

**MUSEUMS & HISTORICAL PRESERVATION COMMITTEE**

The Grove  
1421 Milwaukee Avenue  
Glenview, IL. 60025  
Regular Meeting Minutes  
Tuesday, August 20, 2019, 8:30 AM

**1. Roll Call**

**Commissioners Present:** Committee Chair: Dave Tosh; Committee Member: Dave Dillon; Commissioners Jen Roberts, Dan Peterson

**Official Staff Present:** Executive Director Mike McCarty, Deputy Executive Director Katie Skibbe, Superintendent of Leisure Services Todd Price, Superintendent of Park and Facility Services Jim Warnstedt, Director of The Grove Lorin Ottlinger, Customer Services Representative for The Grove Ashley DeAngeles, Supervisor of Buildings and Grounds for The Grove Phil Munro, Administrative Assistant Amy Wille

**Guests Present:** Tom Rychlik of Gewalt Hamilton Associates, Inc., Jason Goike and Cahit Kurak of Frederick Quinn Corporation, and Jim Smiley of Wight & Company

**2. Agenda Topics**

**a. The Grove, Site Visit**

The project team conducted a site tour of the renovation site. Commissioners and staff were provided with a brief project update.

**b. Other**

None

**3. Matters from the Public**

None

**4. Adjourn**

The site visit concluded at 9:45 AM.

ATTEST:

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Jennifer G. Roberts  
Board President

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Michael D. McCarty  
Board Secretary

Approved this 19th day of September 2019.