

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

Glenview Park District Administration  
1930 Prairie Street, Glenview, Illinois 60025  
May 7, 2015 @ 7:30 a.m.

**1. Roll Call**

Commissioner Dave Tosh called the meeting to order at 7:30 a.m. and the roll was called.

**Commissioners/Official Staff present:** Commissioners: Dave Tosh and Charlie Kuhn, Executive Director Mike McCarty, Superintendent of Park and Facility Services James Warnstedt, Superintendent of Leisure Services Robert Quill, Director of Recreation Services Jason Hickman, Manager of Program Services Joe Pollina, Adult Athletic Supervisor Chris Pietrini, Recording Secretary Cheryl Noll

**Commissioners/Official Staff absent:** None

**Guests:** Glenview Youth Baseball Board Members: Tim Heublein, Matt Bauer, Greg Adams, Steve Morgan and, Commissioner Elect Dave Dillon  
Rahm Jani arrived at 7:45 a.m.

**2. Agenda Topics**

**a. GYB Fall Baseball Program Discussion**

The purpose of this meeting was to review the fall baseball program organized by GYB and determine what, if any, adjustments need to be made in order for this program to continue being offered. It appears the program does not meeting the policy requirements of the park district on several levels; residency, annual per player fee and nonresident field rentals.

GYB board members stated fall ball started 5 years ago with approximately 40 teams. It has grown over the years and now includes 86 teams. The first year there were 20 teams from Glenview; last year there were only 6 full teams with a smattering of Glenview players on other teams. It has become a fundraiser to balance the budget; last year's net profits were between \$32,000 and \$35,000.

Staff became aware of the scope of the program last December. 356 games were played with 800 kids coming into the program that were not paying the per player fee, most of them nonresidents.

Staff recommended a two tiered approach. First, that the board approves a waiver of current policies for the 2015 fall ball program. Second, that all players in the 2015 fall ball program pay the \$11.50 per player fee if not already paid through participation in the regular season. Third, that a committee of GYB Board members, Park District Commissioners and staff meet over the next 6 months to develop a long term solution.

The GYB board members noted that they had met the previous night and they understand and appreciate that this program has grown quickly. They understand the Park District's position on the policy conflicts and are ready, willing and able to work with the Park District to come up with a solution.

Staff asked them to be ready to discuss what they believe is appropriate and can fairly apply to the other 6 Youth Sports Groups. One concept forwarded by staff would involve a co-sponsorship of the program including sharing of programming and administrative duties as well as net revenues. This option presented by Superintendent Quill, is just an example and would need to be fully investigated.

The committee directed staff to draft a memo summarizing proposed actions for consideration by the full Board at its May 28th meeting. An invitation was made to members of the GYB board to attend the May 28<sup>th</sup> Park Board meeting.

Commissioner Kuhn suggested that GYB consider cutting their board members down to 11 to 15 voting members with half of them non-parents of players

**3. Matters from the Public**

None

**4. Adjourn**

Commissioner Kuhn moved seconded by Commissioner Tosh to adjourn the Open Session at 8:05 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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Bob Patton  
Board President pro-tem

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Michael D. McCarty  
Board Secretary

Approved this May 28, 2015