

SPECIAL REVENUE FACILITIES COMMITTEE MEETING

Glenview Park District Administration
1930 Prairie Street, Glenview, IL 60025
Regular Meeting
Tuesday, February 17, 2015 @ 9:00 a.m.

1. Roll Call

Ted Przybylo called the meeting to order at 9 a.m. and the roll was called.

Commissioners/Staff present: Commissioners: Dave Tosh, Charlie Kuhn, Ted Przybylo, Bill Casey; MJ Coulson, Dan Peterson, Executive Director Chuck Balling, Superintendent of Special Facilities Cheryl Deom, Superintendent of Leisure Services Bob Quill, Director of Golf Ron Cassidy, Glenview Ice Center Manager Jim Weides
Commissioners/Staff absent: Bob Patton

2. Agenda Topics:

a. Review of Stantec Proposal for GIC Renovation Conceptual Planning.

Cheryl Deom presented to the committee the proposal from Stantec to provide conceptual planning for the proposed GIC renovation project. This project is part of the board approved 2015-18 Glenview Park District strategic plan. The proposal includes studying and providing up to three options to remodel and improve the existing locker rooms, public restrooms, lobby and replacing all existing “original” domestic water lines (with the exception of those already replaced during the 2008 ice skid and ice floors renovation). The study will also look at potentially adding 2 more locker rooms. This planning effort is thorough and will allow the District to move quickly into the design development phase of the project with confidence. There was discussion on other considerations that should be added to the study by the committee members, with special interest to creating a better use of the mezzanine space. Staff will bring all concepts forward during the review process with Stantec; the current budget estimate for the project is \$1,500,000 and was set up based on improvements only to the restrooms, locker rooms, domestic water and addition of 2 additional locker room areas.

Staff and consultant will approach the project keeping in mind that if a future NHL ice sheet was added it would not negatively impact any of the newly renovated areas of the ice center.

The Special Revenue Facilities Committee recommended approval of the Stantec Conceptual Design Planning proposal at the February Park Board meeting for the amount of \$28,800.

b. Review of “draft” timeline for GIC project.

The draft timeline was reviewed giving the committee a concept of how the project would move forward with the goal of construction starting next May 2016 and completion prior to Labor Day. There is also the possibility that the project could be staged in a way that most of the public areas could remain open and operational while the construction was underway.

c. Glenview Park Golf Clubhouse Project update and timeline.

Bob Quill reviewed with the committee that the bid for the clubhouse had been moved back to a March bid opening with an anticipated award of the work at the March 26 park board meeting. The clubhouse project is still anticipating completion by July 1, 2015.

The first phase of the clubhouse project will update all interior public areas, restaurant front of house, foyer, bathrooms/locker rooms, pro shop and existing front porch. The ramp replacement and extended porch are not part of this first phase but could be addressed in the fall if budget allows.

d. Glenview Park Golf Course Project update.

Bob Quill reported that the team is pleased with where the project finished up before winter set in. The weather continues to be the biggest factor of when the course will be ready to be re-opened for play. With the amount of storm water management work that was done, the impact to the existing irrigation system was more significant and required more repair work than what was originally anticipated. Staff is currently determining the tree planting that will need to take place and will have a better idea of this budget at the March Special Revenue Facilities committee meeting. Staff was asked to look at any grant opportunities that may be available for the purchase of trees that the District could apply for.

It was suggested by the committee to request the 2015 Firecracker Classic fundraising dollars be designated for tree replacement at the GPGC course. Bob said he would bring that up for consideration at their next meeting.

e. Update on reciprocal golf course agreements for spring/summer.

All existing golf course reciprocal agreements have been reviewed with Wheeling and Wilmette Park Districts and will be continued and kept in place until the Glenview Park Golf Course is re-opened. Winnetka Park District was not re-contacted because their existing fee structure does not recognize any differential between resident and non-resident green fees.

f. Other Business.

3. Matters from the Public

None

4. Adjourn

Commissioner Przybylo moved seconded by Commissioner Casey to adjourn the Open Session at 10:05 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Mary Jean Coulson
Board President

Charles T. Balling
Board Secretary

Approved this March 26, 2015