

# YOUTH SPORTS TASK FORCE COMMITTEE MEETING

Glenview Park District Administration  
1930 Prairie Street, Glenview, Illinois 60025  
August 17, 2015 9 a.m.

## Roll Call

Commissioner Bob Patton called the meeting to order at 9:03 a.m. and the roll was called.

**Commissioners/Official Staff present:** Commissioners: Dave Tosh, Charlie Kuhn, Dave Dillon, Bob Patton (via phone); Executive Director Mike McCarty; Superintendent of Leisure Services Elsa Fischer, Manager of Program Services Joe Pollina, Recording Secretary Cheryl Noll

**Commissioners/Official Staff absent:** None

**Guests:** Glenview Youth Baseball Board Members: Greg Adams

## 1. Agenda Topics

### a. GYB Outstanding invoices from 2013 and 2014

Elsa Fischer went over the summary of how we got to this point and the email from GYB asking for “forgiveness” of the Per Player fees for Fall Ball 2013 and 2014. Staff presented their recommendation to waive the “per player fees” for the 2010, 2011 and 2012 seasons and require collection on the invoice for the 2013 and 2014 seasons.

Commissioner Kuhn felt the park district dropped the ball by not identifying that the Fall Ball program was not in compliance and should have been invoiced. Commissioner Kuhn suggested that half the responsibility rested with the Park District and that the District should collect half of the outstanding invoice amount due from GYB.

Commissioner Patton thought Commissioner Kuhn’s suggestion was a fair option allowing us to put the issue behind us and move forward.

After discussion, the committee decided that it would recommend to the Board to approve the collection of half of the outstanding invoice, which will be paid in two payments (\$5,676 each), one in September of this year and one in January 2016. Greg Adams representing GYB agreed to this recommendation.

GYB at the May 2015 Board meeting was given a one-time waiver for 2015 Fall Ball and staff will work with GYB representatives to craft a recommendation to resolve whether the Fall Ball program can continue to operate after 2015. The staff recommendation on this matter will be presented to the Board in October.

Commissioner Kuhn told Greg he was doing a great job, the Glenview Park District and that the Board enjoys the relationship with GYB and it is a sigh of relief to move forward.

## 2. Matters from the Public

None

**3. Adjourn**

Commissioner Patton moved seconded by Commissioner Kuhn to adjourn the Open Session at 9:20 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 August 27, 2015