

PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Thursday, June 14, 2018 @ 5:45 p.m.

1. Roll Call

Commissioner Dan Peterson called the meeting to order at 5:47 pm and the roll was called.

Commissioners present: Dan Peterson, Dave Dillon

Official Staff present: Executive Director Mike McCarty, Superintendent of Park & Facility Services Jim Warnstedt, Park Planner Ken Wexler, District Attorney Jim Rock, Recording Secretary Amy Wille

Guests: None

Late Arrivals, Early Departure: None

Commissioners/Official Staff absent: Bob Patton

2. AGENDA TOPICS

a. Swenson Park Skate Park and Community Park West Skate Park Update

Park Planner Ken Wexler explained the skate park proposed designs for Swenson Park and Community Park West that were brought to a follow up meeting held on May 24, 2018 and how they evolved after receiving public feedback.

Wexler presented the Swenson Park skate design to the committee and noted that the next step includes going out to bid for concrete and metal contractors. For the Community Park West skate park, staff received a petition with 90 signatures that asked staff to keep the skate park exactly the same as it is currently designed. Wexler explained the research done to maintain the framework and refurbish the skate park. This new design was presented to park users and was well received. Wexler plans to present the Swenson bid results and Community Park West update at the next Park and Facility Services Committee meeting.

Commissioner Dan Peterson asked for an update on the inline skating rink. Wexler gave an update on the evaluation of the rink that indicated the rink is in overall good condition, but needs repairs done to various pieces such as the dasher boards. The commissioners discussed the materials that will be replaced for this rink.

Commissioner Dan Peterson inquired about the Capital Replacement funds budgeted for both skate parks in regards to the savings gained from using the original structure of Community Park West's skate park. Wexler and Warnstedt indicated that the surplus from the budgeted funds for Community Park West will be used for Swenson Park. Commissioner Peterson suggested saving the funds for Community Park West when it needs to be replaced at a later date. Executive Director Mike McCarty added that the

noise level of the skate park within Swenson Park should be taken into account since it is within a neighborhood. Wexler stated that the material used will help with noise level and will be considered based on pricing once bids are received.

b. Staff Recommendation for Purchase of Vehicles

Staff requested consideration to purchase the 2019 F550 Cab & Chassis from Landmark Ford Inc. of Springfield, IL for \$28,038. Staff also requested consideration to purchase the 2018 Ford F350 4X4 Crew Cab pick-up truck from Bob Ridings Fleet Sales of Taylorville, IL for \$29,994.

Superintendent of Park and Facility Services Jim Warnstedt explained the need for replacing these trucks that are over ten years old. He noted the Switch-N-Go dump bed piece and plow of the current F550 will be reused for the new F550 Cab & Chassis. He also added that both trucks will be purchased under the budgeted Capital Replacement funds.

Commissioner Dan Peterson requested clarification of the additional costs listed for the F550 Cab & Chassis in regards to the Capital Replacement balance. Superintendent Warnstedt explained that the total from Capital Replacement for the F550 will be \$28,038, which is the total cost of the vehicle minus the trade-in value. The additional \$8,000 for a new plow and \$10,000 for the v-box salt spreader were budgeted outside of Capital Replacement and will be outfitted in house.

The commissioners present recommended the approval of the 2019 F550 Cab & Chassis for \$28,038 and the 2018 Ford F350 4X4 Crew Cab pick-up truck for \$29,994 to move to move to the full Board for approval.

c. IPRA Environmental Report Card II

Park Planner Ken Wexler presented the complete IPRA Environmental Report Card II on behalf of the District's Environmental Team. He explained the team's purpose and process going through the report card, which provides a comprehensive evaluation of the District's operations with regards to environmental impact and stewardship. The result showed that the District improved its final grade since the last report done in 2011 and showed some areas of improvement that will provide the Environmental Team with initiatives and goals moving forward.

Commissioner Dan Peterson noted that this report card is a good baseline for the Strategic Plan initiatives. Executive Director Mike McCarty agreed that the report card will be a good tool to provide greener initiatives for the District.

The commissioners present recommended the approval of the IPRA Environmental Report Card II to move to the full Board for approval.

d. Park System Ordinance

Superintendent of Park and Facility Services Jim Warnstedt presented the draft of the Park System Ordinance that was reviewed and updated by District Attorney Jim Rock. Warnstedt explained the process of creating a new draft of the ordinance that consolidated all of the amendments over the years and include the updated state

legislation. Staff wanted to ensure that the District’s ordinance is up to date in order to provide optimum guidance and regulation to the District and its partnerships with the Village of Glenview and Glenview Police.

Commissioner Dave Dillon expressed concern over “Section 2.28 Dogs and Animals”, specifically over the presence of dogs at District athletic events and the ordinance’s regulation to have animals apprehended and removed from District Property if found in violation of the ordinance code. The commissioners and staff discussed the meaning to this section and agreed to leave it as written.

Superintendent Warnstedt asked the committee to review “Section 2.27 First Amendment Activities” since it is an entirely new section in the document. He added that this section was written as a guideline to include all First Amendment Activities and Locations that may evolve over time. Commissioner Dan Peterson initiated a discussion on the organization of this section and made suggestions to ensure the correct interpretation. The result was removal of the resident specification within the First Amendment Activities and replacing the numbered list with letters in order to remove any indication that they are listed by importance.

The commissioners present recommended the acceptance of the Park System Ordinance to be moved to the consent agenda for full Board approval.

3. Other

Executive Director Mike McCarty presented a letter in the hopes of sending it out on behalf of the Park District regarding the negative effects of the potential Amtrak holding track to The Grove.

4. Matters from the Public

None

5. Adjourn

Commissioner Dave Dillon moved seconded by Commissioner Dan Peterson to adjourn the Open Session at 6:45 pm. On Voice Vote: All present voted aye, motion carried.

ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 26th day of July 2018