

SPECIAL REVENUE FACILITIES COMMITTEE MEETING

Glenview Park District Administration
1930 Prairie Street, Glenview, IL 60025
Regular Meeting
Monday, September 29, 2014 at 5 p.m.

1. Roll Call

Ted Przybylo called the meeting to order at 5:02 p.m. and the roll was called.

Commissioners/Staff present: Commissioners: Dave Tosh, Charlie Kuhn, Ted Przybylo, Bill Casey, MJ Coulson; Executive Director Chuck Balling, Superintendent of Leisure Services Robert Quill, Superintendent of Special Facilities Cheryl Deom, Director of Golf Ron Cassidy, Treasurer Bill Moore, Recording Secretary Cheryl Noll, Bob Patton via phone will be arriving late

Commissioners/Staff absent: Manager Glenview Ice Center Jim Weides, Programs/Operations Manager Glenview Ice Center Brian Montgomery

Staff is asking the park board to determine “what is the next step for this project”?

2. Agenda Topics:

a. Further Board Discussion on Additional Sheet of Ice

Staff reviewed the latest stats requested and received from the Stars. Ted indicated the roster survey shows that the membership is increasing but the residence skaters are lower than what we originally thought.

Stats for Blades, hockey and figure skating numbers run through Rec Trac were reviewed. The figure skating number shows all the events skaters register for so the number is inflated.

Commissioner Patton arrived at 5:14 pm

Commissioner Coulson polled the committee for a vote regarding moving forward with the renovations of the locker rooms and bathroom at the Ice Center. All committee members were in agreement.

After discussion regarding the three options for a third sheet of ice, it was decided by the committee to bring the Community Park West – South location before the board at the October Park Board Meeting for a vote to proceed. This will give the staff direction on this project.

b. Review of Glenview Park Golf Club Golf Cart Bid and Staff Recommendation

Ron Cassidy reviewed the recent golf cart bids that were submitted for a new fleet to be purchased after May 1, 2015. Club Car provided the winning bid demonstrating long term lower costs. The recommendation has been thoroughly vetted by Attorney Witwer and he approves of the rationale behind the staff recommendation.

Committee recommends approval of the purchase of a golf cart fleet from Club Car.

c. Update on Potential Renovation of GPGC Clubhouse Process

Staff has met recently with all parties involved. Within the next couple of weeks, staff will have pricing and plans for the different phases ready for the boards review.

d. Other

None

3. Other Business

None

4. Matters from the Public

None

5. Adjourn

Commissioner Przybylo moved seconded by Commissioner Kuhn to adjourn the Open Session at 5:59 p.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Mary Jean Coulson
Board President

Charles T. Balling
Board Secretary

Approved this 23rd day of October 2014