

**RECREATION & SWIMMING POOLS COMMITTEE**

Glenview Park District – Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Thursday, February 6, 2020 @ 5:30 p.m.

**1. Roll Call**

Committee Chair Angie Katsamakakis called the meeting to order at 5:30 pm and the roll was called.

**Commissioners present:** Committee Chair: Angie Katsamakakis; Committee Member: Joe Sullivan; Dave Tosh, Dave Dillon

**Official Staff present:** Executive Director Mike McCarty, Superintendent of Leisure Services Todd Price, Director of Recreation Amy Watson, Assistant Director of Recreation Joe Pollina, Recording Secretary Amy Wille

**Guests:** None

**Late Arrivals, Early Departure:** None

**Commissioners/Official Staff absent:** None

**2. AGENDA TOPICS**

**a. Glenview 4<sup>th</sup> of July Committee Applications**

Director of Recreation Amy Watson presented three new member applications to join the Glenview 4<sup>th</sup> of July Committee. Per District policy, she requested approval from the Board to accept the applications of William Hunt, George Nellamattathil, and Michael Lee. All three candidates were accepted by the 4<sup>th</sup> of July Committee, led by Craig Solomon, because they are long time Glenview residents that have a history of civic involvement.

Watson gave an overview of each candidate, highlighting Hunt's involvement with the Theater Guild, Nellamattathil's involvement with the 4<sup>th</sup> of July parade, and Lee's involvement with photographing District events such as the Glenview 4<sup>th</sup> of July fireworks show.

Commissioner Dave Tosh asked if there is a limited number of committee members and if applications are still being accepted. Watson responded applications are still being considered due to the number of vacancies. Commissioner Tosh requested a list of current members and applicants, so he can promote filling the vacancies. Staff agreed to follow up on the request.

Executive Director Mike McCarty requested future 4<sup>th</sup> of July Committee applications go to the Board through the Board agenda under the consent agenda as a staff recommendation. The commissioners present agreed.

The committee recommended to accept William Hunt, George Nellamattathil, and Michael Lee's nomination to the Glenview 4<sup>th</sup> of July Committee to be moved to the consent agenda for full Board approval.

**b. Glenview Youth Baseball Memorandum of Understanding**

Assistant Director of Recreation Joe Pollina presented the updated Glenview Youth Baseball (GYB) Memorandum of Understanding (MOU) and a list of changes, including a moderate fee increase applied to the use of District fields.

Commissioner Tosh supported the change to eliminate the distribution and selling of alcoholic beverages.

Commissioners and staff discussed the fee increase from \$12 per player to \$13 during the regular season and \$15 to \$16 for fall ball, including how the funds contribute to the District and GYB. Commissioner Dave Dillon shared with the committee the contributions that GYB provides the District outside of just the player fee.

Commissioner Tosh asked for clarification on the approval process for GYB's sponsorship agreements and advertisements. Pollina explained the types of advertisements that are allowed as well the ones that need approval. He added that the purpose of approval is for all advertisements and sponsorship agreements adhere to the District's mission and to not conflict with the District's Park Partners.

Executive Director McCarty concluded the discussion with a request to reinstate the Youth Sports Task Force Committee after the renovation projects are complete. He noted the need to do a deeper dive into items, such as pricing structure, projections, and accommodating future changes with the District and other organizations.

The committee recommended the acceptance of the Glenview Youth Baseball Memorandum of Understanding to be moved to the consent agenda for full Board approval.

**3. Other**

Director of Recreation Amy Watson gave an update on the DCFS process to adding a full day preschool to the District. She informed the committee of the DCFS site visit and the area of concern regarding Lake Glenview noted by the DCFS representative. Staff created a solution to construct a permanent wall that will provide a safe barrier between the preschool outside area and Lake Glenview. All information was sent to DCFS and District staff are waiting for the process to move forward to the state level.

**4. Matters from the Public**

None

**5. Adjourn**

Committee Member Joe Sullivan moved seconded by Committee Chair Angie Katsamakis to adjourn the Open Session at 5:55 pm. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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Jennifer G. Roberts  
Board President

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Michael D. McCarty  
Board Secretary

Approved this 27th day of February 2020.