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RECREATION & SWIMMING POOLS COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Wednesday, November 9, 2016 @ 8:30 a.m.

1. Roll Call

Chairman Angie Katsamakakis called the meeting to order at 8:31am and the roll was called.

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

Official Staff present: Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Director of Recreation Amy Watson, Assistant Director of Recreation Sarah Lagesse, Assistant Director of Fitness Kathleen McInnis, Aquatics Supervisor Tyler Brown, Recording Secretary Tanya Trapani

Guests: None

Late Arrivals, Early Departure: None

Commissioners/Official Staff absent: Commissioner Bill Casey

2. AGENDA TOPICS

a. Park Center Annual Recommendations – Section 1: General Operations 2017-2018

Staff requested consideration of the Park Center General Operations Annual Operating Recommendations for FY 2017-2018.

The recommended changes for next fiscal year are minimal and related to facility holiday hours and the changing of dates for holidays. The committee discussed Lakeview Room rental fees in regards to Catered by Design. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee endorsed the staff recommendation that the proposed Park Center General Operations Recommendations be moved to the full board for approval, on the consent agenda.

b. Park Center Annual Recommendations – Section 2: Rental Operations 2017-2018

Staff requested consideration of the Park Center Rental Operations Annual Operating Recommendations for FY 2017-2018

The recommended changes for next fiscal year were an increase of fees across the board of between 2% and 3%. Minor changes in verbiage and rates were recommended by the committee and will be implemented.

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The committee endorsed the staff recommendation that the proposed Park Center Rental Operations Annual Operating Recommendations be moved to the full board for approval, on the consent agenda.

c. Park Center Annual Recommendations – Section 3: Fitness Center Operations 2017-2018

Staff requested consideration of the Fitness Center Annual Operating Recommendations for 2017-2018.

The changes recommended for next fiscal year included the closing of the track on Tuesday and Thursdays from 4 to 6pm for programming, the elimination of the Senior 6-month membership and the increase of personal training fees for non-members by 3% to 4%. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee endorsed the staff recommendation that the proposed Park Center Fitness Annual Operating Recommendations be moved to the full board for approval, on the consent agenda.

d. Park Center Annual Recommendations – Section 4: Splash Landings Operations 2017-2018

Staff requested consideration of the Splash Landings Annual Operating Recommendations for 2017-2018.

The recommended changes for Splash Landings were minimal and included a reduction in hours on Saturday and Sunday as well as an increase in the group rate from \$5/person to \$5.50/person. Minor changes in verbiage and rates were recommended by the committee and will be implemented.

The committee endorsed the staff recommendation that the proposed Splash Landings Annual Operating Recommendations be moved to the full board for approval, on the consent agenda.

e. Outdoor Pool Annual Recommendations 2017

Staff requested consideration of the Outdoor Pool Annual Recommendations for the summer 2017 season.

The changes recommended for next summer included reducing the hours of operation by one hour and closing Flick at 8pm (instead of 9pm) and Roosevelt at 7pm (instead of 8pm), elimination of the 5 free guest passes with a pool membership, increasing the non-resident daily and the Twilight rates by \$1.00 at Flick, increasing our group fees \$0.50 per person, elimination of the private pool rentals after hours and revising the party packages based on the new concession items. The committee discussed alternate options for eliminating private parties. Director of Recreation Amy Watson noted that staffing for private parties has proven to be very difficult and it is unsafe to have the guards on the stands for too long of a shift. Executive Director Mike McCarty added that private party rentals could be reviewed again in the future once the pool staff is manageable. Commissioner Charlie Kuhn requested that staff keep track of the requests for rentals to determine if there is a need for the 2018 pool season.

The committee endorsed the staff recommendation that the proposed Outdoor Pool Annual Recommendations for summer 2017 be moved to the full board for approval, on the consent agenda.

f. Fieldhouse, Shelter & Gallery Park Annual Recommendations 2017-2018

Staff requested consideration of the Fieldhouse, Shelter & Gallery Park Annual Recommendations for FY 2017-2018.

The changes recommended for next fiscal year were related to deposits. Staff proposed an increase in the damage deposit for Fieldhouses and a new deposit to hold a date for Gallery Park. Minor changes in verbiage were recommended by the committee and will be implemented.

The committee endorsed the staff recommendation that the proposed Fieldhouse, Shelter & Gallery Park Annual Recommendations for FY 2017-2018 be moved to the full board for approval, on the consent agenda.

g. Schram Memorial Chapel Annual Recommendations 2017-2018

Staff requested consideration of the Schram Memorial Chapel Annual Recommendations for FY 2017-2018.

The changes recommended for next fiscal year included an increase in rental rates by 2% to 3%.

The committee endorsed the staff recommendation that the proposed Schram Memorial Chapel Annual Recommendations for FY 2017-2018 be moved to the full board for approval, on the consent agenda.

3. Other

None

4. Matters from the Public

None

5. Adjourn

Chairman Angie Katsamakakis moved seconded by Commissioner Dave Tosh to adjourn the Open Session at 9:38 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Daniel B. Peterson
Board President

Michael D. McCarty
Board Secretary

Approved this 15th day of December 2016