

DRAFT

**RECREATION, SWIMMING POOLS, AND MUSEUMS & HISTORICAL
PRESERVATION COMMITTEE**

Glenview Park District – Evelyn Pease Tyner Center
2400 Compass Road, Glenview, IL 60026
Regular Meeting Minutes
Tuesday, October 13, 2020 @ 5:30 p.m.

1. Roll Call

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

Commissioners present: Committee Chair: Joe Sullivan; Committee Members: Jen Roberts; Dan Peterson (via phone), Dave Dillon (via phone), Dave Tosh

Official Staff present: Executive Director Mike McCarty, Superintendent of Leisure Services Todd Price, Director of Recreation Amy Watson, Assistant Director of Recreation Joe Pollina, Director of Wagner Farm Jon Kuester, Director of The Grove Lorin Ottlinger, Recording Secretary Amy Wille, Administrative Assistant Vicki Parsons

Guests: Bill Marquardt of Hangar One and Kirsten Bergin of Bring It Home, Glenview

Late Arrivals, Early Departure: Bill Marquardt and Kirsten Bergin left at 5:43 pm

Commissioners/Official Staff absent: None

2. Commissioner Joe Sullivan made a motion to allow Commissioners Dan Peterson and Dave Dillon to participate in the October 13, 2020 Recreation, Swimming Pools and Museums & Historical Preservation Committee Meeting by electronic means. Motion seconded by Jen Roberts and the motion passed.

3. AGENDA TOPICS

a. Naval Air Station Glenview Museum and Ingenuity Center Update

Superintendent of Leisure Services Todd Price highlighted the updates to the Naval Air Station Glenview Museum and Ingenuity Center (NASGMIC) Development Agreement. He also presented a fundraising plan with benchmarks created by Glenview Hangar One Foundation (GHOF) as a request from the committee at the September 8, 2020 Recreation, Swimming Pools and Museums & Historical Preservation Committee meeting.

Commissioner Dave Dillon asked how funds are handled if they are collected and GHOF does not meet the funding requirements by the funding deadline. Kirsten Bergin of Bring It Home, Glenview explained the breakdown of funding capacities, which states any donations under \$1,000 will be commingled funds and any large donations will be received by the bank and allocated to the escrow account as indicated in the Development Agreement under the Tracked Gifts Addendum. She added that GHOF and Glenview Park District will not have custody of these donations. Bill Marquardt of Hangar One Foundation added that any funds under a certain amount will be donated to Hangar One

and any funds above a certain amount will be returned if the project does not move forward.

The committee recommended the Naval Air Station Glenview Museum and Ingenuity Center Development Agreement as a committee recommendation on the October 22, 2020 Park Board agenda. The committee also recommended (in the event the NASGMIC Development Agreement is not approved) a motion to rescind Resolution 2016-13: Resolution for a Potential Naval Air Station Glenview Museum.

b. Historic Wagner Farm Phase II Proposal

Director of Wagner Farm Jon Kuester explained how the original Phase 1 Playscape project had included a wagon path and perimeter fencing in addition to the play features and pathways. During the OSLAD grant writing phase of the project, the wagon trail and perimeter fencing were removed to make the proposal more competitive. Kuester requested approval from the committee to enlist the Phase I contractor, Great Lakes Landscaping (GLL), to complete the wagon path and fencing (now called Phase II) in the form of a change order to the original contract. The plans have already passed MWRD and Village of Glenview review and permitting. Kuester outlined the savings on the cost of mobilization, silt and construction fence in addition to time saved by not switching out contractors. He presented a total of \$123,950 for the Phase II project with GLL, which is below the \$190,000 budgeted.

Commissioner Jen Roberts asked about the “turf restoration by other” mentioned in the proposal. Kuester responded that the park district will be doing the turf restoration work in house, which includes redistributing topsoil throughout the site. Commissioner Roberts commended the Wagner staff on the work completed so far.

The committee recommended the Wagner Farm Phase II Proposal with Great Lakes Landscape Company of Elk Grove Village, IL in the amount of \$123,950 to move to the full Board for approval on the consent agenda.

c. NorthShore Lease

Director of Recreation Amy Watson gave the historical background to the Glenview Park District’s partnership with NorthShore, which began in 1999. Additionally, she outlined NorthShore’s access to the fitness floor, the warm water therapy pool, a storage area and their medical suite located at Park Center. With the current lease set to expire on December 31, 2020, Watson provided an update to the agreement and the negotiations on the Park Center lease, which included discussion on NorthShore’s programming with the fitness floor and warm water therapy during the pandemic.

Superintendent of Leisure Services Todd Price reiterated the great partnership with NorthShore and the anticipation of having a final draft agreement for Committee review at a future Committee meeting.

Commissioner Dave Tosh asked about the use of the fitness floor, to which Watson responded that a section of the fitness floor is used for cardiac rehab and some patients have one-on-one physical therapy with the trainers.

d. Attendance and Registration Report 2019-2020

Superintendent of Leisure Services Todd Price presented the Attendance and Registration Report 2019-2020 as an annual report that is compiled in order to track changes in

program participation throughout Glenview Park District and to illustrate the attendance and registration data for the District's operations and special events. The report contains a four-year summary based on the fiscal year schedule.

Price gave an overview of the report, which includes the beginning effects of COVID-19 due to the District shutdown starting on March 13, 2020. He highlighted the District's number of visitors and where programming was affected by The Grove and Ice Center renovations. The commissioners were pleased with the report and saw a great trajectory of record numbers leading up to the shutdown.

e. 2020 Summer Camp Report

Assistant Director of Recreation Joe Pollina provided an overview of the process leading up to and during the 2020 camp offerings with the uncertainty revolved around COVID-19 and the limitations to programming. Staff were able to conduct a challenging, but successful and safe camp experience for several families.

Pollina reported a reduced camp structure with full-day and half-day offerings, which started on Monday, June 29 and lasted six weeks rather than the usual eight weeks. Overall enrollment was reported as down due to state mandated restrictions and uncertainty from families, but staff were pleased with the enrollment given the circumstances. He explained the safety measures that were in place and that field trips were removed from the curriculum to reduce exposure. Surveys sent to participants reported a 20% return rate and a great amount of positive feedback that shared appreciation for the experience.

Commissioner Jen Roberts shared additional positive feedback that she received from the public and showed great appreciation to the hard work from staff to adapt to the quick changes in state guidelines. Commissioner Dan Peterson echoed Commissioner Roberts's comments and noted the huge impact on the 251 kids that enrolled in camp. Commissioner Dave Tosh expressed gratitude for all the hard work done by the Recreation staff and congratulated their efforts in a short amount of time. Commissioner Joe Sullivan and Commissioner Dave Dillon added their immense appreciation and thanks as well.

f. GDSAR Report 2019-2020

Superintendent of Leisure Services Todd Price presented the Grants, Donations, Sponsorship, Alternative Revenue Report 2019-2020, which reported over \$2.4 million donations from the last fiscal year. The report did not include the sponsorship freezes due to COVID-19. He highlighted the 2016 IDNR grant for The Grove's Archives building, the land donation from LifeStorage, and the OSLAD grant for Wagner Farm. He also highlighted the partnerships with GHA and Glenview Park Foundation, the latter of which made donations to the sloth exhibit at The Grove Interpretative Center and the fireplace sculpture at the Glenview Community Ice Center.

Commissioner Joe Sullivan showed his appreciation of the report and the efforts that the District puts into fund outlets outside of the community.

4. Other

None

5. Matters from the Public

None

6. Adjourn

Committee Member Jen Roberts moved seconded by Commissioner Dave Tosh to adjourn the Open Session at 6:13 pm. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Michael D. McCarty
Board Secretary

Approved this 19th day of November 2020.