



GLENVIEW PARK DISTRICT PARK BOARD MEETING

Convened at Park Center
2400 Chestnut Avenue
Glenview, IL 60025

Regular Meeting Minutes May 24, 2018

1. **Roll Call**

President Robert J. Patton called the meeting to order at 6:59 p.m. and the roll was called.

Commissioners present: David M. Dillon, Angie G. Katsamakidis, Daniel B. Peterson, Jennifer G. Roberts, David S. Tosh, Robert J. Patton. ***Please Note: Commissioner William M. Casey was not physically present at the meeting but did attend via conference call.***

Commissioners absent: None.

Official Staff present: Treasurer William D. Moore, Executive Director/Secretary Michael D. McCarty, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Lori Lovell, Deputy Executive Director Katie Skibbe and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

Official Staff absent: None.

2. **A Moment of Silence was observed**

3. **Minutes**

- a. **Accepted the April 10, 2018 Finance Committee of the Whole meeting minutes**
- b. **Accepted the April 19, 2018 Park & Facility Services/Environmental Committee meeting minutes**
- c. **Accepted the April 19, 2018 Special Revenue Facilities Committee meeting minutes**
- d. **Accepted the April 23, 2018 Administrative Operations/Marketing Committee of the Whole meeting minutes**
- e. **Approved the April 26, 2018 Regular Park Board meeting minutes**

Commissioner Roberts moved seconded by Commissioner Peterson to accept the April 10, 2018 Finance Committee of the Whole meeting minutes; accept the April 19, 2018 Park & Facility Services/Environmental Committee meeting minutes; accept the April 19, 2018 Special Revenue Facilities Committee meeting minutes; accept the April 23, 2018 Administrative Operations/Marketing Committee of the Whole meeting minutes, and approve the April 26, 2018 Regular Park Board meeting minutes. Roll Call Vote: Ayes: Casey, Dillon, Katsamakidis, Peterson, Roberts, Tosh, Patton. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. Presentation/Recognition

1. Recognition of IMPACT Award Champion

Executive Director Mike McCarty explained that the Impact Award was created by the District's Recognition Team to challenge staff to come up with new, innovative ways to impact how they interactive with both our internal and external customers. There were 12 entries submitted for this inaugural award by staff from all areas of the Park District. The District's Leadership Team along with the Park Commissioners rated each entry and selected the winner. The District's first IMPACT award champions are: Kathleen McInnis, Lynne Brenner, Regina Mundt, Beth Jacobson, and Tim Botsford, all members of the Park Center Fitness staff. They won the award for developing the Park Center Health & Fitness App: GroupExPro (CXP), an online group fitness scheduling and communications platform. As of today, there have been 991 downloads of the App.

5. Officers' Reports

a. President

President Patton went over the procedures for the public to address the Board.

b. Treasurer

There were no financial reports due to the end of the fiscal year finances still be compiled.

c. Secretary/ Executive Director

i) Introduction: Mark Baladad, General Manager of the Glenview Tennis Club
Director McCarty introduced Mark Baladad, the new General Manager of the Glenview Tennis Club. Mark took over the position from Dave Woolf who retired after 31 years of dedicated service to the District. McCarty noted the search was very competitive with Mark standing out as the most qualified and someone who embodies the Park District culture. Mark remarked how Tennis has been his life as his father was also in the profession and manager of many tennis clubs. He expressed how proud he is to be following in his footsteps. Mark is happy to see the youth getting into tennis and hopes that more adults who may have been away from the game for various reasons will find their way back. He is excited about continuing the tradition that Dave Woolf started. He also invited the Board members to stop by the Tennis Club soon. The Board welcomed Mark to the Park District.

ii) Annual Planning Calendar

Director Mike McCarty referred to the Annual Planning calendar for FY2018/2019 which outlines the Park District's various tasks, filings, and legal requirements that need to be completed during each fiscal year. He also noted that the annual Park Tour for Board members will be held on Saturday, June 2. Invitations also went out to former Commissioners along with a newsletter which highlighted the significant milestones and new faces at the Park District. The tour will visit Cole Park Fieldhouse, the Glenview Tennis Center, Roosevelt Pool, Community Park West, The Grove and the Glenview Ice Center.

iii) Approved Resolution No. 2018-05: To Vacate the Name of West Fork Park to be Renamed "Thomas J. Richardson Park"

The Glenview Park Board recognized former Executive Director Thomas Richardson who served the Park District with distinction for 24 years with this Resolution that renames West Fork Park in his honor. Attached is Resolution No. 2018-05 which finalizes this official action in accordance with Glenview Park District Policy.

Before the vote was taken to consider approving Resolution 2018-05, the public was permitted to address the Board. (See agenda item 6. Matters from the Public).

Commissioner Tosh moved seconded by Commissioner Peterson to Vacate the Name of West Fork Park to be Renamed “Thomas J. Richardson Park”. Roll Call Vote: Ayes: Dillon, Katsamakias, Peterson, Roberts, Tosh, Casey, Patton. Nays: None. Motion Carried.

iv) Other

Director McCarty announced that Roosevelt Pool will open with pre-season hours this Memorial Day weekend. It will open on Saturday, May 26, from 11:30 a.m. until 7:00 p.m. and will also be open on Sunday and Monday. McCarty reported that pool passes are up from last year even with the current cool temperatures and that staff have gone through a lot of training and preparations to get ready for a safe and fun season.

6. Matters from the Public

Jane Weaver, 4115 Kennicott Lane, Glenview

Ms. Weaver addressed the Board to voice her opposition to renaming West Fork Park to Thomas J. Richardson Park. She pointed to the public comments that were presented to the Board by former Park District staff that validated renaming the Park in Mr. Richardson honor did not in her opinion seem to be valid reasons. One of the accomplishments suggested for this honor was that Mr. Richardson led a successful tax referendum during his term. Ms. Weaver did not feel that was a good enough reason to rename the park. She also felt there were many issues pending when Mr. Richardson retired as the Executive Director of the Park District that were not resolved. Ms. Weaver also believes because Mr. Richardson has not lived in Glenview for the past 15 years and because most of the Board members, except for Commissioner Bill Casey, never worked with Mr. Richardson, that this Resolution should not be passed by the Board.

In response to Ms. Weaver’s comments, President Bob Patton noted that the Resolution being presented tonight does list many valid reasons why the Board is considering renaming West Fork Park to Thomas J. Richardson Park. President Patton thanked Ms. Weaver for her comments.

7. Approved Accounts Payable

Commissioner Peterson moved seconded by Commissioner Roberts to approve payroll and accounts payable for the month of April, 2018 in the amount of \$1,731,659.49. Roll Call Vote: Ayes: Katsamakias, Peterson, Roberts, Tosh, Casey, Dillon, Patton. Nays: None. Motion Carried.

8. Committees Reports and Recommendations

a. Administrative Operations/Marketing Committee of the Whole

i) Annexation of Unincorporated Area

Committee Chair Angie Katsamakakis reported that the Park District is considering annexing approximately 70 acres of unincorporated property that lies North of the Grove and West of the Glenview Ice Center. The area includes the following streets: Overland Pass, Westview, Pleasant Run, Linden Tree and Alley Lane. The proposed annexation would need to be published in a local paper not more than 45 days or less than 30 days before consideration to approve an annexation ordinance. Director McCarty noted this topic will continue to be discussed at the next Administrative/Operations Committee meeting.

ii) Committee Update

No Report

Note: Commissioner Angie Katsamakakis left the meeting at 7:18 p.m.

9. Matters from Commissioners

Commissioner Dave Tosh wanted to recognize all the starters and rangers at the Glenview Park Golf Club. He noted how customer focused they are; as evident by how they welcome each golfer by name when they arrive. Commissioner Tosh also applauded all the wonderful skaters that participated in the Ice Show at the Glenview Ice Center. He commented on the large crowds and credits the staff, especially Brian Montgomery and Jim Weides, for the great job they do in putting on this annual event. Commissioner Tosh also suggested supplying doggie waste bags at the Community Bark West Dog Park.

Commissioner Jen Roberts presented a carton of pasteurized eggs that she purchased from Wagner Farm that day. She pointed out the beautiful packaging and the different colored eggs that are produced by the different breeds of chickens at the farm. Sales have been very good and she noted the great marketing by staff to place an egg cookbook in the gift shop. Commissioner Roberts also noted the District's resigning of the agreement with NSSSED (Northern Suburban Special Education District) and the cooperative programs that have become an amazing part of the farm. The agreement provides the use of Wagner Farm for an agricultural learning experience for students with special needs.

Commissioner Bill Casey expressed his appreciation to Bob Patton for all his extra efforts and commitment to being the Park Board President this past year. Commissioner Casey acknowledged that being Board President is indeed a lot of work.

President Patton thanked Bill and noted that it had been a privilege for him to serve as Board President this year and that he really enjoyed both times he served as President during his board tenure. He also feels that the practice of rotating the Presidency is a good one since it gives all Commissioners the opportunity to serve as President and also gives them a behind-the-scenes look and how hard the staff works.

10. Correspondence

Executive Director McCarty shared a picture that was taken at the recent IAPD Legislative Conference in Springfield that Commissioners Dillon and Casey attended along with the Executive Director and Jim Warnstedt, Superintendent of Park and Facility Services.

11. @Adjourn Sine Die – Close of 2017/2018 Fiscal Year

Commissioner Peterson moved seconded by Commissioner Roberts to adjourn sine die and close out Fiscal Year 2017/2018 at 7:24 p.m. Roll Call Vote: Ayes: Peterson, Roberts, Tosh, Casey, Dillon, Patton. Nays: None. Motion Carried.

ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 28th day of June, 2018