

RECREATION, MUSEUM & SWIMMING POOLS
COMMITTEE MEETING

Administrative Office
1930 Prairie Street
Glenview, Illinois 60025
Regular Meeting Minutes
March 9, 2015 @4:30 p.m.

1. **Roll Call**

Chairman Dave Tosh called the meeting to order at 4:33 p.m. and the roll was called.

Commissioners/Official Staff present: Commissioners: Dave Tosh, Charlie Kuhn, Superintendent of Leisure Services Robert Quill, Wagner Farm Director Todd Price, Director of Recreation Services Jason Hickman, Assistant Director of Recreation and Aquatic Operations Amy Watson, Manager of Program Services Joe Pollina, Recording Secretary Cheryl Noll **Guests:** Park Board Candidate Jen Roberts, President Glenview Hangar One Foundation William Marquardt, Chairperson Bring It Home Glenview Kirsten Bergin

Commissioners/Official Staff absent: Chuck Balling

Bob Patton arrived at 4:38 p.m.

Bill Casey arrived at 4:51 p.m.

2. **Agenda Topics**

a. **NAS Museum and Flight Academy Proposal –**

Bill Marquardt and Kirsten Bergin presented their plans for a museum centered on the history of naval aviation in Glenview. They envision an interactive learning experience commemorating the unique history that the Glenview Naval Air Station brought to Glenview. Not many communities have multiple museums, the expertise and educational programs within the confines of the community as demonstrated by the Glenview Park District. For that reason they felt it was a perfect fit for future development of the facility. They believe they have the community support and momentum from success of the Glenview Jr. Flight Academy, Flight Fest and “Wings over Glenview”. Once they have the business plan they will be able to begin their fundraising, having already received verbal affirmations for in-kind donations from Pepper Construction and DiMao Excavating. Commissioner Kuhn commented that he had contacted the aide of President George H.W. Bush who would like to be kept apprised of the development via correspondence from the NAS Museum committee.

The committee was appreciative of their presentation and thanked them for coming.

b. **Summer Bus Bid –**

Opening is tomorrow afternoon and will be sent to the committee for review.

c. **Summer T Shirt Bid –**

Staff reviewed the summer t-shirt bid which included camper t-shirts and staff uniforms. The bid will be split between four of the seven companies that submitted bids.

The committee recommends approving the bids from the four companies to the Board of Commissioners at the next Park Board meeting.

d. **Adjusted Pool Season Dates –**

After the 2015 triathlon, Splash Landings will be closing down for the dehumidification project. Since the indoor pool will be closed an estimated four weeks instead of the normal 2 week annual shutdown, staff recommended allowing Splash Landing and Fitness Members access to the outdoor pools for the remainder of the summer pool season with added lap swimming times to Flick.

e. **Swim Program Adjustments –**

Staff is recommending changing the Roosevelt Pool post season hours to add days to the schedule as the recently released Glenbrook South calendar shows next year's first day of school as Monday, August 24.

The committee agreed with this change and will propose an amendment to the Annual Recommendations at the next board meeting.

3. **Matters from the Public –**

Wagner Farm: Todd Price informed the committee that the current 20 year old draft team, Bob and Sue, have gone to a farm in Iowa together for a much earned retirement. Staff has purchased a 10 year old Percheron team from a farm park in PA. Ned and Jeff have been thoroughly checked over by a vet there and a person who purchases horses for Walt Disney World. Once they arrive at Wagner Farm, staff will have them inspected by our vet.

The third annual Baconfest is scheduled for May 16. The 300 tickets went on sale today for \$55 and \$75 each. There are 18 chef commitments to date, with two more needed. Staff has secured \$2,200 in donations for the event.

4. **Adjourn**

Commissioner Kuhn moved seconded by Commissioner Tosh to adjourn the Open Session at 5:33 p.m.

ATTEST:

M.J. Coulson
Board President

Charles T. Balling
Board Secretary

Approved this March 26, 2015