

**DeKalb Park District
Pool Committee Meeting Minutes
April 21, 2014**

Committee Members Present: Per Faivre, Keith Nyquist, Colleen Belmont, Roger Olsen, Mike Mascall, Scott deOliveira, Don Biggs, Rich Rice.

Committee Members Absent: Steve Duchrow, Lynn Neeley, Lisa Small.

1. Call Meeting to Order

The meeting was called to order at 6:30 p.m.

2. Approve the Agenda

Keith Nyquist moved approve the agenda. Colleen Belmont seconded the motion, and the agenda was unanimously approved by voice vote.

3. Approval of Committee Meeting Minutes

Nyquist moved to approve the minutes of the meetings that occurred on October 23, 2013; November 4, 2013; November 18, 2013; December 2, 2013; December 16, 2013; February 3, 2014; March 3, 2014; and April 7, 2014. Rich Rice seconded the motion, and the minutes were unanimously approved in a voice vote.

4. Oak Park Renovation Project—Review and Discuss

No report.

5. Des Plaines Renovation Project—Review and Discuss

No report.

6. Morton Grove Renovation Project—Review and Discuss

No report.

7. Review PHN Budget and Committee's Revised Pool Cost Spreadsheet

Steve Irving noted that the scope of the architect's project was unclear, and that if the Park District wished, it could curtail the scope of the project to bring the cost of the renovation down to \$1.8 million. This reduced-scope project would replace only the decking and pipes, and would not cover any new buildings or other site work.

8. Mechanical Pricing

No report.

9. Survey Questions

No report.

10. History Fact Sheet

No report.

11. Committee Report to the Board

The committee discussed the progress of the report that was to be presented to the Board in its June meeting.

12. Public Input E-mails

No discussion.

13. Public Comment

There was none.

14. Discuss Future Committee Topics

Nyquist offered to write the final report to be presented to the Board, and proposed placing drafts in the Dropbox so that committee members could make changes as they feel necessary. The committee agreed to meet again on April 21.

15. Adjourn Committee Meeting

Irving moved to adjourn the meeting at 7:40, and Olsen seconded the motion. All in attendance voted 'aye'.