

SPECIAL REVENUE FACILITIES COMMITTEE MEETING
Park Center
2400 Chestnut Street, Glenview, IL 60026
Regular Meeting Minutes
Wednesday, October 14, 2015 @ 7:30 a.m.

1. Roll Call

Commissioner Patton called the meeting to order at 7:35 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Charlie Kuhn, Bob Patton, Dan Peterson, Dave Dillon, Bill Casey, Dave Tosh; Executive Director Mike McCarty, Superintendent of Special Revenue Facilities Lori Lovell, Superintendent of Leisure Services Elsa Fischer, GIC Program/Operations Manager Brian Montgomery, Administrative Assistant Tanya Trapani, Recording Secretary Cheryl Noll

Guests: AT Group Representative, Bob Quill

Late Arrivals, Early Departure: Commissioner Bill Casey arrived at 8:20 a.m.; Dave Tosh arrived at 8:51 a.m.

Commissioners/Official Staff absent: none

2. Agenda Topics

a) Glenview Prairie Club – additional paddle courts

A PowerPoint was presented to the committee showing the locations of the proposed renovations which include two new courts and two restrooms accessible from the outside. It also showed the manager's office and storage areas, kitchen area, and the area behind the bar.

As part of the strategic plan initiative 8.04, staff is recommending developing design options with the AT Group for two additional paddle tennis courts and feasibility of increasing space for bathrooms, storage and food service operations. The two additional courts were in the plans originally submitted to the Appearance Commission. The gas lines are now adequate to supply the needed gas to all the courts. The berm to protect the surrounding neighbors would be impacted minimally. Storage is an ongoing issue and the current food service operation is limited due to the size and layout of the kitchen facilities. The goal would be to have the project complete by the next fall season.

Staff requested the AT Group supply a proposal to the District to provide project management services for the preliminary conceptual phase. In addition to the two paddle tennis courts, staff has requested that the AT Group provide services to potentially increase the number of washroom facilities and to address the insufficient storage. The cost of the AT Group owners representative services is an agreement of not to exceed \$4,500.

The committee requested that staff pursue design options for two additional paddle courts and feasibility of increasing space for bathrooms and storage while being mindful of the food service operations.

b) Glenview Ice Center – Renovations

The GIC currently faces several operational issues. As part of the strategic plan the Board has asked staff and consultants to explore design options, including renovation of existing spaces to better serve the users and staff as well as the domestic water system which is 42 years old and exhibiting significant signs of failure.

The GIC was originally constructed in 1973. Since that time, there have been two major renovations, one in 1997 and one in 2008. Staff reviewed the options presented to the committee from Stantec and reviewed a PowerPoint presentation.

The current 1.5 million dollar quote is an estimate as this is an older building and unforeseen expenses could occur during the renovation process. The timeline for the renovation would be tight and it is critical to complete in a timely manner for programming and to meet the deadline for the brochure schedule. 2017-2020 capital funds, \$600,000, are earmarked for maintenance and upkeep of the GIC.

The project is not expanding the footprint of the building or increasing ice availability, hence staff believes revenues will remain the comparable upon completion of the renovation.

The committee agreed that this project could be perpetual and after much discussion it was decided that the restrooms should be addressed and staff should explore other alternatives to bring back to the committee with some ball park figures.

Commissioner Casey would like staff to investigate summer recreational programming at the site.

The committee requested that staff explore other options for the project and return to the committee with alternatives and financial estimates.

3. Matters from the Public

none

4. Committee Recommendations

5. Adjourn

Commissioner Kuhn moved seconded by Commissioner Patton to adjourn the Open Session at 8:57 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Michael D. McCarty
Board Secretary

Approved this 19th day of November, 2015