

DRAFT  
**RECREATION & SWIMMING POOLS COMMITTEE**

Glenview Park District Park Center  
2400 Chestnut Avenue, Glenview, IL 60026  
Regular Meeting Minutes  
Thursday, January 10, 2019, 8:30 AM

**1. Roll Call**

Chairperson Angie Katsamakakis called the meeting to order at 9:00 AM

**Commissioners Present:** Committee Chair Angie Katsamakakis; Committee Members: Bill Casey and Dan Peterson; David Dillon, Dave Tosh

**Official Staff Present:** Executive Director Mike McCarty, Superintendent of Leisure Services Todd Price, Superintendent of Park and Facility Services Jim Warnstedt, Director of Recreation Amy Watson, Assistant Director of Recreation Joe Pollina, Recording Secretary Laney Hauptert

**2. Agenda Topics**

**a. Consideration to approve bid from Admiral Furniture for Outdoor Pool Lounge Chairs**

Superintendent of Leisure Services Todd Price reported that the District received two bids for the outdoor pool lounge chairs at Roosevelt and Flick Pools. One bid was disqualified due to the lack of a bid bond; therefore, Admiral Furniture of Oscala, Florida was the winning bid for the amount of \$53,534. Superintendent Price explained that the bid amount from Admiral Furniture was more than the Park District had in Capital Replacement, so the operational budget will cover any additional costs.

Commissioner Angie Katsamakakis inquired about the disposal of the old chairs. Director of Recreation Amy Watson explained the District's plan to sell the current lounge chairs to other park districts, apartment complexes, smaller community pools, etc. She added that the chairs will be recycled if they are not sold.

Commissioner Dave Tosh asked if the team had opened up the other bid from Leisure Creations to inquire about whether the bid they had offered was close to the bid from Admiral Furniture. Director of Recreation Amy Watson confirmed that the bid from Leisure Creations was right around the bid offer from Admiral Furniture.

Commissioners asked about the new chairs matching the old ones. Materials and coloring of the chairs were discussed. Director of Recreation Amy Watson explained that the chairs will be the same materials as the last ones since they lasted much longer than their useful life. She added that there will be some color added to the chairs to match the old ones.

Commissioners discussed the timing of the order for the chairs. The Committee decided that it would best to order all of the chairs at once in the next fiscal year to not put the District over budget for the year.

Director of Recreation Amy Watson added that ideally, she would like to wait until next spring to purchase the chairs so that she would be able to save the chairs. Commissioner Dave Tosh explained that he wanted to make sure that the Park District would be able to lock in the price. Director of Recreation Amy Watson said that the only additional cost she thought the Park District might incur is another delivery fee.

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The Committee recommended the acceptance of the bid from Admiral Furniture of Oscala, Florida in the amount of \$53,534 to be moved to the consent agenda for full Board approval.

**b. Other**

Assistant Director of Recreation Joe Pollina reported that he is halfway through the list of Recognized Sports Organizations, with six Memorandums of Understanding (MOU) left to be updated. He went on to add that three have been finished thus far, most recently finishing GYSA. He added that with the growth of the District's flag football program, he would be recommending a field change for OLPH Athletics. He hopes to have all updates MOUs signed by the end of spring.

Commissioner Bill Casey asked if the Junior Titans cheerleading program had concussion protocol since there are more concussions in cheerleading than any other sport. Assistant Director of Recreation Joe Pollina replied, saying that it is not a conversation he has had with the cheerleading coach yet, but he would in the future. Director of Recreation Amy Watson added that the Park District recently purchased new mats for the cheerleaders as well.

Commissioner Bill Casey asked why the District would no longer be putting on plays. Assistant Director of Recreation Joe Pollina responded by saying that the Glenview Theater Guild has consistently come in under budget, but assured that this would not affect the children's theater program.

**3. Matters from the Public**

None

**4. Adjourn**

Angie Katsamakias moved seconded by Commissioner David Dillon to adjourn the Open Session at 9:24 AM. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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David M. Dillon  
Board President

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Michael D. McCarty  
Board Secretary

Approved this 28<sup>th</sup> day of February 2019.