



GLENVIEW PARK DISTRICT
PARK BOARD MEETING

Convened at Park Center
2400 Chestnut Avenue
Glenview, IL 60025

**Regular Meeting Minutes
February 27, 2020**

1. Roll Call

President Jennifer G. Roberts called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: William M. Casey, David M. Dillon, Angie G. Katsamakias, Joseph A. Sullivan, David S. Tosh, Jennifer G. Roberts.

Commissioners absent: Daniel B. Peterson

Official Staff present: Attorney James Rock, Attorney Derke Price, Treasurer William Moore, Executive Director/Secretary Michael McCarty, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Lori Lovell, Deputy Executive Director Katie Skibbe, Superintendent of Leisure Services Todd Price and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

Official Staff absent: None.

2. A Moment of Silence was observed

3. Accepted and Approved Meeting Minutes

- a. **Accepted the January 21, 2020 Finance Committee meeting minutes**
- b. **Accepted the January 21, 2020 Administrative Operations/ Marketing Committee meeting minutes**
- c. **Accepted the January 30, 2020 Special Revenue Facilities Committee meeting minutes**
- d. **Accepted the January 30, 2020 Museums and Historical Preservation Committee meeting minutes**
- e. **Approved the January 30, 2020 Regular Board meeting minutes**
- f. **Accepted the February 4, 2020 Finance Committee meeting minutes**
- g. **Accepted the February 6, 2020 Recreation & Swimming Pools Committee meeting minutes**
- h. **Accepted the February 12, 2020 Park & Facility Services/Environmental Committee meeting minutes**

Commissioner Casey moved seconded by Commissioner Sullivan to accept the January 21, 2020 Finance Committee meeting minutes; accept the January 21, 2020 Administrative Operations/ Marketing Committee meeting minutes; accept the January 30, 2020 Special Revenue Facilities Committee meeting minutes; accept the January 30, 2020 Museums and Historical Preservation Committee meeting minutes; approve the January 30, 2020 Regular Board meeting minutes; accept the February 4, 2020

Finance Committee meeting minutes; accept the February 6, 2020 Recreation & Swimming Pools Committee meeting minutes, and accept the February 12, 2020 Park & Facility Services/Environmental Committee meeting minutes. Roll Call Vote: Ayes: Casey, Dillon, Katsamakakis, Sullivan, Tosh, Roberts. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. Presentations/Recognitions

Each year the Park District presents the Illinois Park and Recreation Association Community Service Awards to honor volunteers/organizations that go above and beyond in assisting the Glenview Park District and their community.

a. Presented 2019 IAPD/IPRA/Glenview Park District Community Service Award to Dennis Downes

The Board presented this award to Dennis Downes for his steadfast support of The Grove over the past 25 years. President Roberts noted that Dennis Downes is an internationally award-winning local artist who is also a GBN graduate. He has received numerous awards and recognitions for his work over the years. His paintings and sculptures are on display at museums, public libraries, historical societies and national landmarks. Each year Dennis displays his original paintings, prints, sculptures and tapestries throughout the Redfield Estate at The Grove for the public to enjoy at no charge. Over the course of the last 25 years he has donated nearly \$40,000 and helped expand the story of the significance of The Grove to a national audience through his work as an artist and author. Just last year, Dennis unveiled his 16-foot Trail Marker Tree sculpture that permanently stands on the grounds of The Grove which was also made possible through the generosity and support of the Grove Heritage Association. President Roberts acknowledged that Dennis's dedication to his work and continued support of The Grove is most appreciated.

Dennis Downes noted how happy he was to see the re- grand opening of the Grove Interpretive Center last week and commented on what a great job was done by all. Dennis also announced his new bronze trail marker tree will be featured at the upcoming Chicago Flower Show from March 18-22. Dennis will have his annual show at the Grove this year from March 26-29.

b. Presented 2019 IAPD/IPRA/Glenview Park District Community Service Award to The Crown Family and Golden Oaks Farm

The Board presented this award to the Crown Family and Golden Oaks Farm for their support to Historic Wagner Farm, the Glenview Clover 4-H club and agricultural education. President Roberts affirmed that over the course of the last 15 years, Historic Wagner Farm could not have had a better farm friend than the Crown family who own Golden Oaks Farm in Wauconda, Illinois. With Wagner Farm being the last farm in Glenview and the last dairy in Cook County, the support of Golden Oaks has been not only invaluable but vital to the programming efforts at Wagner Farm. She commented that besides assisting with the dairy breeding program and milking cow replacements, Golden Oaks annually rents at no cost, dairy heifers for the Glenview Clovers 4-H program. If club members would have had to purchase these animals it would have been an investment of over \$425,000 over the last 15 years. By Golden Oaks Farm supporting the Glenview Clovers, youth have had the opportunity to learn not only about animal care and proper stewardship, but also about the rewards from hard work

and determination. Dan Falletti, Farm Manager at Golden Oaks Farm, accepted the award on behalf of the Crown Family. Dan thanked the Board and acknowledged the great partnership they have had with Wagner Farm over the past 15 years. He also acknowledged he is the longest serving employee of the farm having been there for 47 years.

5. Officers' Reports

a. President

President Roberts went over the procedures for the public to address the Board.

b. Treasurer

The District's financial reports were included in the board packet; therefore, a verbal report was not given and the Board had no questions related to the monthly finances.

c. Attorney

Park District Attorney Jim Rock from Ancel Glink announced his retirement as of February 28, 2020. He also announced that Derke Price from Ancel Glink, will be representing the Park District going forward.

Executive Director Mike McCarty commented on how Jim Rock has had a remarkable career. He noted Jim first worked in the Park and Recreation profession as an Executive Director before becoming an attorney. This experience allowed him to bring a unique supportive perspective to our district. McCarty expressed how Jim had provided him as well as the Board and staff exceptional guidance and advice for the last three years and that he was sad to see him leave. However, with Derke Price coming on board, the transition will be seamless since Derke has been working alongside Jim and with staff now for quite some time; so, he is very familiar with the Park District. Mike presented Jim Rock with some parting gifts on behalf of the Board and staff.

Commissioner Bill Casey explained that when Jim Rock came on board he replaced the District's Attorney of 37 years. He stepped into those shoes with calmness and professionalism. His past experience in the Park and Recreation profession was very important for a smooth transition. Commissioner Casey thanked Jim and expressed how much he will be missed.

Jim Rock thanked the Board for the opportunity to work for them and with staff. He noted it has been an honor and a privilege to work for a district that does such incredible things for their community. He was thankful to have had the opportunity to be a small part of those amazing endeavors.

d. Secretary/Executive Director

i) Illinois Association of Park District's Legislative Breakfast

Executive Director McCarty reported that on Friday, February 14, the Park District hosted the Illinois Association of Park Districts Legislative Breakfast at The Grove's Redfield Estate. Three Legislators attended the breakfast: Senator Laura Fine, Senator Laura Murphy and Senator Julie Morrison. We also had 47 Park Commissioners and staff from surrounding Park Districts. The event was a great opportunity for us to speak with our Legislators and for them to share information about legislation that will be taken up this spring. Since the state budget has not been released yet, Mike

noted we are still waiting to see how upcoming legislation might affect Park Districts. The highlight of the event was a sneak peak for the attendees of the newly renovated Grove Interpretive Center, which opened the following week to the public. Mike thanked Grove Director Loring Ottlinger and Superintendent Jim Warnstedt for all their work on the Interpretive Center Project. He noted that the park professionals, Commissioners and Legislators who toured the Center were very impressed with the new interactive exhibits and he was very happy to be able to showcase the new Center to them.

6. Matters from the Public

Sally Stone, 2010 Plymouth Lane, Northbrook

Ms. Stone addressed the Park Board to ask that they consider adopting a Resolution and/or send a letter to the Metropolitan Water and Reclamation District's (MWRD) District Board of Commissioners requesting they use ecologically sound practices to manage and maintain 32B (a 57-acre parcel in Northbrook that adversely affects Glenview's restored Techny Basin.) Ms. Stone has written letters to the MWRD District Commissioners and provided testimony at their February Board meeting on this matter. She explained that 32B sits on the West Fork of the North Branch, upstream from Glenview's restored Techny Basin and downstream from Northbrook's Techny Prairie. It is populated by invasive weeds and its weed seeds flow downstream to the Techny Basin creating a recurring weed problem there. She noted that even timely mowing is not an ecologically-sound approach to floodwater management. She thanked the Glenview Park Board for "their commitment to ecologically-sound floodwater management and native prairie plantings and for protecting the quality of our water supply using an environmentally-responsible approach."

Rob Sulski, 609 Greendale, Glenview

Mr. Sulski addressed the Board and thanked the Park District for all their years of efforts to restoring open space into sustainable parcels. He also, as did Ms. Stone, requested that the Park Board send a letter to MWRD advocating for Techny Basin 32B to be ecologically restored and maintained. Mr. Sulski was at the IEPA Division of Water Pollution control for over 30 years where he promoted and instituted sustainable stormwater and open space management. He also is a long-time member of the ecological restoration community. He grew up in Glenview and remembers when the various forks of the North Branch were farm, prairie and wetlands. He noted many citizens, groups and local businesses have discussed the management of 32B over the last 10 years. He explained its significant size and importance and that it will remain open space in perpetuity. Mr. Sulski hopes the Park Board can assist with this effort to promote the ecological restoration of Techny Basin 32B and thanked them for their time.

President Roberts thanked Sally Stone and Rob Sulski for bringing this concern to the Board's attention. Director McCarty also noted that staff would follow-up with them on this matter.

Jim Sullivan, 1558 Brandon Road, Glenview

Mr. Sullivan first thanked the district for the prospect of six dedicated outdoor pickleball courts. He requested that the restrooms at Flick Park be opened during the pickleball season (May through October) especially for the women players who don't want to have to use a Porta Potty. He also requested that the days and hours the gym at Park Center is open in the winter season for pickleball play be extended if possible. Director McCarty explained that the

Flick Park restroom expansion project was recently completed and those restrooms are currently opened and will remain open during the summer. Also, staff has been communicating with the pickleball users regarding the extended hours at Park Center.

George Emme, 1851 Wyndham Circle, Glenview

Mr. Emme is also a pickleball player and is hoping pickleball courts could be established in the North East area of Glenview since Flick Park is too far west for some players. He suggested the tennis courts at West Fork Park as an ideal location for dedicated pickleball courts. He doesn't believe there are regularly scheduled Park District programs on those courts and they are set back from the homes so the noise to neighbors should not be a concern. He also noted many seniors live in that area so the courts would get a lot of use. He asked the Board to consider this request.

Director McCarty noted that staff would follow-up on this matter. President Roberts thanked all those who spoke tonight during the Matters from the Public portion of the meeting and conveyed how much the Board appreciates their feedback.

7. Approved Accounts Payable

Commissioner Casey moved seconded by Commissioner Tosh to approve payroll and accounts payable for the month of January, 2020 in the amount of \$4,400,989.46. Roll Call Vote: Ayes: Dillon, Katsamakakis, Sullivan, Tosh, Casey, Roberts. Nays: None. Motion Carried.

8. Approved Consent Agenda items

President Roberts asked if anyone would like to remove an item from the Consent Agenda for further discussion. There were no requests.

President Roberts asked for a motion to consider approving the following Consent Agenda items (8.a.-8.f.): (a.) Amended Policy 8.40: Alcohol and Drug Use (b.) Glenview 4th of July Committee Appointments (c.) Renewal of Glenview Youth Baseball Memorandum of Understanding; (d.) Seasonal Landscape Maintenance Services 2020 (e.) Municipal Partnering Initiative Custodial Services Bid (f.) Tree Removal & Pruning Services Renewal.

Commissioner Katsamakakis moved seconded by Commissioner Casey to approve Consent Agenda items: 8.a. through 8.f. Roll Call Vote: Ayes: Katsamakakis, Sullivan, Tosh, Casey, Dillon, Roberts. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below.)

a. Accepted the Administrative Operations/Marketing Committee recommendation to approve the Amended Alcohol and Drug Use Policy No. 8.40

This policy has been updated to comply with the Cannabis Regulation and Tax Act as well as Senate Bill 1557 and Public Act 101-0593.

b. Accepted the Recreation & Swimming Pools Committee recommendation approving the nominations of the following residents for service on the 4th of July Committee: William Hunt, George Nellamattathil and Michael Lee

It is District policy that any new members to the Glenview 4th of July Committee complete an official application and have their membership approved by the Glenview

Park Board. The three candidates are all long-time Glenview residents who have shown a history of civic involvement.

- c. **Accepted the Recreation & Swimming Pools Committee recommendation to approve modifications of the renewal agreement with Glenview Youth Baseball**
The most significant changes include eliminating Apollo School ballfields due to District 63 construction of a new facility and changing both the fees for the concession stand use and a gradual increase in the per player fee.
- d. **Accepted the Park & Facility Services/Environmental Committee recommendation to approve the bid for 2020 Seasonal Landscape Maintenance Services from ILT Vignocchi, Wauconda, IL in the amount of \$143,254.65, for the base bid work, as well as Alternate #1 in the amount of \$143,254.65 for providing service in 2021-2022, and Alternate #2 in the amount of \$143,254.65 for providing service in 2022-2023**
On Thursday, January 23, 2020, three bids were received for Seasonal Landscape Maintenance Services. The Seasonal Landscape Maintenance Services contract is predominantly for the mowing of our school sites.
- e. **Accepted the Park & Facility Services/Environmental Committee recommendation to approve the 3-year Custodial Services contract with Advanced Cleaning Systems, Inc. of East Dundee, IL in the amount of \$265,228.89**
On Thursday, October 31, 2019, the Village of Glenview opened bids for the MPI Custodial Services package. There was a total of (5) companies who provided bids, including Advanced Cleaning Systems, Inc. In December 2019, the Village of Glenview awarded Advanced Cleaning Systems, Inc. a new three-year contract through the MPI. As a member of the MPI, the Glenview Park District has been extended contract pricing. The Custodial Services contract is predominantly for the cleaning of our highest use facilities.
- f. **Accepted the Park & Facility Services/Environmental Committee recommendation to renew the contract with Lucas Landscaping & Design Co., of Deerfield, IL for an additional fiscal year of Tree Removal and Pruning Services**
In April of 2019, the Glenview Park District went out to bid for Tree Removal & Pruning Services. Lucas Landscaping & Design Co. was the low bidder and was awarded a one-year service contract. As part of the original bid, the Park District reserved the right to renew the contract for an additional year, subject to acceptable work and pricing.

9. Committees Reports and Recommendations

- a. **Administrative Operations/Marketing**
 - i) Approved an agreement with The Superlative Group, Inc. for the Sale of Naming Rights for the Glenview Community Ice Center
Deputy Executive Director Katie Skibbe reported that consideration to approve the agreement with The Superlative Group for the sale of Naming Rights for the Community Ice Center was up next for consideration. She gave some background on the topic. She explained that with more than 15 years of experience and work with more than 100 municipal entities, Superlative specializes in the valuation and sale of naming rights partnerships. Superlative uses a model that assigns value to each component available for a potential naming rights partner, based on the strength and reach of exposure. Superlative also weighs assigned values against benchmark pricing

for naming rights for similar properties. Under the sales services agreement for Sale of Naming Rights for the Glenview Community Ice Center, Superlative would assist with: solicitation of naming rights partners, negotiating agreement terms and conditions, managing first-year activation, and other services related to the securement and execution of naming rights partners. Any potential naming rights partner and/or contract will be subject to park board review and approval. For the services of securing a naming rights partner, the agreement terms cover a 12-month agreement which includes a \$3,500 monthly retainer and commission between 12-15% with the first \$5,000 in revenue generated paying 100% commission. Katie noted that the Park District attorney Derke Price was here to answer any questions the Board may have.

Committee Chair Joe Sullivan commented that the Committee discussed and reviewed this concept thoroughly. He feels naming rights is an unusual process but that Superlative understands it well. He also noted that passing this agreement tonight does not commit the Board to anything; but it does outline the compensation parameters to Superlative if the Board does decide to move forward. However, Commissioner Dave Dillon noted that we are making a financial commitment of \$47,000 just to continue moving forward even if we don't get any naming rights.

Commissioner Bill Casey asked if this was a one-year contract. Attorney Price explained that it is a one-year contract with an option to renew. But it does have a one-year monthly payment commitment. There are also commissions based on where/how the leads are acquired (if the Park District submits a list or Superlative independently acquires) and if/when they are secured (even after the contract terms if Superlative initiated the lead). Also, naming rights on certain items in the Ice Center are excluded from this agreement and others may have to be negotiated. This naming rights contract only pertains to naming rights at the Glenview Community Ice Center.

Commissioner Casey asked, if we have an exclusive vendor agreement, i.e., Pepsi, do we need to exclude competitive bids for naming rights? Attorney Price explained that our Pepsi contract is excluded from the Ice Center so that would not be an issue. Director McCarty also noted the District's Pepsi contract is only a one-year agreement so it would not conflict with the Ice Center opening. Attorney Price also explained some assets e.g., dasher boards, are being excluded from this naming rights process.

Commissioner Sullivan moved seconded by Commissioner Dillon to approve the Agreement with The Superlative Group, Inc. for Sale of Naming Rights for the Glenview Community Ice Center. Roll Call Vote: Ayes: Sullivan, Tosh, Casey, Dillon, Katsamakidis, Roberts. Nays: None. Motion Carried.

ii) Update: Glenview Park District Website Redesign

Deputy Executive Director Katie Skibbe noted that Jena Johnson, Director of Brand Strategies and Community Engagement, gave the Committee an update of the District's website redesign, plans for beta testing with staff and a public focus group prior to launch. Katie explained that in the 2018-2021 Strategic Plan, the Glenview Park District identified the redesign of the park district's website as a priority under the Customer Focus Initiatives. The objectives of developing a new website are to

create an innovative design that will enhance customer experience, improve navigation and searchability, and increase ease of online transactions and customer engagement.

- iii) Committee Update
No Report

b. Finance

- i) Update: Alternate Revenue Source Bond Issuance
Deputy Executive Director Katie Skibbe reported that the District’s municipal advisor, Eric Anderson from Piper Sandler, presented an update on the current bond market and an updated schedule for the Alternate Revenue Source Bonds. Staff from Robert W. Baird, the District’s underwriter, were also present to provide an overview of the marketing strategy for the sale of the Alternate Revenue Source Bonds. The District sold the bonds on February 12 at a true interest rate of 1.713%. This rate was below the interest projected just a week prior that resulted in a savings of almost \$250,000. The closing of the bond sale will be on March 3.
- ii) Committee Update
No Report

c. Park & Facility services/Environmental

- i) Committee Update
No Report (all items were under the Consent Agenda)

d. Recreation and Swimming Pools

- i) Update: Glenview 4th of July Committee
Committee Chair Angie Katsamakias reported that the 4th of July Committee appointments were approved tonight on the Consent Agenda. She was happy to note that three new volunteer members were added to the Committee.

Chair Katsamakias also noted that the Glenview Youth Baseball renewal Memorandum of Understanding (MOU) was approved on the Consent Agenda tonight. She remarked that staff will be reviewing all affiliate MOUs.

- ii) Update: Park Center Preschool
Chair Katsamakias noted staff gave the committee a brief progress update on the Park Center Preschool.
- iii) Committee Update
No Report

e. Special Revenue Facilities

- i) Approved Amendment Number One (1) to the Prime Agreement (AIA Document B133 – 2014 Standard Form of Agreement) between the Glenview Park District (Owner) and Williams Architects (Architect)

Committee Chair Dave Dillon remarked on the site tour of the Community Ice Center that was held this morning. He noted that much progress is being made. He asked Superintendent of Special Facilities Lori Lovell to report on the two action items on

the agenda: The Amendment to the Williams Architect's Prime Agreement and the Ice Center Furniture Bid.

Superintendent Lovell noted the two actions items tonight are staff recommendations and information on each was included in the Board packet. She explained the first item is the Amendment Number One (1) to the Prime Agreement between the Glenview Park District and Williams Architects. The amendment addresses fee adjustments for changes in the scope along with a financial consideration of design work that did not meet the District's requirements and expectations. Staff have worked with Williams Architects to develop an appropriate solution to the changes in scope that are ultimately enhancements to the facility and also provide a financial credit to the Park District on the total project budget. The amendment addresses three areas: Basic fee adjustment of \$89,000; additional services of \$73,380 and a claims adjustment credit of \$120,193 resulting in fee add of \$42,187. Lori explained further that this agreement allowed the Park District to specifically address the issues that we called out, but any further issues if they should arise would be addressed in a separate amendment.

Director McCarty pointed out that this is a budget savings of \$120,193 and it provides an enhancement to the facility as well.

Chair Dillon noted this is a big step to get architects to remedy a situation like this and felt this was a good agreement. Commissioner Casey said this shows the architects value our relationship.

Commissioner Casey moved seconded by Commissioner Tosh to approve Amendment Number One (1) to the Prime Agreement (AIA Document B133 – 2014 Standard Form of Agreement) between the Glenview Park District (Owner) and Williams Architects (Architect) with a fee add to the Williams contract of \$42,187. Roll Call Vote: Ayes: Sullivan, Tosh, Casey, Dillon, Katsamakakis, Roberts. Nays: None. Motion Carried.

- ii) Approved the Glenview Community Ice Center Furniture Bid Package #1 for \$96,539.81

Superintendent Lovell explained that this bid includes office furniture for the staff areas, general seating in the lobby areas and restaurant seating. The bid amount is within the project's budgeted amount of \$98,025 for furniture bid package #1. The base bid was \$96,539.81. There were two alternates included in the bid packet, but at this time staff is not recommending accepting alternate #1 additional chairs for the multipurpose room or alternate #2 furniture for the affiliate space. We have requested and the contractor has agreed to hold the pricing for up to one year from the bid date. If funding becomes available staff will recommend proceeding with the alternates at a later date.

William Architects conducted the bid opening and four bids were received. They were pleased with the number of bids submitted. Lori explained the large difference between the low and high bid. She noted the high bidders submitted the bid form incorrectly and included the base bid as well as alternates #1 and #2. When staff eliminated the two alternates from those high bids, Henricksen was still the lowest

bidder. Lori also reported that staff was able to sit in and evaluate many of the chair styles being considered.

Director McCarty explained that the project team has decided to hold off on the furniture alternates #1 and #2 until we get further on with the project to see what funds we have available. One of the alternates relates to the affiliate space which may be covered by the affiliate or might not even be necessary. But the alternates have been bid on and those prices are guaranteed for one full year.

Commissioner Casey moved seconded by Commissioner Tosh to approve the Glenview Community Ice Center Furniture Bid Package #1 in the amount of \$96,539.81 from Henricksen of Itasca, Illinois. Roll Call Vote: Ayes: Tosh, Casey, Dillon, Katsamakakis, Sullivan, Roberts. Nays: None. Motion Carried.

iii) Update: Community Ice Center Site Visit

Superintendent Lovell noted the progress being made on the Ice Center is evident and the project is staying on track. She offered to take any of the Commissioners who were not able to make the site tour today for an individual tour on a date and time convenient for them.

iv) Committee Update
No Report

10. Matters from Commissioners

Commissioner Angie Katsamakakis remarked on how nice the Grove Interpretive Center Re-Grand Opening festivities were.

Commissioner Dave Tosh commended Lorin Ottlinger, Carol DiLorenzo, Ashley De Angeles, The Grove Heritage Association and all the volunteers at the Grove for the remarkable work they did on the public Grand Re-Opening events at The Grove on Saturday, February 22. Commissioner Tosh also paid tribute to Robert Kennicott. Kennicott, who called The Grove his home in the mid 1800s, was a great pioneer and naturalist whose life work is featured in the new exhibits at the Interpretive Center.

Commissioner Dave Dillon also enjoyed the Grove reopening ceremonies, especially the rope cutting by Robert Kennicott (re-enactor Mitch Ransdell).

Commissioner Joe Sullivan remarked he was very impressed with the Interpretive Center and thought the staff did a great job. He also was happy to have the folks from the Smithsonian who came to Glenview to be a part of the celebration.

Commissioner Bill Casey echoed all the previous praises of the Interpretive Center Grand Re-Opening. He also congratulated staff who worked on coordinating the recent Legislative Breakfast that was held at The Grove Redfield Estate. Commissioner Casey extended his condolences to the family of former Park Board Commissioner John Bernauer who recently passed away at the age of 105. Mr. Bernauer served on the Park Board from 1972-1983. Commissioner Casey also mentioned the Board Development Program through the Illinois Association of Park Districts. He filled out the program scorecard related to our Board activities for just one year and was surprise to find that the points we earned for just

the one year were 240; with master status being 600 points. He encouraged other Commissioners to fill out the scorecard.

President Jen Roberts conveyed her gratitude and pride to The Grove staff. She was amazed with the seamless transition of the animals and the volumes of items they were moved and rehoused during the project renovations without visitors ever realizing the changes. She noted the Critter Cabin was fantastic and she enjoyed hearing all the stories from staff about the funny things that happened during the transition. Her favorite moment was seeing Dennis Downes and his wife talking with Katie and Red Kennicott who also attended the Grand Re-Opening events. President Roberts also thought the amount of Christmas trees that were recycled this year, 392 was fantastic and she hopes that number keeps going up.

11. Correspondence

None

12. Adjourned to Executive Session—Pursuant to 5 ILCS 120/2 et seq.

No Executive Session was held.

12. Approved items that were discussed in Executive Session

None

13. Adjourned

Commissioner Dillon moved seconded by Commissioner Tosh to adjourn the Open Session at 8:05 p.m. On Voice Vote, all voted Aye. Motion Carried.

ATTEST:

Jennifer G. Roberts, President

Michael D. McCarty, Secretary

Approved this 23rd day of April, 2020