

APPROVED

**GLENCOE PARK DISTRICT  
999 Green Bay Road  
Glencoe, Illinois 60022**

**RECREATION COMMITTEE  
February 16, 2010**

**MINUTES**

**Roll Call** The meeting was called to order at 7:06 p.m. and the roll was called. Present were Recreation Committee members Max Retsky and Mike Brohman. Staff present included Executive Director Don Van Arsdale, Director of Recreation Cheryl DeClerck, Manager of Recreation Services Emily Vanderkamp, and Program Managers Kelly Shea, and Kraig Owens.

**Matters from the Public** There was no one present from the public.

**Review of 2010 Spring/Summer Program and Associated Fees**

The Committee reviewed 2010 spring/summer program fees. Director of Recreation DeClerck indicated that the spring/summer program fees were increase by 3%, which aligns with the 3% increase to summer camp fees. She noted the new Preschool Mini-Session scheduled for August. Commissioner Retsky asked if it would be possible for parents to pick the weeks they sign up for. Staff is to review session options.

After discussion, there was Committee agreement to present this material for Board approval at the February regular Board meeting.

**Review Melrose Pyrotechnics, Inc. Agreement for Fireworks Display**

Ms. DeClerck reported Attorney Holtz is unaware of any attorney general opinions or court cases on the subject, and individual attorney's opinions may vary, she believes that these services require a high degree of professional skill where the fitness of the individual plays an important part and that therefore these services are not susceptible to award by competitive bidding.

After discussion, there was Committee agreement to present this material for Board approval at the February regular Board meeting.

### **July 4<sup>th</sup> Shuttle Update**

Staff updated the Committee on the decision to contract for bus shuttle service for the 4<sup>th</sup> of July fireworks on the beach in lieu of using the Botanic Garden trams. The cost of two buses will be approximately \$1,000, which has been added to the proposed Fiscal Year 2010/2011 budget.

No action was taken.

### **Field Use and Affiliate Group Policies Update**

Ms. DeClerck reported to the Committee that after consulting with Attorney Holtz, further review of the District's current policies and Conduct Ordinance is necessary. Staff will present policy recommendations to the Committee in March.

**Other Business** Commissioner Brohman suggested that the Park District explore purchasing fitness equipment. Commissioner Brohman also mentioned the capability to optimize the use of Jerry Reinsdorf field with further promotion, or a softball tournament. Staff will explore those items and report back to the Committee.

**Adjourn** With no further business, the meeting adjourned at 7:22 p.m. on a motion from Commissioner Brohman.

Respectfully submitted,

Cheryl DeClerck  
Director of Recreation