

SPECIAL REVENUE FACILITIES COMMITTEE MEETING

Glenview Park District Administration
1930 Prairie Street, Glenview, IL 60025
Regular Meeting
Wednesday, December 10, 2014 @ 8 a.m.

1. Roll Call

Ted Przybylo called the meeting to order at 8 a.m. and the roll was called.

Commissioners/Staff present: Commissioners: Dave Tosh, Charlie Kuhn, Ted Przybylo, Bill Casey; Executive Director Chuck Balling, Superintendent of Special Facilities Cheryl Deom, Superintendent of Leisure Services Bob Quill, Superintendent of Administrative Operations Barb Cremin, Director of Golf Ron Cassidy, Treasurer Bill Moore, Jerry Aulisio of the AT Group, Mary Cook & Associates, Dave Olson of WB Olson, Recording Secretary Cheryl Noll,
Commissioners/Staff absent: Bob Patton

2. Agenda Topics:

a. Presentation of remodeling/updating options under consideration for GPGC clubhouse

Mary Cook presented a power point and overview of the current clubhouse and then a view of what the proposed updating would do for the facility.

Commissioner MJ Coulson arrived at 8:06 a.m.

Staff reviewed the revised budget summary prepared by Jerry Aulisio and Dave Olson regarding the costs required to update the clubhouse.

Commissioner Dan Peterson arrived at 8:12 a.m.

The budget summary shows two options being recommended for committee consideration. One includes a more cosmetic approach to the remodeling and the facility being brought up to building and ADA code. The total cost for this plan including FF&E and soft costs is \$1.2 million. The second option identifies the costs for the more extensive remodeling which includes all of the above in addition to the remodeling of locker rooms/bathrooms, lobby, new plumbing and light fixtures throughout the public areas and an expanded outdoor dining deck/porch with ADA access ramp re-located. The cost for the more thorough remodeling is \$1.6 million.

Manager Glenview Ice Center Jim Weides and Manager of Program Services Brian Montgomery arrived at 8:39 p.m.

Over \$62,000 was removed in the project budget through value engineering adjustments. The committee was in agreement that the Ray doors which divide the two spaces in the dining room should be added back into the project.

The potential funding for both options was reviewed in detail.

The committee requested they receive a copy of the detailed budget produced by WB Olson to review also. Commissioner Coulson asked that LEED opportunities be considered, when feasible, with this project as it moves forward.

Staff stated that they needed approval to move forward, and if approved the project could go out to bid in February and be completed in June.

Commissioner Ted Przybylo would like to see a staff bathroom and locker room added to the café side of the building.

The committee was in agreement to bring the full renovation option to the board for approval to move to construction documents at the December board meeting.

Mary Cook and Dave Olson left the meeting at 9:10 a.m. Manager of Glenview Tennis Club Dave Woolf arrived at 9:10 a.m.

A proposal from Open Kitchens was discussed that included their offer to fund the renovation of the bar area and additional funding to update portions of the kitchen to improve food production and replace some of the kitchen equipment. The proposal was contingent on them receiving an extension to their existing license agreement with the District for an additional 5 years (2017-2021). The committee was in agreement that it did not make sense to extend the contract at this time and directed staff to meet with Open Kitchens to review direction. It was suggested that staff consider hiring a kitchen consultant if needed.

Jerry Aulisio left the meeting at 9:35 a.m.

b. Glenview Park Golf Club course renovation project status update

Bob Quill stated the project and parking lot are done. There are punch list items that remain, but nothing more to be done until spring. It may be possible to open the front nine earlier than the back nine, all is dependent on winter and spring weather conditions.

CDGA will come out to re-rate the entire course in early spring. Yardage signs and score cards will be updated and will include three tee sets with mixed yardages.

Bob Quill left the meeting at 9:39 am

c. Glenview Park Golf Club 2015 annual recommendations

Staff reviewed the Glenview Park Golf Club's 2015 annual recommendations. Several phrases were brought into question or needed further clarification. Staff will review and revise the text in those areas.

The committee agreed to recommend the amended 2015 Glenview Park Golf Club Annual Recommendations to the Board for their approval at December Park Board Meeting.

The committee took a break at 10 a.m. and reconvened at 11 a.m.

Glenview Prairie Club 2015 annual recommendations

Staff reviewed the Glenview Prairie Club's 2015 annual recommendations. Several phrases were brought into question or needed further clarification. Staff will review and revise the text in those areas.

The committee agreed to recommend the amended 2015 Glenview Prairie Club Annual Recommendations to the Board for their approval at December Park Board Meeting.

d. Glenview Tennis Club 2015 annual recommendations

Staff reviewed the Glenview Tennis Club's 2015 annual recommendations. The committee agreed to recommend the 2015 Glenview Tennis Club Annual Recommendations to the Board for their approval at December Park Board meeting.

Administrative staff recently met with three tennis club members to hear their comments regarding the need for more focus on ways to attract more high-level, in-house competitive league play and tournaments. The administration will review their comments with tennis staff to determine a plan.

e. Glenview Ice Center locker room, restroom and domestic water project status

Staff should soon receive a design development proposal from Stantec Architects for the board and staff to review and possibly approve at the January board meeting for this project. Commissioner Casey would like Mary Cook to be involved with the review of the lobby portion of the renovation. Once Stantec Architect's proposal is reviewed and approved by the board, staff will schedule a review meeting with Glenview Ice Center groups and interested parties and report back to the committee.

f. Update on 2014 North/South hockey game on 11/26/14

The game was successfully held with no major behavioral concerns or incidents. A review and thank you lunch meeting will be planned for those on the planning committee (GBS, Glenview Police, Glenview Hockey Parent Club and Park District) to review organizational changes made this year to assure the successful event and any proposed changes for the 2016 game.

g. Discussion to establish a Glenview Park District staff and Glenview Stars funding task force.

Staff polled the committee to determine the park board's interest in staff establishing a task force with Stars leadership and the Blades Parent Advisory Board to review funding mechanisms and ideas to assist with the cost of construction for a second NHL sheet of ice at the Glenview Ice Center.

It was determined that staff should first create a charter to insure clear direction and goals for the task force that would be brought back to the committee for their approval before moving forward with the task force formation.

h. Other Business- None

3. Matters from the Public

None

4. Adjourn

Commissioner Przybylo moved seconded by Commissioner Kuhn to adjourn the Open Session at 11:30 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Mary Jean Coulson
Board President

Charles T. Balling
Board Secretary

Approved this 18th day of December 2014