



GLENVIEW PARK DISTRICT
BOARD MEETING
@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Lakeview Rooms B & C
Regular Meeting Minutes
October 23, 2014

1. Roll Call

President Mary Jean Coulson called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: William M. Casey, Charles J. Kuhn, Robert J. Patton, Daniel B. Peterson, Ted M. Przybylo, David S. Tosh, Mary Jean Coulson.

Commissioners absent: None

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Park and Facility Services James Warnstedt, Superintendent of Administrative Operations Barbara Cremin, Superintendent of Special Facilities Cheryl Deom, Superintendent of Leisure Services Robert Quill and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

2. A Moment of Silence was observed

This moment of silence was observed in memory of Superintendent Cheryl Deom's mother, Joyce Loudon.

3. Meeting Minutes

(a. b. c. d. e. f. g. h.)

@Accepted the September 22, 2014 Finance Committee meeting minutes; September 25, 2014 Administrative Operations Committee meeting minutes; the September 25, 2014 Regular Board meeting minutes; September 29, 2014 Special Revenue Facilities Committee meeting minutes; September 29, 2014 Administrative Operations Committee meeting minutes as corrected; October 1, 2014 Administrative Operations Committee meeting minutes as corrected; October 2, 2014 Park and Facilities Services/Environmental Committee meeting minutes; October 9, 2014 Administrative Operations Committee meeting minutes

Commissioner Przybylo moved seconded by Commissioner Casey to approve the September 22, 2014 Finance Committee meeting minutes; September 25, 2014 Administrative Operations Committee meeting minutes; the September 25, 2014 Regular Board meeting minutes; September 29, 2014 Special Revenue Facilities Committee meeting minutes; September 29, 2014 Administrative Operations Committee meeting minutes as corrected; October 1, 2014 Administrative Operations Committee meeting minutes as corrected; October 2, 2014 Park and Facilities Services/Environmental Committee meeting minutes; October 9, 2014 Administrative Operations Committee

meeting minutes. Roll Call Vote: Ayes: Casey, Kuhn, Patton, Peterson, Przybylo, Tosh, Coulson. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. Officers' Reports

a. President

President MJ Coulson read the procedures for the public to address the Board and thanked all of those who were present.

b. Treasurer

Treasurer Bill Moore gave a brief summary of the month's financial report. He reported there were 8 large invoices for the month: Allstar Asphalt; A Lamp Concrete Contractors; Arrow Road Construction Co.; US Tennis Court Construction; Park District Risk Management Agency (PDRMA); Wadsworth Golf Construction; Elanar Construction and Direct Energy Business. Bill reported all funds are where they should be.

c. Attorney

No Report

d. Executive Director/Secretary

- i) @Purchase of 1.18 acres of land adjacent to the Grove at 4111 Kennicott Lane, Glenview, for \$240,000 with funding from The Grove Heritage Association
Director Balling noted this purchase will be reimbursed by The Grove Heritage Association with no Park District funds being used. This parcel of land is located at the east end of Kennicott Lane and was originally owned by the Kennicott family. The parcel is also important because it will bridge the Grove's front and back acreage. This acquisition will bring The Grove's total acreage to 136.25. Chuck recognized Superintendent Bob Quill and Attorney Sam Witwer for all their work on this land acquisition. Bob Quill commented that this parcel purchase is in its due diligence stage to make sure there are no liens on the property and the title is clean.

Commissioner Kuhn moved seconded by Commissioner Tosh to enter into a contract to purchase 1.18 acres of land adjacent to The Grove at 4111 Kennicott Lane, Glenview, IL for \$240,000 subject to attorney review and final due diligence prior to closing. Purchase price to be reimbursed by The Grove Heritage Association. Roll Call Vote: Ayes: Patton, Peterson, Przybylo, Tosh, Casey, Kuhn, Coulson. Nays: None. Motion Carried.

- ii) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates

Director Balling noted this is an annual housekeeping item to elect Glenview Park District delegates to the IAPD Annual Business meeting in January.

Commissioner Casey moved seconded by Commissioner Peterson to appoint Park Board member Mary Jean Coulson as a delegate for the IAPD Annual Business Meeting on January 24, 2015 and Park Board member Dave Tosh as the alternate delegate. On voice vote, all present voted aye. Motion Carried.

- iii) Annual Registration and Attendance Report
Director Balling commented that the district has seen another stable year of registration and attendance in programs overall. One example would be the increase in The Glenview Prairie Club memberships.
- iv) Annual Donation, Sponsorship and Alternate Revenue Report
Director Balling also commented that alternative revenue for the district was strong. Much of it was seen in the impact fees the district receives from new development in town as well as the support and donations from local business sponsors.

5. @Approval of Accounts Payable

Commissioner Przybylo moved seconded by Commissioner Patton to approve payroll and accounts payable for the month of September, 2014 in the amount of \$3,250,075.04. Roll Call Vote: Ayes: Peterson, Przybylo, Tosh, Casey, Kuhn, Patton, Coulson. Nays: None. Motion Carried.

6. @Approval of Consent Agenda Items

President Coulson asked for a motion to approve the consent agenda items.

Commissioner Przybylo moved seconded by Commissioner Peterson to approve the Consent Agenda items. Roll Call Vote: Ayes: Przybylo, Tosh, Casey, Kuhn, Patton, Peterson, Coulson. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below).

a. Accepted an Administrative Operations Committee recommendation to accept a proposal for Voorhees and Associates, LLC to provide Executive Search Services

The Administrative Committee sent out a Request for Qualifications (RFQ) to four firms to provide executive search services for the Glenview Park District's Executive Director Position. Services will include recruiting and screening potential candidates along with consulting services related to qualifications, compensation and benefits. After careful consideration, the Administration Committee recommended the selection of Voorhees and Associates, LLC at a cost of \$19,000 to provide executive search services.

b. Accepted a Special Revenue Facilities Committee recommendation to accept Glenview Park Golf Club Golf Cart Bid

The Board accepted a Special Revenue Facilities Committee recommendation to accept the Glenview Park Golf Club Golf Cart Bid with Alternates from Nadler Golf Car Sales, Aurora, IL in the amount of \$191,370. Staff acknowledged that Club Car was not the lowest base bid, but in review of the bid specifications, EZGO and Yamaha both contained non-conformities to bid specifications. The non-conformities were reviewed with Attorney Witwer and he has included a statement authorizing the rejection of the two lower golf car bids. Golf car bids for Glenview Park Golf Club are planned for capital replacement in 2015/16 fiscal year. This bid was let in August in anticipation of maximizing the trade in value of the current 60 car fleet to courses still open in the 2014 season. The new fleet would not be purchased until after May 1, 2015.

c. Accepted a Park & Facility Services Committee recommendation to accept a proposal for Engineering Services from Wiss, Janney, Elstner Associates, Inc., for

the Sleepy Hollow Bridge Replacement Project in the amount of \$34,000.00

Structural engineers at Wiss, Janney, Elstner Associates, Inc. will assess the existing bridge abutments. As part of this structural assessment, soil borings will be performed to test for capacity and settlement. After the abutments have been analyzed and reviewed, technical specifications will be prepared prior to putting the project out for competitive bid. The civil engineering firm of Gewalt Hamilton Associates, Inc. will put together the bid documents, coordinate necessary permits, oversee bridge removal and construction, and review payouts and change orders. This project will be a team effort between both engineering firms along with the assistance of District staff.

d. Approved the purchase of a 2015 Ford Truck F-350 for Wagner Farm from the State of Illinois Joint Purchasing Program Contract for \$36,968.00 from Bob Ridings Inc., Taylorville, IL

As a local unit of government, the Glenview Park District is eligible to purchase items from state contracts resulting in significant savings off the list price. A new Ford Truck F-350 is included in the 2013– 2014 Capital Replacement budget and is available on the State of Illinois Joint Purchasing Contract. Funds totaling \$27,000 are budgeted for this purchase in the Capital Replacement budget. The remainder of the purchase price will be covered by the sale of the existing vehicle (Estimated value = approximately \$10,500).

7. Matters from the Public

President Coulson thanked everyone for attending and commented that the Board values the public’s feedback. She asked all speakers to state their name and address, direct all comments and questions to the entire Board and to try not to repeat what others have already stated. For time management purposes, each speaker was given three minutes.

The following speakers addressed the Board:

1. Joe Walker, 954 Woodland Drive, Glenview

Mr. Walker is currently a coach with the Glenview Stars and spoke to the effects of having only one NHL sized sheet of ice for the many skating programs and youth and high school sports that use ice time at the Ice Center. He noted the demand of these programs/sports outstrips the amount of ice available in Glenview. For example: parents are driving and spending a lot of money outside of Glenview for practice ice, high school students are playing at 10:00 p.m. at night, teams are being cut and are larger than they should be and there is no room for a men’s league. Practice on the studio rink is not feasible for youth hockey. He believes the situation is only getting worse with the recent explosion of hockey. The Stars have increased their members by 25% in the last 3 years. There hasn’t been any ice expansion in Glenview since the early 1970s when there were only 25,000 residents; today, there are 45,000. However he noted there has been expansion for other sports that have had declining participation. He feels there is a real need for an additional sheet of ice in Glenview.

2. Nick Lavalley, 775 Citadel Ct., Des Plaines

Mr. Lavalley is the Glenview girls’ hockey coordinator and has three daughters that play hockey. He noted this is the ninth year of girls’ hockey in Glenview and the girls’ teams have achieved many state and national championships. He coaches girls at all levels. However for the last three seasons, his teams have only been able to

play their games at the Glenview Ice Center twice and that was this year. His teams play and practice mostly in Niles. He noted how girls' hockey continues to be popular and growing and there is not enough ice to accommodate the demand at all age levels. One member of the 2014 Olympic Silver Medal women's hockey team began her skating at the Glenview Ice Center. Another member from that Olympic team recently put on a girls' hockey session at the Ice Center and the turnout was excellent. He believes an additional sheet of ice in Glenview will give the needed resources to help support girls who want to participate in hockey

3. Sean McMahon, 1760 Grove St., Glenview

Mr. McMahon has been a resident for 18 years and a hockey dad for 14 years. His kids have played in many youth and high school hockey programs, both in-house and with the Glenview Stars. He expressed a great concern that this proposed additional sheet of ice, with an estimated cost of \$10 million dollars, would be decided by the Park Board and a small committee of people who represent the interest of approximately 300 participants. He would rather see such a large expenditure be decided by the citizens of Glenview through a referendum. Because parents have to travel outside of Glenview for ice time because their kids are in travel hockey through a private organization should not be the concern of the Park District or at the expense of Glenview taxpayers. He believes most residents are unaware of this proposed expenditure and feels they should be informed of it before any decisions are made. He feels if the Stars want an additional sheet of ice built, they should reach out to private businesses and sponsors for funding as many other private sports organizations in surrounding communities have done.

4. Mike Dillon, 1028 Meadowlark Lane, Glenview

Mr. Dillon is the Treasurer of the Glenbrook South Titan Hockey Club, but is here tonight to represent the ice skating and hockey community at large. He has been involved in hockey for 43 years as a player, coach and parent of seven kids, who also participate in hockey and skating. He explained that the two GBS hockey teams along with the GBS/GBN combined girls' hockey team do not have enough practice ice. The girls' team does not have any games or practices scheduled at the Ice Center except for one hour per week in the Studio Rink. He acknowledged the demand for local ice time is high and feels the time is right to build an additional sheet. He proposed that the various hockey teams would be willing to pursue sponsorships and fundraising efforts. He would like to see Glenview families stay in Glenview and pay for their ice time here, which will also help local businesses.

5. Christy Crist, 1735 Wagner Rd., Glenview

Ms. Crist is a 38 year resident of Glenview with 4 children, one of her children, Frankie, has special needs. Frankie, a junior at GBS, has participated in many skating programs at the Glenview Ice Center but can no longer skate at GIC because of the lack of ice time for special needs programs. Ms. Crist has to travel to other communities so her daughter can continue to participate in these special programs, which she feels not only provide skating opportunities but also lifelong friendships and social connections. Because many special needs kids will stay in the community throughout their lifetime, she feels a second sheet of ice is necessary to provide these essential opportunities for them.

6. Mike Nolan, 2940 Applegate, Glenview
Mr. Nolan is a longtime resident who coaches many local sports and has grown children who have participated in hockey. He was a member of the Park District's Strategic Planning Advisory Committees that met in August and got to see all the great things the Park District does for the community. He thinks hockey is here to stay and the current ice rink does not meet the needs of the community in regards to this popular sport. He feels a second sheet of ice is needed.
7. Javier Ubarri, 2563 Chestnut Ave., Glenview
Mr. Ubarri is the former Treasurer of the Glenview Stars Organization. He thanked Ice Center Manager Jim Weides and Hockey Director Sylvain Turcotte for their leadership. He acknowledged the meticulous thought process the Park District has undertaken on this issue. He noted it has been three years since he met with the Park District leadership and one year ago when the Stars presented the economics of their proposal to the Park Board. He looked back on how the Park Board in 1970 might feel about their decision today to build the Ice Center back then. He admits it is a large cost today as it was back in 1970, but thinks that Board would be happy with the return on their investment. Mr. Ubarri is confident the cash flow generated by businesses and the families would sustain the cost of an additional sheet of ice. He recognized that 15 of the 38 current hockey coaches had skated in Glenview as youths and credits the sport for teaching life lessons and building leaders. He acknowledged a commitment from the Stars Organization of one million dollars towards the proposed ice project and to commit to purchasing 7.5 million dollars in ice time over a 15-year period.
8. George Tsoutsias, 4621 Laurel Ave., Glenview
Mr. Tsoutsias is a hockey player, father and life-long resident. He commented on the explosion in popularity of hockey and also on the difficulty and hours of practice needed to master skating on the ice. He remembers when hockey needed to be promoted, not any longer. As a kid, he remembers the Ice Center as a safe and fun place for kids and parents to meet and great memories. He would like to see more ice time available for everyone to enjoy the sport of hockey.
9. Stephen Papazas, 2007 Sunset Ridge, Glenview
Mr. Papazas is a Glenview Stars Board member and noted the Stars organization is a not for profit and all board members are volunteers. He feels the Park District has kept up with the growth of all sports in Glenview except hockey, since there has not been any increase in ice capacity in 41 years even though the population has doubled. He noted the mission of the Park District is to provide recreational facilities for everyone in the community. He wonders why the Park District is in the business of building bars and feels they should instead be building facilities for the children.
10. Judy Beck, 808 Raleigh Rd., Glenview
Ms. Beck served as a Park District Board Commissioner for 32 years and is a lifelong resident of Glenview. She is concerned with tying up a large amount of district finances on one project and also that one of the proposed locations would cover park land. She would like to see more conversations on partnerships and/or a possible endowment which may include a fee surcharge so as not to tie up park

district funds for the next 20 years. She noted there are many Park District assets that continue to age and will need funding for their upkeep. She was not aware that this initiative needed to be decided right away and would hope more discussions will take place. She hopes the final decision is not looked upon as being related to the value of this particular sport but rather focuses on the big picture and the overall needs of the Park District.

8. Committees Reports and Recommendations

a. Special Revenue Facilities

i) @Board Discussion and Direction on Additional Sheet of Indoor Ice

Commissioner Ted Przybylo gave some background on the process that was followed for this initiative. He noted there were multiple meetings held that discussed the proposed additional sheet of ice, i.e., the Board Retreat in November 2013, Strategic Plan Advisory Committees (August, 2014) and several Special Revenue Facility Committees. Stantec Consultants and Ballard*King were hired to focus on the physical building, site plan, restrictions, costs and other components related to this project and completed a feasibility and market study. Both the feasibility and market reports came back positive to move forward with the process. The October Special Revenue Facility Committee recommended by a 4-2 vote to move forward with the process to add an NHL sheet of ice at Community Park West (CPW). Ted noted the costs given in the consultants' reports to construct an additional sheet of ice were 8.4 million at The Glenview Ice Center, 6.8 million at Community Park West (North) and 6.4 million at Community Park West (South). Also included in these costs was 1.5 million to update locker, restrooms and lobby areas.

Commissioner Bill Casey thanked everyone for attending and was glad the Park Board will be able to hear from its constituents tonight. He also thanked the Stars Organization for their proposed generous donation of one million dollars for this project. Bill noted there have been other organizations over the years that have made large donations to help fund some major projects at the Park District. He feels the Park District should provide needed services to all its constituents, e.g., our recognized organizations and travel teams as well as our house teams. With our house hockey league being full, we are turning kids away from our programs; also as noted in the annual attendance report, attendance in our developmental hockey program is up 12% this year. These are two good reasons alone for considering an additional sheet of ice. He pointed to the 2 million dollars being proposed to renovate the Glenview Park Golf Clubhouse, which doesn't serve as many residents as the Ice Center. The clubhouse renovation was only ranked number 9 in importance among projects the Board considered at their retreat in 2013. Adding an additional sheet of ice and the Ice Center renovations were ranked 1 and 2 in importance. He would like to see the clubhouse renovation project go back to Committee for more discussions. Bill also noted that the Park Board by state statute can make large expenditures without going to a Referendum and have done so in the past. Bill is in favor of adding the additional sheet of ice and possibly using the money being proposed for the renovation of the Glenview Park Golf Clubhouse be used for the ice addition. He is also recommending that the Stantec report be released to the public.

Commissioner Dan Peterson asked President Coulson to restate the motion and she did as follows: "To accept the Special Revenue Facilities Committee recommendation to proceed with the process for the additional NHL sheet of ice project at Community Park West". Commissioner Peterson then thanked everyone for attending, especially the young people. He explained to them that the Board is responsible for deciding whether or not this large expenditure will be approved and if approved, will be paid for by the residents in the community. Dan noted that when the Ice Center was built, it was approved through a Referendum. He pointed out the other major projects that were approved by Referendum throughout the years. Dan commented that this would be the largest single sport public works project undertaken in the history of the Park District without a Referendum. He does not feel there is an urgency to move on this project without more public input. He also feels Community Park West is the wrong location to build a rink because not only have the Stars made it known that they would like it built at the Ice Center but it is proposed to be built on top of soft ball fields at CPW that were built and approved by a Referendum (Farm & Fields). And, there is no evidence that those ball fields are not being used; therefore, why would the Park District want to tear them out. The Ice Center is the preferred location; however, there is just not enough room to build the ice sheet there and it would be a very expensive undertaking. The rink would have to be built over an existing stormwater retention pit. A new retention pit would then have to be built underground (under the parking lot) to collect the stormwater. The current parking lot also serves as storm water retention, so additional parking would need to be built to accommodate the additional capacity, and that is why the Ice Center site would be so expensive to build at.

Commissioner Peterson suggested partnering with the surrounding neighbors, possibly the hospital and District 225, to use some of their land if we continue to consider building at the Ice Center. He feels the proposed ice sheet at CPW would cost the Park District millions and would ultimately only be used as a practice rink.

Commissioner Dave Tosh noted that most of the emails he has received from constituents have promoted building an ice sheet at the Glenview Ice Center, not at CPW. Dave noted the Dog Park, Frisbee Golf Course, and the Soccer and Lacrosse fields would all be disrupted if the ice sheet was built at CPW. It would also require new roadway, which is expensive. He is also concerned if this large expenditure is used to build this sheet of ice and then the popularity of hockey declines. Dave noted that the Park District is however looking to make much needed renovations to the bathrooms, locker rooms and lobby at the Ice Center. Dave would like to hear from others in the community before any decisions are made. He is not in favor of putting an ice sheet at CPW and feels partnerships are needed to see if the additional sheet of ice could still be built at the Ice Center. He does not want to tie up Park District finances for the next 20 years.

Commissioner Charlie Kuhn thanked the Stars parents for all their emails, comments and attending tonight's meeting. Charlie noted that the Park Center Recreation Center cost 24 million dollars to build and did not go to Referendum, however, it serves dozens of activities and interests on any given day, where the proposed ice sheet would cost 10 million dollars and would only serve one purpose, skating. This expenditure would handcuff future boards till 2034. Charlie feels it is

time to plan for the additional ice sheet, but not time to build it. He also noted that the 3 million dollar golf course renovation, in partnership with the Village of Glenview, is being done to address stormwater management which will help hundreds of homeowners with flooding issues, and to maintain a 45 million dollar, 108 acre, Park District asset. The Board is also looking to renovate the Ice Center at a cost of 1-1.5 million in order to maintain it as well. Charlie also recognized the considerable contributions that several sports groups have given in order to build or improve the Park District fields they use. He also very much appreciates The Stars' proposed generous contribution, but feels it is less in comparison to the others. He also would like to see partnerships formed for this project, feels this decision is being rushed and more planning is needed.

Commissioner Bob Patton thanked everyone for their enthusiasm and passion. He confirmed that the Park District's mission is to provide opportunities for recreation; however, that is subject to spending taxpayers' money responsibly and representing all constituents fairly. He also does not want to tie the hands of future boards for 15 years with this large expenditure. He would like to be able to build an additional sheet of ice for those asking, but noted it would require spending a lot of money that would only benefit .5% or less of residents. He is not in favor of this but would also like to see partnerships formed to address this issue and truly appreciates the Stars' proposed pledge.

Commissioner Przybylo offered the following clarifications on what had so far been discussed:

- The estimated cost of one of the designated CPW sites is 6.4 million dollars and not 10 million
- Every Park District Referendum ever on the ballot was funding centric and never an Advisory Referendum
- According to the feasibility reports, there is room at the Ice Center to build the additional sheet of ice
- District 225 does not sponsor the hockey program; it is a club program, so doesn't see why they would want to partner on this project
- Below grade water retention is common and we have it at the Roosevelt Pool
- The proposed motion to proceed with the process for the additional sheet of ice at Community Park West was a Board Committee recommendation. Six Commissioners attended this committee and all were polled for their opinions. The polling was 4-2 in favor. (Commissioner Kuhn clarified that only the three Committee members however, were permitted to vote on the recommendation and all three voted in favor of it).

Commissioner Przybylo also does not know how more public input could be garnered on this project since even with the past Pool Referendum that was widely publicized, only 25% of residents came out to vote on it. He also noted he has never seen a resident come to any of the annual tax levy meetings that the Park Board has. He is in favor of the current motion on the table or to amend the motion to look at the Landwehr location (Ice Center) since some have said they believe that to be the better site. Commissioner Przybylo gave the following reasons for being in favor of building the additional sheet of ice: the experts have said it is viable to build at the

Landwehr location; the market for ice time is growing and if built at any of the three proposed locations, revenues would cover operating expenses; it is the Park District's mission to provide quality recreational programs, facilities and open space and its vision is to promote enriching and enjoyable recreation experiences that benefit individuals, families and the community. He noted attendance and financial numbers showing the Ice Center is the most visited Park District facility and most profitable second only to the Park Center. Among the other three Park District enterprise facilities, i.e., Prairie Club, Golf Club and Tennis Club, it has generated the most revenue over the past two years. Commissioner Przybylo feels it would be a good business decision to build the additional sheet of ice.

Commissioner Peterson cautioned that profits can be misleading. He noted the Ice Center is being funded by bonds that were taken out seven years ago for a major renovation and those bonds are being paid for by taxpayers and not revenues from the Ice Center. Also, there is a Park District Corporate fund that pays for a lot of the operating costs at the Ice Center and that tax provided funds are used to build up fund balances at the four enterprise facilities (Ice Center, Prairie Club, Golf Club and Tennis Club). He also noted that the proposed Ice Center renovations will also be funded by tax dollars and not from revenues generated at the Ice Center. He acknowledged the Park District is not here to make a profit but to provide services and programs to the community. He also feels the Board is not clear on the motion since the specific location at CPW is not identified in the motion.

Director Balling explained the process that took place on this initiative. He noted the process came out of Committee as did the recommendation to proceed with CPW as the location. The following is the standard process used for any large project: it first goes through a Board Committee, feasibility and market studies are done, if needed, public meetings are held and an architect is hired to draw up plans.

President Coulson noted many points of views were heard tonight. She acknowledged that there are many sacrifices made by parents and kids who play in high-level sports. She also had children that played in these types of sports so knows first-hand of the significant travel and expenses involved. She feels the Park District is following its mission by providing an ice facility and programs to the residents and would like to see the private sector approached to provide this additional sheet of ice. It may be a great profitable opportunity for them based on the high demand for ice time presented here tonight. President Coulson expressed the following concerns that she has with the Park District moving forward with this project: she does not want to hinder the funding ability of future boards by tying up debt on this one project for 15 years; the experts have told us that the ice skating market in the North Shore area is too fragile and volatile to finance the debt for an extended period of time; she feels that hockey is a discretionary sport and other rinks have struggled especially during economic downturns; population shifts can and will affect sports participation and with the small footprint at the Ice Center, she is concerned with how additional parking and traffic might affect the hospital and firehouse. She reported that Niles just completed an additional sheet of ice and would like to see the impact it has. She expressed her desire for more community input and to explore private sector opportunities.

Commissioner Przybylo moved to accept the Special Revenue Facilities Committee recommendation to proceed with the process for the additional NHL sheet of ice project at Community Park West. Roll Call Vote: Ayes: Casey, Przybylo. Nays: Tosh, Kuhn, Patton, Peterson, Coulson. Motion Failed.

- ii) @Board Discussion and Direction on Glenview Ice Center Improvements
Commissioner Przybylo noted the next motion on the agenda is to accept a Special Revenue Facilities Committee recommendation to approve the Glenview Ice Center renovation project and to proceed with the next step which includes an RFP from Project Architect Stantec to do conceptual designs and cost estimates. Director Balling explained this was another recommendation that came out of committee. The work is needed to take care of plumbing issues at the rink. Superintendent Deom noted locker rooms will be improved and be more suitable for the girls to use and restrooms will be replaced to meet ADA (Americans with Disabilities Act) standards.

Commissioner Przybylo moved to accept a Special Revenue Facilities Committee recommendation to approve the Glenview Ice Center renovation project and to proceed with the next step which includes an RFP from Project Architect Stantec to do conceptual designs and cost estimates. Roll Call Vote: Ayes: Casey, Kuhn, Patton, Peterson, Przybylo, Tosh, Coulson. Nays: None. Motion Carried.

- iii) @Potential Renovation of Glenview Park Golf Club Clubhouse Project
Commissioner Przybylo presented the next motion: To hire Architect Dan Nicholas - BSB Design Inc. in the amount not to exceed \$95,000 to develop construction drawings and assist in overseeing the renovation of the Glenview Park Golf Club Clubhouse.

Commissioner Casey asked why the project cost number is now 2.2 million since he did not hear that number used at the last Committee meeting. He would like this recommendation to go back to Committee for further explanation and discussion. Director Balling noted the staff was instructed by the Board Committee to move forward in getting preliminary cost estimates and conceptual drawings. He acknowledged those numbers were not available at the last Committee meeting but were included in the Board's packet. Superintendent Deom explained that these new cost estimates include a single phase or two phase approach and also the soft costs from the architects, furniture and fixtures etc. She also noted the clubhouse has not been updated since 1993 and this renovation would bring it up to the same standards of other Park District facilities. Commissioner Przybylo asked how much the private, for profit contractor that operates the Café in the clubhouse is contributing to this renovation? He asked since sports groups are asked to contribute to upgrades that benefit their groups. Some Board members did not feel the contractor should be approach to contribute to the renovation because it is a private business and the renovations are not being done to benefit their business.

Commissioner Casey moved seconded by Commissioner Patton to amend the motion on the floor as follows: to refer back to Committee for further discussions a staff recommendation to hire Architect Dan Nicholas - BSB Design Inc. in the amount not to exceed \$95,000 to develop construction drawings and assist in

overseeing the renovation of the Glenview Park Golf Club Clubhouse. Roll Call Vote: Ayes: Kuhn, Patton, Peterson, Przybylo, Tosh, Casey, Coulson. Nays: None. Motion Carried.

iv) Update: Glenview Park Golf Course Renovation and Stormwater Management Project

Superintendent Bob Quill reported that the major work on this project should be completed by next week with just some minor cleanup left. With all the rain that took place, the opening schedule has been altered. Hopes are to open at least the first nine holes next year, weather dependent, with the second nine to open as soon as possible.

v) Committee Update
No Report

b. Park and Facility Services/Environmental

i) Construction Manager at Risk Selection Process and Results for Park & Facility Services East project

Commissioner Kuhn left the meeting for a few minutes so Superintendent Jim Warnstedt began this report. He noted three proposals were received for Construction Manager at Risk on this project, with the lowest coming from Frederick Quinn Corporation. This is the same company that built the maintenance garage at Community Park West. This pre-construction phase will not exceed \$15,000 and will include the bidding process. Next steps will be to go through the Village of Glenview conditional use process.

ii) Shade Structure Grant Program

Staff will apply for this \$8,000 (maximum) grant again this year offered through the American Academy of Dermatology. If approved, the funding will be used to provide shade structures over the Swenson Park players' benches.

iii) Update: Fit Zone Donation and Recommended Location

Staff continues to work with the donor of this fitness equipment and the Trust for Public Land. The tennis courts area in Gallery Park seems to be the best location for this fitness zone. If the Board concurs, the next steps would be to go through the Village's conditional use process.

iv) Updates: Cunliff Park Project; Indian Trail Fieldhouse Renovation; Flick Park Soccer Field Renovation; 2320 Glenview Road Building and Techny Trail Bike Path.

1. Cunliff Park: The foundation for the generator building is now going in. The same contractor is also working on another project for the Village in that same area.
2. Indian Trail Fieldhouse Renovation: This fieldhouse will be ready for the November 4th elections with just some minor work remaining to be completed by the end of November.

3. Flick Park Soccer Field Renovation: This project is now completed and AYSO (American Youth Soccer Organization) is very pleased with how it turned out.
4. 2320 Glenview Road Building: This project is nearly completed. Park District staff did a lot of the renovations in-house and did a great job.
5. Techny Trail Bike Path: Staff is working with the Village on this part of the path which will be widened through West Fork Park.

v) Committee Update
No Report

c. Finance

- i) @Consideration to approve Ordinance No. 2014-20 providing for the issue of \$1,375,000 General Obligation Park Refunding Bonds, Series 2014B, of the Glenview Park District, Cook County, Illinois, for the purpose of providing for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Commissioner Peterson reported the Finance Committee met this past Monday and there is only one item for Board action, the refunding bond. This is a one-year roll over bond to make debt payments on older bonds. It will be secured at a lower short-term interest rate as a private placement through Glenview State Bank. This will be for the final debt payment on Park Center. The Committee also had discussions on the tax levy, funds for capital developments and went over the monthly financial statements.

Commissioner Peterson moved to accept the Finance Committee recommendation to approve Ordinance No. 2014-20 providing for the issue of \$1,375,000 General Obligation Park Refunding Bonds, Series 2014B, of the Glenview Park District, Cook County, Illinois, for the purpose of providing for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Roll Call Vote: Ayes: Patton, Peterson, Przybylo, Tosh, Casey, Kuhn, Coulson. Nays: None. Motion Carried.

ii) Committee Update
No Report

9. Staff Reports

Superintendent of Park and Facility Services, Jim Warnstedt, reported staff is preparing for the upcoming winter by getting the sports fields aerated and fertilized, plants covered and snow equipment readied.

Superintendent of Special Facilities, Cheryl Deom, reported staff is working on 2015-2016 golf and tennis annual recommendations. She noted 350 paddle tennis memberships were sold for the upcoming season, with 53 being kids' memberships.

Superintendent of Leisure Services, Bob Quill, replied to Commissioner Kuhn's question in regards to the parking lot pavement at the Golf Club beginning November 3 and if that is too late due to the affect the cold temperatures might have on the asphalt. Bob noted the asphalt plants don't close until after Thanksgiving and our paving contractors have properly prepared the site and also have guaranteed their work. Bob also reported on the following special events/offerings: Spooktacular, which was held last week, was very successful with about 650 kids in attendance; the Farmers Market topped 28,000 attendees over 17 weeks and had a very successful season, and the annual Grove Holiday Craft Faire will take place November 6-9 and November 13-16. Bob also reported that the first coordination meeting took place with all agencies involved with the July 4, 2015 festivities. They will now meet monthly to plan for the 2015 celebration.

10. Matters from Commissioners

Commissioner Bill Casey attended Grove Fest and thought it was a great success. He congratulated Superintendent Cheryl Deom who announced her retirement in May, 2015 and thanked her for her 39 years of dedication to the Park District. He commended her for all her passion, especially with the student interns who Cheryl mentors through the Park District internship program.

President Coulson reflected on tonight's meeting and noted the Board put a lot of thought preparing for it. She acknowledged that this is not the end of the discussion on the additional sheet of ice and respects the process that took place. She was glad the kids were present and hopes it inspires them to become involved in their community. She thanked the public that came today and for all their dedication and service to youth sports and the community. President Coulson also thanked Cheryl Deom for her service to the Park District.

Director Balling also acknowledged Cheryl Deom's retirement. He noted Cheryl has put her heart and soul into her job. She is passionate, has unwavering dedication, and impeccable integrity. Cheryl began her career at the Park District in 1976 as a recreation supervisor and was promoted in just two years to the first community center director at Rugen. Then at the age of 27, became the youngest Division Head in Park District's history. She has served under three Executive Directors and many Park Boards. She will leave behind a remarkable legacy of better facilities and programs. The internship program she mentors is well-known throughout the country where she works with students from many Illinois universities. She is also the number one champion for customer service and staff development. She shows her appreciation to staff in many ways. Director Balling thanked Cheryl for all she has done in her 39 years with the Park District.

President Coulson also noted that Director Balling will be retiring in March of 2015. The Board will be very involved in the Executive Search process in order to get the right person for the Glenview Park District.

11. Correspondence

None

12. Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. to discuss Minutes (Sub-section c21)

Commissioner Casey moved seconded by Commissioner Kuhn to adjourn to Executive Session pursuant to 5 ILCS 120/2 et seq. at 9:40 p.m. to discuss Minutes (Sub-section c21).

Before the roll was called on the motion, Commissioners Patton and Peterson asked if the topic of Personnel (c1) could be added to the Executive Session agenda.

Commissioner Peterson moved seconded by Commissioner Patton to amend the motion on the table as follows: to adjourn to Executive Session pursuant to 5 ILCS 120/2 et seq. at 9:40 p.m. to discuss Minutes (Sub-section c21) and Personnel (c1). Roll Call Vote: Ayes: Peterson, Przybylo, Tosh, Casey, Kuhn, Patton, Coulson. Nays: None. Motion Carried.

After a short break, the Executive Session convened at 9:45 p.m.

Commissioner Przybylo moved seconded by Commissioner Patton to adjourn the executive session and move back into Open Session at 10:14 p.m. Roll Call Vote: Ayes: Casey, Kuhn, Patton, Peterson, Przybylo, Tosh, Coulson. Nays: None. Motion Carried.

13. @Approved the Semi-Annual Review of Executive Session minutes

Commissioner Kuhn moved seconded by Commissioner Peterson to approve the semi-annual review of Executive Session minutes. The Board finds that the need for confidentiality still exists as to the minutes and recordings not being released. Roll Call Vote: Ayes: Kuhn, Patton, Peterson, Przybylo, Tosh, Casey, Coulson. Nays: None. Motion Carried.

14. @Approved disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2013

Commissioner Patton moved seconded by Commissioner Kuhn to approve the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2013. Roll Call Vote: Ayes: Patton, Peterson, Przybylo, Tosh, Casey, Kuhn, Coulson. Nays: None. Motion Carried.

15. Adjourn

Commissioner Tosh moved seconded by Commissioner Patton to adjourn the Open Session at 10:15 p.m. On Voice Vote; all present voted Aye. Motion Carried.

ATTEST:

Mary Jean Coulson
Board President

Charles T. Balling
Board Secretary

Approved this 20th day of November, 2014

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