

## RECREATION & SWIMMING POOLS COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Wednesday, March 8, 2017 @ 8:30 a.m.

### 1. Roll Call

Chairperson Angie Katsamakakis called the meeting to order at 8:33 am and the roll was called.

**Commissioners present:** Dave Tosh, Charlie Kuhn, Angie Katsamakakis, Dan Peterson, Bill Casey, Dave Dillon (via phone)

**Official Staff present:** Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Director of Recreation Amy Watson, Assistant Director of Recreation Joe Pollina, Recording Secretary Amy Wille

**Public Visitors:** Jen Roberts, Carol Freeman, Sheri Latash, Richard Day

**Late Arrivals, Early Departures:** None

**Commissioners/Official Staff absent:** None

### 2. AGENDA TOPICS

#### a. Consideration of Bus Bids

Staff recommended the acceptance of the bid from First Student in the amount of \$73,312.50.

Superintendent of Leisure Services Elsa Fischer informed the committee of the bid prices that came in higher than the original budget estimates. She explained that the current strong economy has presented driver shortages for bussing companies, which increases the driver's wages. In order to reduce costs, staff agreed to share buses, reduce trip times, and eliminate buses when possible without impacting program quality.

The committee recommended the acceptance of the bid from First Student for the District's bussing needs for 2017 to be added to the consent agenda for full board approval.

#### b. Consideration of Apparel Bids

Staff recommended the acceptance of the bid from Sharp Sports in the amount of \$26,863.29.

Superintendent Fischer stated that four companies submitted bids for the apparel bid, including 81 individual items. Unlike past years, staff considered low bids for different sections. Staff recommended accepting bid sections from three companies: Sharp Sports, Marathon Sportswear, and Sunburst Sportswear. The recommendations accumulated to a total that is about \$8,800 under the budgeted amount of \$34,739.50.

The committee recommended the acceptance of the bid from Sharp Sports for apparel to be added to the consent agenda for full board approval.

**c. Consideration of Resolution 2017-08 – A Resolution Approving A “Supplemental Use Agreement Regarding Boating on Lake Glenview” between the Glenview Park District and the Village of Glenview**

Staff recommended the acceptance of Resolution 2017-08 that approves the agreement between Glenview Park District and the Village of Glenview.

Superintendent Fischer gave an update on the agreement for boating on Lake Glenview. The Village attorney contacted the District attorney, Jim Rock, on March 2, 2017 to request that the Park District take action by resolution to formally adopt the agreement including the attachments in their final form and ratifying the President’s signature on the agreement. The resolution was written to provide the proper documentation per the Village of Glenview’s record procedure. Executive McCarty added that the Village Board had not yet viewed or approved the resolution. The committee discussed the changes made to the agreement by the District Attorney, Jim Rock and asked for some minor refinements. Executive Director McCarty agreed that staff would follow up with these changes.

The committee recommended tabling the consideration of Resolution 2017-08 to be brought back to committee once the Village Board has reviewed and approved the document.

**d. Following up Discussion regarding Boating on Lake Glenview for 2017**

Commissioner Angie Katsamakias gave members of the public the opportunity to express their concerns over the possible effects of boating on Lake Glenview. Community members individually presented their questions for consideration. Carol Freeman informed the committee of her research on a comparison of the wildlife at Lake Glenview and Lake Arlington. Richard Day asked about the insurance and liability of boating on Lake Glenview. Commissioner Bill Casey explained the Tort Immunity Act that covers municipalities and allows for unsupervised activities at the park district.

The committee concurred to table further discussion on season dates and hours until final agreement is reached with the Village of Glenview.

**e. Consideration of Purchase of Shades for Outdoor Pool Shade Structures**

Staff recommended the acceptance of the quote from Birdair in the amount of \$65,000 for shades for the shade structures at the outdoor pools.

Superintendent Fischer gave an update on the need for replacing the shades at Flick and Roosevelt Pools. The capital replacement budget includes \$40,000 for the shade replacement project, which was approved at the January board meeting. The total cost for the replacement shades is \$65,000 so staff included the additional \$25,000 in both pools’ operational budgets. Superintendent Fischer further explained the staff’s research to locate the contractor that made the original custom shades in order to maintain the use of the original structures made by the same company. Director of Recreation Amy Watson shared pictures of the current state of the shades to the committee. Commissioner Dave Dillon asked how many structures need shades replaced. Director of Recreation Watson answered with 36 shades in total with 24 located at Flick Pool and 12 located at

Roosevelt. She also noted that Flick Pool's shades are three different sizes, whereas Roosevelt Pool's shades are all the same size.

The committee discussed the funding and contractor options for the custom made shades and asked staff to seek additional quotes for the work to review at a future meeting. It was also recommended to table the acceptance of Birdair's proposal for the shades at the outdoor pools until the quotes are received.

**3. Other**

Commissioner Angie Katsamakakis requested an update on the maintenance of the Park Center gym floor. Superintendent Fischer informed the committee of staff's efforts to reduce dust and fumes near the track and to minimize the track closure. A complete plan is in place and facility users will be informed via a variety of means.

**4. Matters from the Public**

None

**5. Adjourn**

Chairperson Angie Katsamakakis moved seconded by Commissioner Dan Peterson to adjourn the Open Session at 9:17 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 27th day of April 2017