

DRAFT

**SPECIAL REVENUE FACILITIES COMMITTEE**

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Tuesday, January 16, 2018 @ 9:30 a.m.

**1. Roll Call**

Chairman Dave Dillon called the meeting to order at 9:35 am and the roll was called.

**Commissioners present:** Jen Roberts (via phone), Dan Peterson, Dave Dillon, Dave Tosh, Bill Casey

**Official Staff present:** Executive Director Mike McCarty, Deputy Executive Director Katie Skibbe, Superintendent of Special Facilities Lori Lovell, Director of Golf Ron Cassidy, Golf Course Superintendent Todd Vermillion, Recording Secretary Amy Wille

**Public Visitors:** None

**Late Arrivals, Early Departure:** None

**Commissioners/Official Staff absent:** None

**2. AGENDA TOPICS**

**a) Glenview Park Golf Club, off season activities - *update***

Superintendent of Special Facilities Lori Lovell updated the committee on the use of Glenview Park Golf Club for off season activities.

After evaluating the off season regulations from surrounding park districts, staff recommended a trial period allowing certain non-golf related activities at GPGC. To limit the amount of damage to the golf course due to winter activities, it was determined that GPGC will be a secondary option for these activities and the district will continue to promote other district facilities that are better suited.

At the January 2017 Special Revenue Facilities committee meeting, the committee endorsed the staff recommendation to move forward with a trial period allowing certain winter sport activities at Glenview Park Golf Club (GPGC) for the winter season of 2017-2018. The winter season has been defined as Decemeber 20 to February 28.

Guidelines have been put in place in order to keep the course in pristine conditon while it rests and rejuvenates for the next season and to limit the amount of long term damage that would be done with repeated use. The committee discussed the use of GPGC for off season winter acitivies and the possible use of snow markers along the cart paths. Superintendent Lovell noted that after a trial season, staff would plan accordingly if winter activities are permitted in future seasons.

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The 2018-2019 Glenview Park Golf Club annual recommendations will include a staff proposal as to whether winter activities will be permitted at GPGC in future winter seasons.

**3. Other Business**

None

**4. Matters from the Public**

None

**5. Adjourn**

Chairman Dave Dillon moved seconded by Commissioner Dan Peterson to adjourn the Open Session at 9:40 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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Robert J. Patton  
Board President

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Michael D. McCarty  
Board Secretary

Approved this 25<sup>th</sup> day of January 2018.