

SPECIAL REVENUE FACILITIES COMMITTEE - DRAFT

Glenview Park District Glenview Ice Center

1851 Landwehr Road, Glenview, IL 60026

Regular Meeting Minutes

Thursday, July 25, 2019 8:30 AM

1. Roll Call

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

Official Staff Present: Executive Director Mike McCarty; Superintendent of Special Facilities Lori Lovell; Deputy Executive Director Katie Skibbe; Ice Center Manager Jim Weides; Manager of Program Services Brian Montgomery; Director of Brand Strategy and Community Engagement Jena Johnson, and Intern Lindsay Smith

Guests Present: The AT Group Jerry Aulisio; W.B. Olson Dave Olson; W.B. Olson John Emsler; W.B. Olson Bill Cody; W.B. Olson Sami Zafar; W.B. Olson Kevin Shuttleworth, and Williams Architects Tom Poulos

2. Agenda Topics

a. Glenview Community Ice Center, Optional Site Visits

The project team conducted a site tour of the renovation site. W.B. Olson staff provided a brief project update including the timeline and permit updates.

b. Other

None

3. Matters from the Public

None

4. Adjourn: The site visit and meeting concluded at 9:57 A.M.

ATTEST:

Jennifer G. Roberts
Board President

Michael D. McCarty
Board Secretary

Approved this 22nd day of August 2019.