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**MUSEUMS & HISTORIC PRESERVATION/RECREATION & SWIMMING POOLS
COMMITTEE**

Glenview Park District-Administration Building
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Tuesday, February 13, 2018 @ 8:30 a.m.

1. Roll Call

Chairman Bill Casey called the meeting to order at 8:32 am and the roll was called.

Commissioners present: Dave Tosh, Angie Katsamakakis, Dave Dillon, Bill Casey

Official Staff present: Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Director of Wagner Farm Todd Price, Recording Secretary Tanya Trapani

Guests: Village of Glenview Engineer James Tigue, Tom Rychlik of Gewalt Hamilton

Late Arrivals, Early Departure: James Tigue and Tom Rychlik left at 8:50 am

Commissioners/Official Staff absent: Jen Roberts

2. AGENDA TOPICS

a. IGA with Village of Glenview for a Storm Water Management Project at Wagner Farm

Staff requested consideration of an IGA with the Village of Glenview for a Storm Water Management Project at Wagner Farm.

Superintendent of Leisure Services Elsa Fischer shared that the District and the Village created an IGA in 2014 to provide supplemental storm water drainage through Wagner Farm. Since this project was completed, the Village discovered that water still accumulates and floods some of the homes that border the west property line of the farm. At the August 24, 2017 Museums & Historic Preservation Committee meeting, the proposed project was discussed and the committee concurred to move forward with planning. Village of Glenview Engineer James Tigue and Tom Rychlik of Gewalt Hamilton explained the project. Tom Rychlik stated that the swale and storm sewer will be extended north to collect water from Burton Terrace. The 8 inch storm sewer along the north side of the farm will also be extended, which would help local drainage of the farm on the north side and also collect sump pump discharge from residential properties. The committee discussed the IGA and the timeline of the project. Executive Director Mike McCarty requested that Village enforce that any new construction or renovation be required to tie their sump pump discharge into the drain as part of their permit. James Tigue from the Village agreed. Tom Rychlik also shared that there will be enough detention provided to allow the Park District to add the Children's Playscape in the future, if funds are secured.

The committee accepted the staff recommendation to accept the IGA and move it to the full board for approval at the February 22 board meeting, under the consent agenda.

b. Consideration of Lisa Hanneman for the July 4th Fundraising Committee

Superintendent Fischer shared that Lisa Hanneman has submitted an application to join the July 4th Fundraising Committee.

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Following the departure of several committee members, the July 4th Fundraising Committee is in need of members. Lisa is a Glenview resident and works for Youth Services in a development capacity. She also has 14 years of experience in the fundraising field.

The committee endorsed the staff recommendation that the committee accept Lisa's application to become a member of the July 4th Fundraising committee and move it to the full board for approval at the February 22 Board meeting, under the consent agenda.

3. Other Business

Director of Wagner Farm Todd Price informed the committee that an IGA with NSSED for a 2 year renewal will be coming up.

Director Price shared that Wagner Farm has started receiving vendor contracts for the upcoming season of the Farmers Market. Starting this season, parking will not be allowed in the Farmers Market lot due to potential safety issues and to allow for more available vendor space. Staff is currently working with the Marketing department on signage for the 2018 season and is looking into options for ways of transporting market items (possibly with the purchase of additional wagons).

Superintendent Fischer shared that the Friends of Wagner Farm offered to fund the last part of the planning for the Wagner Farm Master Plan. The final piece of the plan will be completed in 3-4 months, after which the full plan will be brought to the Park Board for approval.

Superintendent Fischer shared that staff has applied for another IMLS grant for the Children's Playscape at Wagner Farm. The Friends of Wagner Farm have agreed to support the project with funding. Staff will be finishing up the planning process and will return to the Park Board for approval at a later date.

4. Matters from the Public

None

5. Adjourn

Chairman Bill Casey moved seconded by Commissioner Dave Tosh to adjourn the Open Session at 9:06 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Robert J. Patton
Board President

Michael D. McCarty
Board Secretary

Approved this 22nd day of March 2018.