

PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Monday, October 1, 2018 @ 6:00 p.m.

1. Roll Call

Commissioner Dan Peterson called the meeting to order at 6:00 pm and the roll was called.

Commissioners present: Dan Peterson, Dave Tosh, Bob Patton, Jen Roberts, Bill Casey

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: None

2. AGENDA TOPICS

a. IGA with Village of Glenview Regarding Policing of Park Property

Superintendent of Park and Facility Services Jim Warnstedt presented the Intergovernmental Agreement (IGA) with the Village of Glenview regarding policing of park property. He explained that a formal IGA with the Village was necessary to enforce the new Park System Ordinance 2018-11, that was revised and approved at the June 28, 2018 Board Meeting. The IGA was drafted by the Park District Attorney and allows the Glenview Police Department to enforce the Glenview Park District Code of Ordinances, regulating the government and protection of parks, regulating the permitted uses of such parks, and establishing fines and penalties for the violation of such rules. It was noted that the only park excluded is Diederich Park, which resides within the Village of Golf and will need a separate IGA.

Superintendent Warnstedt reported on the discussions with Park District staff and Village of Glenview staff to discuss the parameters within the IGA. After review from the Park District Attorney and Village Attorney, the IGA was approved to move forward to the Park District Board and then the Village Board.

Commissioner Bill Casey inquired about the previous agreement with the Village of Glenview in relation to the discussions about the new agreement. Superintendent Warnstedt responded that there was no formal agreement previously written for the Police Department to enforce the District's ordinance. Attorney Jim Rock and Executive Director Mike McCarty stated that the discussions with the Village of Glenview were amicable and only small changes were made to improve the IGA that was presented.

Commissioner Bob Patton expressed concern over the drone policy within the IGA that allows the Village to operate drones. Attorney Jim Rock responded that a new statute regulating drone operation within Illinois was recently released, so the IGA was written in accordance with state legislature. Commissioner Dan Peterson added that drone use would also be regulated by the Federal Aviation Administration due to Glenview's proximity to multiple airports.

The committee recommended the approval of the Intergovernmental Agreement (IGA) with the Village of Glenview Regarding Policing of Park Property to move to the full Board for approval.

b. Amendment to IGA with Village of Glenview Regarding Snow Dumping Lot

Superintendent Warnstedt presented the amendment to the Intergovernmental Agreement (IGA) with the Village of Glenview regarding snow dumping lot. He explained that the original IGA was written in 2008 to control the snow dumping lot at Community Park West. The Village had financed the structure for snow dumping. Last fall, the District invoked the termination provision that would terminate the agreement on September 30, 2018. After discussion with the Village, the Park District and the Village agreed to extend the use of the snow lot for an additional year. Superintendent Warnstedt stated that the amendment includes a new expiration date and eliminates the termination provision, which removes financial burden from the Park District that existed in the original agreement.

Commissioner Bob Patton requested for the addition of "upon Park Board approval" after Section 4 of the agreement that states the Park District Executive Director may extend the Agreement for one additional one-year period. The committee and staff agreed to make the change.

The committee recommended the approval of the Amendment to the Intergovernmental Agreement (IGA) with the Village of Glenview Regarding Snow Dumping Lot to move to the full Board for approval.

3. Other

Park Planner Ken Wexler gave an update on the skate park renovations at Swenson Park and Community Park West. There will be a meeting with the skate park users of both parks on October 4, 2018 to go over the park designs and prioritize skate elements based on pricing. Construction will look to begin in Spring 2019.

Commissioner Casey asked if there are cameras at the parks. Wexler responded that there is a low quality camera at Swenson and staff will work to install better surveillance during this project. Commissioner Casey inquired about the legal ramifications of setting up surveillance cameras throughout the District's parks. Attorney Jim Rock responded that a policy would need to be established to regulate access and control. He added that PDRMA would provide guidance on allowed locations for cameras. The committee and staff agreed to evaluate this option at a later date.

4. Matters from the Public

None

5. Adjourn

Commissioner Dan Peterson moved seconded by Commissioner Bob Patton to adjourn the Open Session at 6:32 pm. On Voice Vote: All present voted aye, motion carried.

ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 25th day of October 2018