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MUSEUMS & HISTORIC PRESERVATION COMMITTEE

Glenview Park District-Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Monday, June 12, 2017 @ 9:30 a.m.

1. Roll Call

Chairman Bill Casey called the meeting to order at 8:53 am and the roll was called.

Commissioners present: Dan Peterson, Dave Dillon, Dave Tosh, Angie Katsamakis, Bill Casey, Jen Roberts

Official Staff present: Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Assistant Director of The Grove Lorin Ottlinger, Recording Secretary Tanya Trapani

Guests: None

Late Arrivals, Early Departure: Lorin Ottlinger arrived at 9:00am

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a. Illinois Department of Natural Resources Land and Water Conservation Fund Grant

Staff requested consideration of an Illinois Department of Natural Resources Land and Water Conservation Fund grant.

Superintendent of Leisure Services Elsa Fischer shared that the IDNR has announced that they are accepting applications for land acquisition grants. The due date is July 3. The grant application will be for a 2.95 acre parcel adjacent to The Grove. This is a matching grant opportunity with the IDNR paying up to 50% of the purchase price.

The District's grant application would request \$380,000. If the grant application is successful, the purchase would be funded in part by the grant (50%) and in part by the Grove Heritage Association (50%).

The committee endorsed the staff recommendation that the committee move the approval of the grant application to the full board for approval at the June 22, 2017 Board meeting, under the consent agenda.

b. Recommendation for Vehicle Replacement for The Grove

Assistant Director of The Grove Lorin Ottlinger shared that The Grove's 2009 Ford F350 pick-up truck is scheduled for placement. This vehicle has over 64,000 miles on it and is used for hauling equipment and snow plowing. The District generally keeps vehicles for 6 years

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and in many cases (like this one) that timeline is extended if the vehicle is in good working order.

Including a trade in value of \$5,000, the new Ford F350 is available for \$28,169 from Bob Ridings Fleet Sales of Taylorville, IL.

The committee endorsed the staff recommendation to approve the purchase of a Ford F350 for The Grove from Bob Ridings Fleet Sales of Taylorville, IL in the amount of \$28,169 be moved to the full Board for approval at the June 22 board meeting, on the consent agenda.

c. Review of Naval Air Station Glenview Museum and Flight Academy RFP Timeline
Superintendent Fischer reviewed the Naval Air Station Glenview Museum and Flight Academy RFP Timeline.

In April 2016, the district contracted with Williams Architects to conduct a study of District owned property within the confines of the NASG that could potentially be used to construct a new Naval Air Station Glenview Museum and Flight Academy. Results of this study were presented to the District’s Museums & Historic Preservation committee in June 2016. In September 2016, the District approved a resolution which outlines the need for this feasibility study. Superintendent Fischer shared the timeline of the RFP with a submission deadline of July 10, 2017 and a projected completion date of November 17, 2017. The committee discussed the timeline of the selection process. The cost of the feasibility study will be paid for in full by the Glenview Hangar One Foundation.

3. Other
None

4. Matters from the Public
None

5. Adjourn
Chairman Bill Casey moved seconded by Commissioner Dave Tosh to adjourn the Open Session at 9:21 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Robert J. Patton
Board President

Michael D. McCarty
Board Secretary

Approved this 27th day of July 2017