

**DeKalb Park District
Pool Committee Meeting Minutes
December 16, 2013**

Committee Members Present: Per Faivre, Lisa Small, Keith Nyquist, Colleen Belmont, Roger Olsen, Steve Duchrow, Mike Mascal, Scott deOliveira, Steve Irving , Don Biggs, Rich Rice, Lynn Neeley.

1. Call Meeting to Order

The meeting was called to order at 6:40 p.m.

2. Approve the Agenda

Nyquist moved to approve the agenda, and Rich Rice seconded the motion. All in attendance voted to approve.

3. Review of Oak Park Pool Renovation

Nyquist reported that he was in the process of contacting the Park District of Oak Park regarding their ongoing pool renovation, and that he would be making a report later.

4. Review of Pool Option Sketches

The members summarized the sketches that they had previously submitted to the committee. It was reported that PHN Architects would be willing to provide a quick sketch of what a pool plan might look like if the committee told it what it wanted. Don Biggs inquired about the possibility of combining a locker room and a mechanical room, and Steve Irving reported that it would cost approximately \$500/sq. ft. to build.

Lisa Small reported to the committee that the Park District could bond up to \$6 million without a referendum.

5. Discuss Future Committee Tasks

Scott deOliveira, Lisa Small, Steve Duchrow, and Rich Rice agreed to serve on a fact-finding subcommittee. Faivre asked Small to contact PHN regarding *a la carte* pricing options from PHN. Don Biggs requested that he receive the “as built” blueprints from Brad Garrison.

6. Adjourn Committee Meeting

Nyquist moved to adjourn the meeting, and the motion was seconded by Rice. All in attendance voted ‘aye’.