

RECREATION, MUSEUM & SWIMMING POOLS COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Thursday, November 12, 2015 @ 9:30 a.m.

1. Roll Call

Chairman Dave Tosh called the meeting to order at 9:39 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Dave Tosh, Dave Dillon, Charlie Kuhn, Dan Peterson and Bob Patton; Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Superintendent of Special Revenue Facilities Lori Lovell, Superintendent of Park and Facility Services James Warnstedt, Director of The Grove Steve Swanson, Director of Wagner Farm Todd Price, Director of Recreation Services Jason Hickman, Asst. Director of Recreation Joe Pollina, Asst. Director of Recreation & Aquatic Operations Amy Watson, Recording Secretary Tanya Trapani

Guests: None

Late Arrivals, Early Departure: Steve Swanson left at 9:55 a.m., Lori Lovell left at 9:55 a.m., Todd Price arrived at 10:27 a.m., James Warnstedt left at 10:31 a.m.

Commissioners/Official Staff absent: None

2. Agenda Topics

a. The Grove Annual Operating Recommendations

The changes proposed for The Grove for next fiscal year are minimal and include new dates for special events, reduced rates for the Park District preschool and summer camps and some increased rental fees. The increase in rental rates should result in an increase in rental revenue but since we book events 2 years out, we will not recognize this increase for a couple of years. The decrease for preschool and day camps will allow those programs more flexibility with their field trip options. Minor changes in verbiage were recommended by the committee and will be implemented.

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

b. Air Station Prairie Annual Operating Recommendations

There is only one change proposed for Air Station Prairie and that involves reducing the price for the District's preschool for field trips. The financial impact for reducing the field trip cost for preschool is minimal and it will enable the Preschool more flexibility when scheduling trips elsewhere. Minor changes in verbiage were recommended by the committee and will be implemented.

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

c. Schram Memorial Chapel Annual Operating Recommendations

There are very few changes to the Annual Operating Recommendations for Schram Memorial Chapel. Title change for the supervisor. Change setup for the basement, staff will setup as long as there is 2 weeks advanced notice.

The committee recommends the Board approve the Schram Memorial Chapel Operating Recommendations.

d. Park Facility Operations Annual Operating Recommendations

Only minor changes were made to the annual recommendations for next year. The increase in the number of events that we will book at Gallery Park is in line with what we are currently doing. The increase in the refundable damage deposit is based on some recent damage caused by groups that exceeded the \$500 deposit. The annual recommendations should make it easier for Parks to recover the cost of necessary repairs after large events. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee recommends the Board approve the Park Facility Operations Annual Operating Recommendations.

e. Summer 2015 Outdoor Pool Review

The summer was safe and ended on a positive note with daily admissions picking up mid-way through the summer. The year-to-date financials show both Flick and Roosevelt up compared to last year at this time.

f. Wagner Farm Annual Operating Recommendations

There are very few changes to the annual recommendations for Wagner Farm. Dates for special events have been revised and staff is adding a new event, Veterinarian for a Day on May 14. There will also be a new, reduced fee for Park District Preschool and Day Camp trips as they will just pay for the cost of the trip. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee recommends the Board approve the Wagner Farm Annual Operating Recommendations.

3. Matters from the Public

None

4. Adjourn

Commissioner Dave Tosh moved seconded by Commissioner Bob Patton to adjourn the Open Session at 10:43 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Michael D. McCarty
Board Secretary

Approved this 17th day of December 2015