

SPECIAL REVENUE FACILITIES COMMITTEE

Glenview Park District Administration Building
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Thursday, June 6, 2019, 9:00 AM

1. Roll Call

Committee Member Bill Casey called the meeting to order at 9:02 AM

Commissioners Present: Committee Member: Dave Tosh, Bill Casey; Commissioners: Joe Sullivan, Jen Roberts; Committee Chair Dave Dillon called in

Official Staff Present: Executive Director Mike McCarty, Superintendent of Special Facilities Lori Lovell, Director of Golf Ron Cassidy, Golf Operations Supervisor Laura Loebaka, Glenview Tennis Club Manager Mark Baladad, Recording Secretary Laney Haupt

Late Arrival/Early Departure: Glenview Tennis Club Manager Mark Baladad left at 9:11 AM

2. Agenda Topics

a. Glenview Tennis Club, Lighting Bid

Superintendent of Special Facilities Lori Lovell presented the bid from Sports Interiors for the installation of LED lights at the Glenview Tennis Club to the Committee for consideration. She highlighted the District's Master Plan by explaining that the District set a goal to improve the Tennis Club's facilities and programs, as well as highlighting the 2019/2020 Capital Replacement fund that was approved in January 2019. She added that the cost of the project would be primarily covered by the Capital Replacement funds, with the remainder of the funds coming from facility fund balance. Superintendent Lovell explained that the difference between the current lights in the Tennis Club and the proposed LED lights would have a significant difference in lighting to the club and would assist the Tennis Club in remaining competitive.

Committee Member Dave Tosh asked if the proposed LED lights would continue to give the courts indirect lighting, to which Glenview Tennis Club Manager Mark Baladad confirmed that it would. He added that many tennis clubs are now switching to LED lights due to the lower cost, as well as being a better light source since they stay at a constant light level for several years.

Committee Member Bill Casey asked about how much money the Tennis Club could expect to save by switching over to LED lights. Tennis Club Manager Mark Baladad explained that the quote he was given by Sports Interiors estimated a savings of 30-50%.

Superintendent Lovell added that Sports Interiors was the only company that was certified by the manufacturer of the LED fixtures to invert the lighting and maintain a warranty.

The Committee voted to move the LED lighting fixture bid for the Glenview Tennis Club from Sports Interiors before the full Board at the June 27, 2019 Board meeting.

b. Glenview Community Ice Center, Site Visits

Superintendent Lori Lovell explained that she wanted to give the Commissioners the opportunity to visit the construction site of the Glenview Community Ice Center and view the progression of the renovation. She included that the site visits would take place the Thursday mornings of Board meetings at 8:30 AM.

Superintendent Lovell also updated the Committee on the status of several permits for the Glenview Community Ice Center renovation.

Committee Chair Dave Dillon asked about the locker rooms during the time when the Ice Center will be partially open in the fall. Superintendent Lovell explained that there will be temporary trailers on site for locker rooms, restrooms, and administrative staff. She added that the Park District would be purchasing the restroom trailer as it would be the same cost to buy as it would to rent for the amount of time needed for the renovation.

c. Glenview Park Golf Club, League Update

Superintendent Lori Lovell updated the Committee on the leagues at Glenview Park Golf Club. She explained that over the past several months, staff has had several conversations with members of the Glenview Amateur Golf league (GAG) in regard to a decrease in membership. She included that GAG expressed concern over the policy change that two years ago, the District changed the golf pass from a 10 round punch card pass to a 15 round punch card pass for the league. GAG believes this has led to a decrease in membership for their league. Superintendent Lovell added that members are able to use the punch card at other times within the golf season, as well as bring a guest to golf with them. She said that staff has continued to work with them offering suggestions to increase membership, including opening membership to nonresidents.

Committee Member Bill Casey asked about the difference in savings between the 10 round punch card and the 15 round punch card. Director of Golf Ron Cassidy answered that with the 10 round punch card, there is a 25% savings from the resident rate and with the 15 round punch card, there is a 30% savings from the resident rate. Superintendent Lovell added that GAG will often call an hour before their tee time and cancel if weather conditions are not ideal, making it impossible for the District to resell their tee time. Director of Golf Ron Cassidy included that GAG's biggest concern is having to commit to 15 rounds.

Superintendent Lovell explained to the Committee that GAG was also upset with the new menu from Coarse Italian at Glenview Park Golf Club as it is above their price point. She added that Franco Francese of Coarse Italian has offered them an alternate menu that they are now happy.

d. Other

None

3. Matters from the Public

None

4. Adjourn

Commissioner Dave Dillon adjourned the Open Session at 10:46 AM

ATTEST:

Jennifer G. Roberts
Board President

Michael D. McCarty
Board Secretary

Approved this 27th day of June 2019.