late Arrivals, Early Departure: None

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a. Annual Recommendations for Sports Field Rentals for 2017

Staff requested consideration of the Annual Recommendations for Sports Field Rentals for 2017.

The changes recommended for 2017 are minimal and include revised dates for the application process, new rates for rental of the sand volleyball courts and some revised verbiage for Recognized Organizations including season start and end dates, tournaments, traditional seasons and the \$15/per player fees. There is also a 25% athletic field light surcharge for the hourly rate for the Flick lights to help cover the cost of the proposed new LED lights that will be installed in 2017. Executive Director Mike McCarty shared that Musco Lighting has developed a new process of manufacturing the LED units that will drop the total cost to a more affordable price. The committee discussed field light surcharges and rental usage and recommended the surcharge for Flick Park lights be removed and there be one set fee for all field lights throughout the District. Commissioner Angie Katsamakakis requested that staff research options of having timers or sensors on field/court lights to prevent the lights from being on continuously without the field/court being in use. Other minor changes in verbiage and fees were recommended by the committee and will be implemented.

The committee endorsed the staff recommendation that the proposed Annual Recommendations for Sports Field Rentals for 2017 be moved to the full board for approval, under the consent agenda.

b. Consider Fireworks Contract from Melrose Pyrotechnics for 2017-2019

Staff requested consideration for approval of a three year agreement with Melrose Pyrotechnics to provide the fireworks for the Twilight Show for the next three years at a rate of \$32,000/year.

Following the discussion at the October 19, 2016 Recreation & Swimming Pools Committee meeting, staff reached out to 7 companies for quotes to provide fireworks at the Glenview Twilight Show. One company, The Mad Bomber, provided a quote in the amount of \$32,000 for 2017 for a 25-minute show synchronized to music.

The committee endorsed the staff recommendation that the committee move to the full board for approval, under the consent agenda, the proposal from Melrose Pyrotechnics to provide a 25-minute show synchronized to music for a cost of \$32,000 annually for the fireworks in 2017, 2018 and 2019.

c. Consider appointing Kevin Christell to the July 4th Fundraising Committee

Staff requested consideration of appointing Kevin Christell to the July 4th Fundraising Committee.

The 4th of July Guidelines stipulate that the committee be made up of 8 – 12 members and we currently have 10. Kevin has been a resident of Glenview for 30 years and has been very involved in the community. He is a member of the following organizations: Kiwanis (past president), Glenview Park Foundation, Glenview Police Pension Board (president), Glenview Chamber (past president) and Civic Awards co-chair.

The committee endorsed the staff recommendation that Kevin Christell be added to the July 4th Fundraising Committee move to the full board for approval, under the consent agenda.

d. Consider Replacing Park Center gym lights with Dominion Lighting and a Department of Commerce and Economic Opportunity (DCEO) Grant

Staff requested consideration for replacing the Park Center gym lights with Dominion Lighting with the assistance of a DCEO grant.

Recently, the Illinois legislature released \$55 million for grants to support energy efficiency upgrades for public entities. Dominion Lighting approached the Park District about upgrading the lights in the gyms at Park Center and applying for a DCEO grant to help defray the cost.

The total cost of the project will be \$29,010. The District was awarded a DCEO grant in the amount of \$21,757, leaving our out of pocket cost at \$7,253. Although not budgeted, staff has deferred the Texcoe project at Park Center in the amount of \$24,200. This project will be deferred until next fiscal year.

The committee endorsed the staff recommendation that the Park Center lighting project with Dominion Lighting at a total cost of \$27,010 with the understanding that we have been awarded a DCEO grant in the amount of \$21,757 leaving the District cost at \$7,253, move to full board for approval, under the consent agenda.

3. Other

None

4. Matters from the Public

None

5. Adjourn

Chairman Angie Katsamakis moved seconded by Commissioner Bill Casey to adjourn the Open Session at 9:47 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Daniel B. Peterson
Board President

Michael D. McCarty
Board Secretary

Approved this 26th day of January 2017