GLEN ELLYN PLATFORM TENNIS CLUB (GEPTC) REVISED PROPOSAL
The Glen Ellyn Platform Tennis Club (GEPTC) had previously approached the Park District to construct two (2) additional platform tennis courts at Maryknoll Park. GEPTC representatives initially met with staff to discuss ideas and receive direction and have also met with the Citizens’ Finance Committee. Harris reviewed the proposal that was presented to the Board at the December 15, 2015 Regular Board Meeting and stated that at that meeting the Board was appreciative of the effort expended but questioned various sections of the business plan. Harris then presented a detailed report that responded to questions and concerns raised at the December 15 meeting.

A Glen Ellyn resident spoke regarding the Platform Tennis facility and stated that he has passed the facility and believes it is a beneficial recreation resource but questioned the energy consumption of the activity as it consumes gas and electricity. He inquired if the Park District was researching possibilities of sustainability and conservation related to this project and encourages the District to look at ways of reducing energy consumption as a whole.

The Board then had a long discussion of the GEPTC proposal and a motion to direct staff to initiate the formal bidding process to construct two additional platform tennis courts was defeated 5-2.

ASFC LEASE SPACE AGREEMENT
The Bulls/Sox (B/S) has provided formal notice per the license agreement to the Park District of their decision not to continue the license agreement for the 2017 license year. Harris said staff has conducted several meetings to discuss options available with the goal of continuing to generate additional revenue while providing a service that is consistent with the District’s mission. Hard Gainers Athletics (HGA) has previously expressed a desire to expand their services as they are outgrowing their current space at Ackerman Sports and Fitness Center.

HGA and the B/S have agreed to partner in shared use of the room formally used exclusively by the B/S. HGA and the District have met several times and recently came to an agreement on terms and conditions of lease to enable HGA to be the lessee of the room previously used by the B/S. The outcome would provide HGA with an opportunity to expand their sports performance training while still maintaining indoor opportunities for baseball and softball training for the District. The agreement has been forwarded to counsel for review. Director Harris then discussed the details of the agreement and stated that a formal agreement will be presented at one of the February Board meetings. The Board held a discussion and looks forward to the formal agreement being presented in February.