

RECREATION, MUSEUM & SWIMMING POOLS  
COMMITTEE MEETING

Glenview Park District Administration  
1930 Prairie Street  
Glenview, Illinois 60025  
Regular Meeting Minutes  
June 9, 2015 at 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 Dillon, Dave Tosh, Bill Casey, Charlie Kuhn, Dan Peterson, Executive Director Mike McCarty, Superintendents of Leisure Services Robert Quill and Elsa Fischer, Director of Recreation Services Jason Hickman, Director of Wagner Farm Todd Price, Director of the Grove Steve Swanson, Manager of Program Services Joe Pollina, Assistant Director of Recreation and Aquatic Operations Amy Watson, Recording Secretary Cheryl Noll, Commissioner Bob Patton via telephone.

**Commissioners/Official Staff absent:** none

**Late Arrivals/Early Departures:** Commissioner Dan Peterson arrived at 8:05 a.m., Commissioner Bill Casey arrived at 8:10 a.m., Steve Swanson left at 8:20 a.m., and Todd Price left at 8:43 a.m.

**2. Agenda Topics**

**a. The Grove Archives Addition**

Staff has been working on this project for three years. With the State of Illinois placing a freeze on grants, this project has a shortfall of \$80,000 that staff is seeking from the Grove's fund balance. This project has gone out to bid and the lowest bidder has been vetted and found to be qualified. The bid is good for 60 days from opening and must be accepted at the June meeting in order to guarantee the price. If the grant is reinstated, the proceeds from the State would reimburse the Grove's fund balance.

The committees' recommendation to the full board is to move forward with the construction of the Archives Building on the consent agenda at the June board meeting.

**b. OSLAD Grant Application**

There are several parcels of land adjacent to The Grove that are or may become available for acquisition in the coming months. Staff is asking for board authorization to proceed with an OSLAD/LAWCON grant application which is due on July 1. Staff reviewed a map of these areas with the committee.

The committees recommend that the OLSAD grant be submitted by staff.

**c. Park Center Roof Repair Bid**

In fall of 2014, the roof over Splash Landings experienced a partial tear off due to high winds. Staff reviewed the comprehensive report prepared by roof consultant Charles Crowley with the committee and recommended that the board approve an interim repair, estimated at \$43,000 be completed this August during scheduled maintenance shut down. As this is a timely issue, staff has gone out to bid with the opening

scheduled for June 22. Staff will present the bid results to the Board at the June 25, board meeting. By doing the temporary repairs this summer, it will allow an opportunity to properly review, investigate, budget and plan for a permanent repair in the summer of 2016.

The committee was in agreement with staff's decision to move forward with the temporary repairs and will expect the bid results at the June 25 meeting.

**d. NSSED Wagner Farm Program Fee Discussion**

Todd Price gave an overview of the North Shore Special Education District Intergovernmental Agreement with the district. In 2010 staff was looking for ways to expand the farm's programs. The IGA began in 2012. In the first year, 400 children participated and 2,256 kids visited the Farm in 2013. Last year John Hopkins University recognized the cooperative program as an example of excellent programming for children with special needs. There is dedicated space in the community garden area and the greenhouse to support the program.

**e. Boating on Lake Glenview**

Staff reviewed the Boating on Lake Glenview report completed in 2014. Lake Glenview is owned by the Village of Glenview and any boating plans will likely require some level of VOG approval. As this issue is identified in the strategic plan and there is a concept in place, staff requested board direction on how and when to move forward.

The committee acknowledged that this could be as simple as a slip and a sign, or as complex as programming with staff, facility and boat rental. There are many issues to consider but the committee would like to see the district begin a planning process that will allow boats in the water at some level by next summer.

Staff will bring their recommendations to the board for approval.

**f. Camp Enrollment**

Staff updated the committee on camp enrollment showing across the board increases. Commissioner Dillon would like to see the general population numbers from School District 34 for comparison.

**g. Pool Pass Sales**

Staff updated the committee on the most current pool pass numbers. There is a drop in the number of purchased passes and guest passes, but hopefully a change in the weather will promote sales. With Splash Landing closing for an extended time in August for maintenance, Flick Pool will open at 7 a.m. for lap swimmers and allow Splash Landing and Fitness members' access.

**h. Other Business**

A question arose on whose names should be on the dedication plaque at the Glenview Park Golf Course. After discussion by the committee, it was decided that the commissioners present during the voting process of the renovations would be included.

**3. Matters from the Public**

None

**4. Adjourn**

Commissioner Bob Patton moved seconded by Commissioner Tosh to adjourn the Open Session at 9:10 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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William M. Casey  
Board President

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Michael D. McCarty  
Board Secretary

Approved this 25th day of June, 2015