

MINUTES OF THE JOINT MEETING OF THE ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS AND THE ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES HELD ON SATURDAY, OCTOBER 27, 2018.

10.18.01 A joint breakfast meeting of the Arlington Heights Park District Board of Commissioners and the Arlington Heights Memorial Library Board of Library Trustees was called to order in the Multi-purpose Room of the Heritage Tennis Club on Saturday, October 27, 2018, at 8:30 a.m. by Park District Board President Maryfran Leno.

PRESENT: Park District Commissioners Leno, Gelinis, and Nesvacil; Library Trustees Brody Garkisch, Medal, Smart, Supplitt, Tangney, Thanopoulos and Zyck.

ABSENT: Park District Commissioners Naughton and Ploger

ALSO PRESENT: Brian Meyer, Park District Director of Recreation and Facilities; Jason Myers, Park District Director of Finance and Personnel; Ben Rea, Park District Director of Parks and Planning; Steve Neill, Park District Superintendent of Recreation Facilities; Mike Driskell, Library Interim Executive Director; Shannon Distel, Library Director of Customer Services; Donna Ekl, Library Director of Finance; Mary Hastings, Library Director of Communications and Marketing.

Mr. Meyer gave an overview of the Heritage Tennis Club renovation project.

Park District Commissioner Ploger joined the meeting at 9:05 a.m.

10.18.02 **LIBRARY TRUSTEES' TOPICS OF INTEREST** – Mr. Driskell highlighted:

One Book, One Village Community Read – *Every Note Played* by Lisa Genova

Internal Structure Changes

- Youth Services
 - Kids, Teens, Tweens
- Senior Services and Accessibility
 - Seniors, programming and Senior Center
 - Accessibility

Family Place Libraries – Building Foundations for Early Learning

Partnerships

- Yoga in the Park
- World Cup Soccer Day
- Parks and Recreation Trivia Night
- Summer Storytimes in the Park

Potential Future Partnerships

In 2019 staff would like to develop the following opportunities:

- Library presence at Olympic to promote audio books
- Movie nights

- Pop up storywalk at parks, starting at Lake Arlington's new sensory garden
- Cross programming with Historical Society
- Pop up summer reading program at pools

Additional Partnership Opportunity

Potential makerspace partnership and park district support for parking

10.18.03 **PARK DISTRICT COMMISSIONERS' TOPICS OF INTEREST** – Mr. Meyer highlighted:

Partnerships

- Village of Arlington Heights
 - Trunk-or-Treat event with over 2,000 attendees
- Rotary International
- Arlington Heights Crime Stoppers
- Village of Arlington Heights Special Events Commission
- Frontier Days
- Link Together Coalition
- Arlington Aces Soccer
 - Taught clinics to backstretch families at Arlington International Racecourse
 - Future adult soccer leagues for backstretch families

Olympic Renovation and Expansion – Mr. Rea highlighted:

Ground breaking in August 2018 - Facility open through March 2019 - Renovation projected to be complete early 2020

- Wellness pool
- State-of-the-art fitness center – bikes, treadmills
- New locker rooms
- Multi-purpose rooms
- Double-gymnasium
- Indoor walking track
- Child care room

Seeking input to give the park and building a new name

Lake Arlington Project – Mr. Rea highlighted:

Grand Opening August 25, 2018, \$400,000 state grant - \$1.4 million project

- Multigenerational space
 - 2-5 year old playground
 - 5-12 year old playground
 - 13 years and up exercise equipment
 - All on soft artificial turf
- Sensory Garden
 - Rhapsody instruments (sound) – chimes, metallophones, drums
 - Flowers (smell)
 - Textured paving (touch)
 - Decorative water fountain (sight)
- Picnic shelter
 - Game tables
- Interpretive signage
- Wayfinding signage

- Biking/walking path improvements
 - Wider
 - Seal coated
 - Striped
- Expanded boat dock
- ADA compliant concrete boardwalk
- Floating fishing pier
- Natural native plantings

10.18.04 There was no **OTHER** items to be discussed.

There being no further business to be discussed, Trustee Smart moved **ADJOURNMENT.**
Trustee Tangney seconded. All were in favor and the meeting was adjourned at 9:27 a.m.

Joan Brody Garkisch, Vice President/Secretary

Janet Moravec, Recorder