

PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE MEETING
Public Meeting
Park & Facilities Services East Maintenance Garage Site
1100 Roosevelt Avenue, Glenview, IL 60025
Monday, June 30, 2014 @ 6:00pm

1. Roll Call

Jim Warnstedt called the meeting to order at 6:03 pm and the roll was called.

Commissioners/Official Staff present: Commissioner Tosh; Chuck Balling, Executive Director; James Warnstedt, Superintendent of Park and Facility Services; Ken Wexler, Park Planner; Kris Mikkelsen, Facilities Maintenance Supervisor; Mary Liz Jayne and Rosie Fasching, Interns and Cheryl Noll, Recording Secretary

Commissioners/Official Staff absent: none

Others: Brian Meade, Steve Shatswell, Matt Meives, Dewberry Architects; Jerry Aulisio, AT Group; John Mac Manus, Altamanu Inc.; Ben Ahring, Manhard Consultants; neighbors – see sign in sheet

2. Agenda Topics

a) **Park and Facility Services East Concept Presentation**

Jim Warnstedt thanked everyone for coming out in the inclement weather. He then went over the presentation starting with the November 2010 fire to present date indicating the district had always assumed there would be two facilities for the maintenance department and the presentation explained goals and objectives.

Brian Meade went over the drawing concepts showing less square footage than what was on the site prior to the fire and less pavement. The building concept shows a dual purpose on the east end for phase 2 of programming and a future green house. The rest of building is office, storage and work bays. Building elevations were reviewed including screens for the east elevations.

Q. What is the view from Glenview road?

A. There will be the existing material bins and the urban nursery.

Q. How tall is the building compared to what is currently being used by the fire department?

A. The temporary fire house is approximately 25 feet tall. The new maintenance building will be approximately 22 feet at the highest point.

John Mac Manus discussed the tree survey and showed what trees would be thinned out and removed. He went over the entrance off Roosevelt Road for phase one and two.

Jerry Aulisio discussed the four design phases. Two more public meetings with the Village of Glenview will take place with construction starting in the spring of 2015.

Charlie Kuhn arrived at 6:24 pm

Q. Why are you not doing phase two now?

A. It is for future consideration. This site is for the maintenance department of the park district. If there is a need for programming in the future, that is when phase two will be considered. The same process will take place for phase two as for phase one with public meetings and input.

Jerry went over the funding slide and Chuck Balling explained what impact fees were with the audience.

Q. So the Park District is autonomous from the Village of Glenview? You don't share buildings or equipment?

A. We are a separate taxing body. We do work with the Village on many projects and loan equipment as the need arises.

3. Committee Recommendation(s)

4. Project Updates

5. Other Business

6. Adjourn

Chuck Balling stopped the meeting due to severe weather at 6:30 pm and wished everyone safe travels getting home.

ATTEST:

Mary Jean Coulson
Board President

Charles. T. Balling
Board Secretary

Approved this 24th day of July, 2014