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SPECIAL REVENUE FACILITIES COMMITTEE
Glenview Park District Administration Building
1930 Prairie Street
Regular Meeting Minutes
Friday, September 6, 2019, 9:00 AM

1. Roll Call

Committee Chair Dave Dillon called the meeting to order at 9:00 AM

Commissioners Present: Committee Chair: Dave Dillon; Committee Members: Dave Tosh;
Commissioner: Jen Roberts

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

Guests: Jerry Aulisio of The AT Group

Absent: Committee Member: Bill Casey

Late Arrivals, Early Departure:

Ron Cassidy left at 9:18 AM, Jen Roberts left at 10:04 AM

2. Agenda Topics

a. Glenview Park Golf Club, Reciprocity Agreement

Superintendent of Special Facilities Lori Lovell presented the Committee with the Exchange of Services Agreement with the Northbrook Park District. She explained that their golf club Sportsman's Country Club, will be undergoing a renovation project and they have asked that the Park District allow their golfers to golf at Glenview Park Golf Club and Glenview Prairie Club at the resident rate. She added that Attorney Jim Rock has reviewed the agreement.

Commissioner Dave Dillon asked when the Northbrook Park District expected to have the project completed. Director of Golf Ron Cassidy responded that they expected the renovation to be complete in 2021. Superintendent Lovell added that the agreement is worded so that the golfers from Northbrook would receive resident rates until their course reopened. Executive Director Mike McCarty also included that when Glenview Park Golf Club was renovated, the Northbrook Park District entered a similar agreement allowing Glenview residents to golf at their resident rate.

The Committee agreed to put the Reciprocity Agreement with the Northbrook Park District on the Consent Agenda for the September Board Meeting.

b. Glenview Park Golf Club, Food and Beverage Update

Superintendent Lori Lovell updated the Committee on the feedback received regarding Coarse Italian at Glenview Park Golf Club. She included that the goal is to improve the relationship between Coarse Italian and our golfers, as that is the primary customer. She added that Franco Francese of Coarse Italian has been taking steps to engage golfers.

She highlighted the agreement with Coarse Italian and what the expected revenue for the District would be within the next few years.

Commissioner Jen Roberts asked about the financial difference between the previous restaurant tenant versus Coarse Italian as of current. Superintendent Lovell responded by saying that Coarse Italian could bring in over \$150,000 in the positive.

Director of Golf Cassidy added that Franco has created a menu that has quick, easily prepared items allowing golfers to grab and go. He also included that Franco is working to develop an app that would allow golfers to order food on the course and have it delivered, similar to UberEats or DoorDash.

The Commissioners agreed that Coarse Italian is heading in a positive direction with Glenview Park Golf Club.

The Committee discussed the placement of seating options near the women's tees.

c. Glenview Community Ice Center, Programming Update

Superintendent Lori Lovell explained to the Committee that due to the adjusted project schedule for the ice center renovation, the ice team worked to secure temporary ice at West Meadows, Mount Prospect, Jet Ice, Northbrook, and North Shore for the 2019-2020 season. She explained that one difference is that Jet Ice only has a half sheet of ice.

Commissioner Jen Roberts asked if staff was able to fully cover what was originally planned for ice center programming. Manager of Program Services Brian Montgomery responded by saying that the only area that was not able to be covered is higher level classes since the only full sheets of ice available were prioritized for the Glenview Blades.

Superintendent Lovell added that staff pulled information regarding the temporary season from the fall brochure, and are promoting the programs with a direct mail piece to the ice community and the website.

Commissioner Dave Dillon asked about enrollment numbers, to which Brian Montgomery responded that the budget goal had already been met for the youth league, and just under budget for figure skating and hockey classes.

The Committee discussed the ice center in relation to the appearance commission and the permit from Cook County for the design of the building.

d. Glenview Community Ice Center, Change Orders

Superintendent Lori Lovell presented the Committee with three change orders, change orders #001 and #002 are for committee consideration to bring to the full board at the September 19, 2019 board meeting for approval. Change order #027 is for discussion purposes only and will be brought to a future committee meeting for further review and consideration.

Change order #027 is for dehumidification coils for all three HVAC units. She explained that the coils control temperature of the discharge air, which affects the quality of the ice noting that hockey players and figure skaters prefer different types of ice.

Commissioner Jen Roberts asked why the coils were left off the bid package. Jerry Aulisio of the AT Group explained that when the calculations were done on the building, it was assumed the heat emitted from the dehumidification units could be absorbed by the ice, however it affects the quality of the ice. Manager of Program Services Brian Montgomery

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added that the coils affect how hard the ice system would have to work in order to maintain the hardness and temperature of the ice.

Commissioner Dave Dillon expressed concern that the coils were supposed to be in the original bid package. Jerry Aulisio of the AT Group explain that W.B. Olson has acknowledged that the coils were supposed to be included. Executive Director Mike McCarty added that due to time constraints to add the coils, it would be possible to approve the change order and negotiate price later.

Change order #001 was presented by Jerry Aulisio of the AT Group which incorporates a number of items related to the storm water trap and changing from light duty to heavy duty as well as placement of the Village storm water detention on our site, moving the street lights and irrigation system and revisions to the melting pit.

Jerry Aulisio of the AT Group presented change order #002. Change order #002 incorporates the cost to excavate and remove unsuitable soils to reach the required soil bearing strength.

The Committee recommended to place change orders #001 and #002 on the Consent Agenda for the September Board Meeting for consideration and approval.

e. Updates

None

f. Other

The Committee discussed the seating arrangement in the rinks in regard to sightlines in the new ice center.

3. Matters from the Public

None

4. Adjourn

Commissioner Dave Dillon adjourned the Open Session at 10:11 AM

ATTEST:

Jennifer G. Roberts
Board President

Michael D. McCarty
Board Secretary

Approved this 19th day of September 2019.