

RECREATION, MUSEUM & SWIMMING POOLS AND  
YOUTH SPORTS TASK FORCE JOINT  
COMMITTEE MEETING

Administrative Office  
1930 Prairie Street  
Glenview, Illinois 60025  
Regular Meeting Minutes  
April 17, 2015 @ 8 a.m.

**1. Roll Call**

Chairman Dave Tosh called the meeting to order at 8 a.m. and the roll was called.

**Commissioners/Official Staff present:** Commissioners: Dave Tosh, Charlie Kuhn, Bill Casey, Executive Director Michael McCarty, Superintendent of Leisure Services Robert Quill, Superintendent of Park and Facility Services James Warnstedt, Director of Recreation Services Jason Hickman, Manager of Program Services Joe Pollina, Adult Athletic Supervisor Chris Pietrini, Recording Secretary Cheryl Noll **Guests:** none

**Commissioners/Official Staff absent:** Bob Patton

**Others:** Commissioner Peterson joined via phone – leaving at 8:33 a.m.  
Jim Warnstedt arrived at 8:05 a.m.  
Commissioner Casey arrived at 8:08 a.m.  
Chris Pietrini arrived at 8:11 a.m.  
Mike McCarty left at 9:01 a.m.

**2. Agenda Topics**

**a. Staff Report and Recommendation regarding GYB Fall Baseball Program**

In 2014 GYB hosted a fall baseball league with an overwhelming majority of non-resident teams. In researching this program it came to light that this program does not fit within the policy guidelines of the Glenview Park District and players fees were not collected over the past several years for this league.

After discussion by staff and board members regarding the issue, it was recommended that the following steps be taken:

- Take the item off the agenda for the next board meeting
- Staff will draft a letter to Glenview Youth Baseball
- Enforce the policy for this year by charging \$11.50/per player fee
- Set up a meeting with Glenview Park District Youth Sports Task Force Committee and the Executive Committee of Glenview Youth Baseball to discuss this program and past due fees from years prior to 2014

**b. Proposed Amendment to 2015 Sports Field Rental Annual Recommendations**

As staff is not moving forward with recommendations due to tabling the discussion, this topic was not discussed.

**3. Adjourn**

Commissioner Kuhn moved seconded by Commissioner Tosh to adjourn the Open Session at 9:06 a.m.

ATTEST:

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Robert J. Patton  
Board President Pro Tem

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Michael D. McCarty  
Board Secretary

Approved this 28th day of May 2015