

RECREATION & SWIMMING POOLS COMMITTEE

Glenview Park District – Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Friday, December 15, 2017 @ 8:30 a.m.

1. Roll Call

Chairman Dave Tosh called the meeting to order at 8:32 am and the roll was called.

Commissioners present: Bill Casey, Dan Peterson, Dave Tosh, Angie Katsamakos

Official Staff present: Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Director of Recreation Amy Watson, Assistant Director of Recreation Kathleen McInnis, Memberships and Customer Service Supervisor Tim Botsford, Recording Secretary Tanya Trapani

Public Visitors: None

Late Arrivals, Early Departures:

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a. Annual Recommendations for Fitness Center Operations 2018-2019

Staff requested consideration of Annual Recommendations for Health & Fitness for 2018-2019.

Assistant Director of Recreation Kathleen McInnis shared that the recommended changes included a 3% increase in fees as well as proposed fees to charge non-residents for use of the Park Center track.

The proposed fee increases as well as increasing all members to the current fee structure will have a positive impact on revenue. Depending on the rate of retention, the amount could near \$170,000. Assistant Director McInnis shared comparative charts showing the proposed fees and noted that all members will be given 60 days' notice of the fee increase. The committee discussed membership rates and personal training fees. Commissioner Dan Peterson suggested increasing the gap between member and non-member personal training fees. Commissioner Dave Tosh suggested adding a super-senior fitness membership.

The committee discussed the proposed fees for use of the indoor track. Charging nonresidents may reduce usage, give staff a sense of who is using the track and when the track is being used, and generate revenue to defray the costs of maintaining the track. There will be no track fee for Fitness members and Glenview residents. Minor changes in fees were recommended and will be implemented.

The committee endorsed the staff recommendation to accept the modifications to the Annual Recommendations for Health & Fitness and to move to the full board for approval at the December 21, 2017 board meeting, under the consent agenda.

3. Other Business

None

4. Matters from the Public

None

5. Adjourn

Chairman Dave Tosh moved seconded by Commissioner Bill Casey to adjourn the Open Session at 9:12 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Robert J. Patton
Board President

Michael D. McCarty
Board Secretary

Approved this 25th day of January 2018.