

SPECIAL REVENUE FACILITIES COMMITTEE

Glenview Park District Administration Building
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Wednesday, February 6, 2019, 8:30 AM

1. Roll Call

Chairperson Bill Casey called the meeting to order at 8:31 AM

Commissioners Present: Committee Chair Bill Casey; Committee Member: Jen Roberts; Dave Tosh, David Dillon

Official Staff Present: Executive Director Mike McCarty, Superintendent of Special Facilities Lori Lovell, Glenview Community Ice Center Manager Jim Weides, Glenview Community Ice Center Manager of Program Services Brian Montgomery, Recording Secretary Laney Hauptert

Absent: Commissioner Bob Patton

2. Agenda Topics

a. Glenview Community Ice Center, Pro Shop Agreement

Superintendent of Special Facilities Lori Lovell presented the Pro Shop Licensing Agreement for discussion. She noted the highlights of the Pro Shop Agreement, including that the agreement would be with Offensive Zone, the current provider for the Ice Center. The Committee discussed yearly fees, utility costs, capital contributions, and the term of the license.

Commissioner David Dillon asked about other options should Offensive Zone not sign the Pro Shop Licensing Agreement. Executive Director Mike McCarty explained that Offensive Zone has agreed to the current terms, but should they not sign, the Ice Center will have other uses for the space.

The Committee discussed the value of the Pro Shop to the Ice Center renovation and the community.

Commissioner Jen Roberts asked how the contract covered Offensive Zone in regard to other vendors during competitions held at the Ice Center. Superintendent Lori Lovell explained that the Park District would only bring in vendors who sell different items than the Pro Shop will sell.

b. Glenview Community Ice Center, RapidShot/RapidHands Equipment Purchase

Superintendent of Special Facilities Lori Lovell presented the equipment purchase agreement to the Committee for one RapidShot and two RapidHands from RapidShot North America, Inc. of Chesterfield, Ohio for consideration. She explained that RapidShot is a single source provider.

Superintendent Lori Lovell added that the Park District is interested in purchasing the equipment now in order to keep the hockey community engaged and an opportunity to generate revenue while the Ice Center is under renovation. She included that should the Park District decide to purchase now, we would be the 3rd in the Chicagoland area to offer this.

The Committee discussed the space available for the equipment. Manager of Program Services for Glenview Community Ice Center Brian Montgomery explained that the three machines would only take up 20-25% of the dryland space available to use.

Commissioner Jen Roberts asked if the Park District would be charging people who want to use the equipment. Superintendent Lori Lovell confirmed that the Park District will charge per use of the equipment. She added that there will be a specific pricing model, as well as private and team rentals.

The Committee discussed the benefit to purchasing the RapidShot and RapidHands and how it would help the community utilize the facility more and draw more people in to visit the Ice Center.

c. **Glenview Community Ice Center, NorthShore Healthcare Prospective Agreement**

Superintendent of Special Facilities Lori Lovell presented the prospective agreement with NorthShore Healthcare for permanent easement to Hospital Drive, a curb cut to Hospital Drive, and special event overflow parking. She included that NorthShore Healthcare has given the District conditional agreement in writing to continue with the project.

Commissioner Jen Roberts asked about the fees associated with the easement and curb cut, to which Superintendent Lori Lovell responded by saying that there are no fees currently to do so. She added that NorthShore Healthcare has asked the Park District to restore their property to its prior state after the construction. Executive Director Mike McCarty added that NorthShore also asked for the addition of a stop sign.

d. **Glenview Community Ice Center, School District 225 Prospective Agreement**

Superintendent of Special Facilities Lori Lovell presented the prospective agreement with School District 225 for a temporary construction easement, overflow parking during construction, and special event overflow parking. She included that School District 225 has given the District conditional agreement in writing to continue with the project.

e. **Other**

Executive Mike McCarty gave a brief Ice Center Renovation budget overview.

3. Matters from the Public

None

4. Adjourn

Commissioner Bill Casey moved seconded by Commissioner Dillon to adjourn the Open Session at 9:10 AM. On Voice Vote: All present voted aye, motion carried.

ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 28th day of February 2019.