

RECREATION, MUSEUM & SWIMMING POOLS COMMITTEE MEETING
Glenview Park District Administration Building
1930 Prairie Street, Glenview, IL 60025
Monday, August 17, 2015 at 8 a.m.

1. Roll Call

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

Commissioners/Official Staff present: Commissioners, Charlie Kuhn, Dave Dillon, Dave Tosh; Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Asst. Director of Recreation and Aquatic Operations Amy Watson, Manager of Program Services, Joe Pollina, Recording Secretary Cheryl Noll

Commissioners/Official Staff absent: None

2. Agenda Topics

a. NorthShore University HealthSystems

The five year supplemental addendum to the Glenview Park District/NorthShore University Health System lease agreement is set to expire on December 31, 2015. In this regard, staff has met with representatives from NorthShore to negotiate terms for the second five year supplemental agreement. The terms outlined in the attached memo were discussed. Of note the storage was increased during the fitness expansion and the noise issues are still being discussed.

The committee recommends that the Board approve the supplemental Addendum Extending Lease and Use Agreement dated July 31, 2016, to become effective January 1, 2106 between the Glenview Park District and NorthShore University HealthSystem.

b. Program Updates

- Summer Camp numbers were better this year than last year. Staff feels the increase is due more to reputation than demographics. It is too soon for revenue numbers but staff feels it will be at or above last year. Staff is collecting evaluations and will start in September on next year's programming.

Commissioner Dillon would like to see a year to year comparison of demographics.

Commissioner Kuhn would like staff to get annual numbers of enrollment from OLPH along with District 34.

- Aquatics finished the Flick pool season yesterday and began post season at Roosevelt Pool. Splash Landing is closed until September 8, due to renovations. Roosevelt is open Monday-Thursday from 1-7 this week, then weekends only. The pools had three Star Guard audits this summer, one 5 and two 4's. Scoring a 5 is the highest you can achieve and it was at all three facilities.

Spring was wet and outdoor membership's sales down. On July 22, a onetime half price membership drive sold-131 memberships or \$4,747 in revenue. The last day at Flick pool netted \$13,000 in food and admissions. Staff will have all the numbers to present to the board after the Round Table held in October.

Executive Director McCarty stated with the wet and cold spring and summer both the aquatic and camp staff's plans changed daily yet they did an amazing job. Joe Pollina said a testament to how well things were running was that his phone wasn't ringing. The Commissioners all congratulated the managers on a well run season.

c. Projects

- The dehumidification unit (which was a Dectron unit) for Splash Landing installation is on schedule. The old one was removed through the roof and the new one dropped installed and the roof was closed up last week. They have put in the fireproofing and are running electrical and data lines as it will run off the system allowing staff to trouble shoot from home. The Evacuator system was installed changing some venting so there is more air flow across the pool and removing it out the roof. Staff will start filling the pools this week to balance out the system with the regular cleaning and maintenance left to do on the facility.

Commissioner Tosh was out at the pools over the weekend to thank the guards for their hard work. There were over 50 pull outs at Flick and 4 at Roosevelt this year without a single 911 call. Staff had to rewire the ice cream machine this year so that will not need to be addressed for next year.

- Park Center Roof Repairs will come to the board at a later date. Batons were installed for a temporary fix. The insulation and foam will have to be replaced. The core samples show it is in better condition than originally thought so it should cost less money and will take 4-6 weeks to repair. Commissioner Dillon commented that roof lost its life too early. Bob Quill and Chuck Crowley are addressing this issue.
- GTAC has hired a new coach, Rick Peterson from New Trier Swim Club as a PT4. One GTAC swimmer qualified for the Olympic Trials.
- The Archives building at The Grove is on schedule. Elsa will confirm the projected completion date and if we are replacing the old roof. Sadly, we did not get the grant applied for.
- Polar Express cannot be called that any longer to avoid issues with Warner Brothers. Other than the name change, the program will remain the same. Commissioner Kuhn is working with a Metra representative to acquire trains for the event.

3. Matters from the Public

None

4. Adjourn

Commissioner Tosh moved seconded by Commissioner Kuhn to adjourn the Open Session at 8:40 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Michael D. McCarty
Board Secretary

Approved August 27, 2015