

## **PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE**

Glenview Park District-Administration Building

1930 Prairie Street, Glenview, IL 60025

Park Tour Meeting Minutes

Thursday, June 9, 2016 @ 8:30 a.m.

### **1. Roll Call**

Chairman Dave Tosh called the meeting to order at 8:37am and the roll was called.

**Commissioners present:** Commissioners Dave Dillon, Angie Katsamakakis (arrived at 9:05 a.m.), Charlie Kuhn, Dan Peterson, Dave Tosh

**Official Staff present:** Superintendent of Park and Facility Services James Warnstedt, Park Planner Ken Wexler, Manager of Park & Facility Services Kris Mikkelsen, Superintendent of Special Facilities Lori Lovell, Superintendent of Leisure Services Elsa Fischer, Executive Director Mike McCarty, Ice Center Facility Manager Jim Weides, Glenview Park Golf Club Director Ron Cassidy, Recording Secretary Amy Wille

**Guests:** None

**Late Arrivals, Early Departure:** Dave Tosh arrived at 8:36 am, Angie Katsamakakis arrived at Cole Park at 9:05 am and left at 9:15 am

**Commissioners/Official Staff absent:** None

### **2. AGENDA TOPIC**

#### **a. Result/Staff Recommendation for Westbrook Backstop Replacement**

As part of the Park & Facility Services operating budget, replacement of the baseball backstop fencing at Westbrook School is scheduled for the upcoming fiscal year. Superintendent of Park and Facility Services James Warnstedt discussed with the committee two bids received at the bid opening on June 3, 2016. Action Fence of Mundelein, IL came in with the lowest responsible bid for the replacement at \$91,427.72.

This year, funding is available for the South Backstop. The backstop will be black vinyl coated metal, 30' tall, with extra overhead netting to prevent foul balls from going onto Lake Ave. Park Planner Ken Wexler provided the plans of the backstop for the committee to review.

Due to the strong global demand in steel, the bids were priced higher than the previously obtained bids from 2015. There is \$90,000 budgeted in the F/Y 2016-17 Park & Facility Services operating budget for the backstop replacement at Westbrook. The remaining \$1,427.72 will be funded from the operating budget surplus that was created by not replacing the Apollo School backstop.

The committee recommends accepting the bid from Action Fence of Mundelein, IL as they have done previous fencing projects for the Park District and move this to the full Board for approval.

**3. PARK TOUR**

The committee started the tour at Cole Park to discuss the condition of the field house. Superintendent Warnstedt explained the potential renovation projects of updating the exterior structure and the addition of exterior bathrooms. He would like the renovations to help mitigate the storm water issues as well as alleviate potential flooding.

The next stop was Glenview Ice Center to witness the renovations. Superintendent of Special Facilities Lori Lovell updated the committee on the progress. She and Facility Manager Jim Weides showed the locker rooms, main ice rink, and the instructional ice rink.

The tour continued to 4111 Kennicott Lane to update the committee on the Park District’s involvement in obtaining the property.

The Glenview Park Golf Maintenance building was the next stop on the tour. Glenview Park Golf Club Director Ron Cassidy showed the committee the maintenance garage and gave an update on the renovation waste removal process.

The tour ended at Pine Street to show the progress of the floodway property buy outs. Superintendent Warnstedt stated that the Village of Glenview just did a water main project after 11 properties were removed in about 3.5 acres of land.

For sake of time, the following locations were omitted from the tour: Park, Flick Park, and Raleigh/South Circles.

**4. Project Updates**

None

**5. Other**

None

**6. Matters from the Public**

None

**7. Adjourn**

Chairman Dave Tosh moved seconded by Commissioner Dan Peterson to adjourn the Open Session at 10:33 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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Daniel B. Peterson  
Board President

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Michael D. McCarty  
Board Secretary

Approved this 23rd day of June 2016