

**DRAFT**

**SPECIAL REVENUE FACILITIES COMMITTEE**

Glenview Park District Glenview Ice Center  
1851 Landwehr Road, Glenview, IL 60026  
Regular Meeting Minutes  
Thursday, February 27, 2020 9:00 AM

**1. Roll Call**

Commissioner Dillon called the meeting to order at 9:00 AM

**Commissioners Present:** Committee Members: Dave Dillon and Dave Tosh; Commissioners: Jen Roberts

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

**Guests Present:** W.B. Olson John Emser; W.B. Olson Bill Cody; The AT Group Jerry Aulisio; Williams Architects Frank Parisi; 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, Williams Architects 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 items related to the project.

Discussion ensued on various aspects of the renovation.

**c. Other**

None

**3. Matters from the Public**

None

**4. Adjourn:** The site visit and meeting concluded at 10:20 AM.

ATTEST:

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Jennifer G. Roberts  
Board President

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Michael D. McCarty  
Board Secretary

Approved this 23rd day of April 2020.