

SPECIAL REVENUE FACILITIES COMMITTEE - DRAFT

Glenview Park District Glenview Ice Center
1851 Landwehr Road, Glenview, IL 60026
Regular Meeting Minutes
Thursday, November 21, 2019 9:00 AM

1. Roll Call

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

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

Official Staff Present: Executive Director Mike McCarty; Superintendent of Special Facilities Lori Lovell; Manager, Jim Weides; Manager of Program Services Brian Montgomery

Guests Present: W.B. Olson John Emser; W.B. Olson Bill Cody; W.B. Olson Larry Christiansen; and The AT Group Jerry Aulisio

Late Arrival/Early Departure: Commissioner Bill Casey left at 9:42am

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, and The AT Group staff provided a brief project update including a tour of the site.

b. Glenview Community Ice Center, Project Status Discussion with Owners Rep

Executive Director McCarty explained that the agenda topic was included to allow the committee to discuss the project with staff and Jerry Aulisio of the AT Group and to seek clarification on any outstanding items for the project.

Discussion ensued on various aspects of the renovation including the timeline, weather impacts, change order #006 – upgraded roofing system, the phasing, the budget, and the construction process.

c. Other

None

3. Matters from the Public

None

4. Adjourn: The site visit and meeting concluded at 10:36 AM.

ATTEST:

Jennifer G. Roberts
Board President

Michael D. McCarty
Board Secretary

Approved this 12th day of December 2019.