

January 21, 2015

6:00pm

Special Board Meeting

Agenda & Materials

MT. PROSPECT PARK DISTRICT  
1000 W. CENTRAL ROAD  
MOUNT PROSPECT, ILLINOIS 60056

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

MEMO TO: MT. PROSPECT PARK DISTRICT BOARD OF COMMISSIONERS  
PRESS  
PUBLIC

FROM: STEVE KURKA  
PRESIDENT

DATE OF THIS NOTICE: JANUARY 16, 2015

RE: SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
JANUARY 21, 2015 - 6:00 P.M.  
CENTRAL COMMUNITY CENTER  
1000 W. CENTRAL ROAD, MT. PROSPECT, ILLINOIS

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A G E N D A

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

DISCUSSION ITEMS

A. Big Surf Pool – Review/discussion of Options for Potential Renovations

ADJOURNMENT

**DISCUSSION ITEM**

**A. Big Surf Pool – Review/Discussion of Options for Potential Renovations**

**Background**

Staff has prepared a power-point presentation regarding options to consider/discuss for Big Surf Pool. A copy of presentation is included with this packet.

Since this meeting is one hour in length, I recommend the Board follow the order below for this discussion on Big Surf Pool:

- Staff gives their presentation at the beginning of the special meeting
- Board asks questions/discusses the information presented
- Public in attendance at the meeting are invited to ask questions, provide input about the presentation and/or Big Surf pool.
- Board has further discussion and comes to a consensus as to what they believe the next steps should be in regards to changes to Big Surf Pool.

***Things to consider.....***

- Each option comes with financial and community implications which need to be considered. I believe the elected Board should determine the option for this facility they believe is appropriate and in the best interest of the park district.
- Once a Board consensus is determined as to what to do with Big Surf and budgetary limits are established by the Board, I believe that would be the appropriate time to determine the value of forming of an advisory committee to provide input on renovations at Big Surf.

# **Mt. Prospect Park District**

## **Big Surf Pool Renovation Project Discussion**

# Bringing Everyone Up to Speed

## FGM Architects

- Facility Evaluation in August of 2014
- Developed Comprehensive Report
  - Outlined several areas for discussion
  - Presented to Mt. Prospect Park District Board of Commissioners in November 2014.
  - Detailed report is available online at [mppd.org](http://mppd.org)

# Facility Evaluation

## Staff Developed Available Options for Discussion

1. Continue To Operate the Pool As Is
2. Re-build Existing Pool/Bath-house/Concessions  
(Bring Facility Up to Code)
3. Build A New Pool – New Features/Amenities
4. Close The pool
5. Other Considerations

We have also provided Advantages and Disadvantages to each option.

# Continue To Operate Pool As Is

## Discussion of Option #1

### Advantages

- The pool is well maintained
- Revenue vs. Meadows Pool
- Staff Costs
- Budget Standpoint

### Disadvantages

- Pool & Bathhouse functionally obsolescence
- Maintenance time and expense increasing
- Attendance & Revenue are on the decline
- Single attraction pool
- Are not competing with area water parks
- Budget Standpoint

# Re-build Existing Pool/BH/Conc.

## Discussion of Option #2

### Advantages

- A wave pool would still be unique attraction in the NW suburbs
- Reduction in maintenance time and expense
- Aesthetics of the pool & bathhouse would improve – would meet current codes
- Could be step one in a phase renovation process
- Remaining funds could be used toward other Capital Projects
- Could improve attendance

### Disadvantages

- Funding could be allocated toward other capital projects in the District
- Would be still be a one dimensional pool and lack the amenities needed to address the needs of a variety of age groups
- Budget Standpoint



# Build A New Pool-New Features Amenities

## Discussion of Option #3

### Advantages

- New facility would be compliant with current ADA and ...
- Significant reduction in maintenance time and expense
- The opportunity to address the needs of the community with multiple amenities
- State of the art pump room and filter system.
- Increased Attendance -  
Aesthetically pleasing  
bathhouse and concession stand

### Disadvantages

- Funding ability through bond issuance will not enable MPPD to compete with neighboring park districts facilities
- Bond Funds would be limited for future major projects. Major projects most likely would need to be delayed until another revenue source becomes available or funded by referendum

# Close The Pool in Future

-Financial reasons/cost of repairs

Discussion of Option #4

## Advantages

- Reduce Operations Expenses
- Bond funds are not used
- Bond funds available for other capital projects
- Use the land for development of additional amenities

## Disadvantages

- Lose a community pool
- Lose Revenue
- Increases usage at both RecPlex and Meadows pool
- Could have a negative public perception

# Other Considerations

- Outdoor pool on south-side of town
- Invest in less expensive aquatic amenities throughout the District
- Financial Future of the District

# Open Discussion