

MINUTES FROM A JOINT MEETING OF THE ARLINGTON HEIGHTS PARK DISTRICT BOARD AND THE ARLINGTON HEIGHTS VILLAGE BOARD HELD AT THE ARLINGTON HEIGHTS HISTORICAL MUSEUM MEETING ROOM ON SATURDAY, FEBRUARY 8, 2014

Park District Board President Mary Fran Leno called the meeting to order at 8:30 a.m.

**Pledge of Allegiance**

**Roll Call**

Park Board President Mary Fran Leno and the following Park District Commissioners were present: Naughton, Nesvacil, Gelinas and Ploger.

Village President Hayes and the following Village Trustees were present: Sidor, Farwell, Blackwood, Rosenberg, Scaletta, Hayes and Tinaglia. Trustee Glasgow was absent.

Also in attendance: Village Manager Bill Dixon, Park District Executive Director Stephen Scholten, Director of Parks and Planning Alann Peterson and Director of Recreation and Facilities Brian Meyer.

**Business Discussed**

1. Park District Capital Projects-Updates on Frontier Park, Camelot Park and the proposed Dog Park were presented by Mr. Peterson and Mr. Meyer. By summer 2014, the bulk of the improvements at Frontier Park should be completed. Construction is underway at Camelot Park.
2. Park District Program Registration information was presented.
3. Police Station Project report was given by Mayor Hayes and Mr. Dixon. The current 38,000-square-foot police facility is deteriorating and no longer adequately serving the needs of a modern law enforcement agency and the community. Since the Police station opened in 1978, it has been operating as a 24/7 facility, 365 days a year. This significant use ages a facility much more rapidly than an office building with limited hours of operation.

A Police Space Needs Study, conducted in 2008 by a group of architects that included a national expert on police stations, outlined many shortcomings of the overcrowded facility. The building is also in need of extensive mechanical, electrical and plumbing repairs and upgrades.

4. Commissioner Gelinas inquired about the status of the Metropolis Performing Arts Center. President Hayes and various Trustees provided information on the current status of the Center.

**Adjournment**

The meeting was adjourned at 9:45 a.m.