

RECREATION, MUSEUM & SWIMMING POOLS
COMMITTEE MEETING

Glenview Park District Administration
1930 Prairie Street
Glenview, Illinois 60025
Regular Meeting Minutes
December 11, 2014 @ 8 a.m.

1. Roll Call

Chairman Dave Tosh called the meeting to order at 8 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners: Dave Tosh, Executive Director Chuck Balling, Superintendent of Leisure Services Robert Quill, Director of Recreational Services Jason Hickman, Manager of Program Services Joe Pollina, Customer Service and Rental Supervisor, Alison Reicher, Manager Health and Fitness Kathleen McInnis, Aquatic Supervisors Sarah Lagesse and Jun Cuffe, Recording Secretary Cheryl Noll

Commissioners/Official Staff absent: Commissioner Bob Patton, Assistant Director of Recreation and Aquatic Operations Amy Watson

2. Agenda Topics

a. Annual Recommendations for Park Center Operations

Staff reviewed the Park Center Operations Annual Recommendations with the committee. Staff is not proposing any major changes to operations. Minor verbiage changes and definitions were requested from the committee and staff will address these issues.

Chuck Balling would like staff to prepare a rental chart and cost comparison for the field house usage for the past 5 years to be included in the next annual recommendations.

Commissioner Dan Peterson arrived at 8:15 a.m.

The committee agreed to recommend the amended 2015 Park Center Operations Annual Recommendations to the Board for their approval.

b. Take Annual Recommendations for Outdoor Pools Operations

Staff reviewed the Outdoor Pool Operations Annual Recommendations with the committee. Staff recommended not moving forward at this time with private rentals during public session in 2015. With a second cool summer in a row behind us, staff felt it was important to keep prices and services the same.

Commissioner Kuhn arrived at the meeting at 8:47 a.m.

Minor wording changes were requested from the committee and staff will address these issues.

The committee agreed to recommend the amended 2015 Outdoor Pool Operations Annual Recommendations to the Board for their approval.

c. Baseball Team Field Request Update

Staff met with a parent group from a local baseball team looking for fields for 2015. Staff also recently met with Glenview Youth Baseball leadership team and has discussed expectations for the coming year. Staff is confident that the parents' team will meet the definition of a resident group and that there will be fields for all teams. First priority for field scheduling after park district programs will go to GYB per policy.

Commissioner Peterson would like staff to have more frequent communications with GYB to head off further incidents.

d. Staff Reports

Chuck Balling has received a request from Hanger One for a letter of support. It was decided that this letter should come from the Board President and will be added to the agenda for an upcoming meeting for discussion.

3. Matters from the Public

None

4. Adjourn

Commissioner Kuhn moved seconded by Commissioner Tosh to adjourn the Open Session at 9:50 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

M.J. Coulson
Board President

Charles T. Balling
Board Secretary

Approved this December 18, 2014