



**Glenview Park District  
Regular Park Board Meeting  
January 18, 2007**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the December 21, 2006 Regular Board Meeting minutes.
- Approved the January 8, 2007 Special Strategic Planning Board Meeting minutes.
- Approved Resolution No. 2007-02 acknowledging The Grove Heritage Association Stewardship and the last mortgage payment made on the Grove. There was a special reception before the start of the Board meeting to thank the members of the Grove Heritage Association and to recognize this significant accomplishment.
- Approved the 2007/2008 Park Board meeting dates as follows: May 24, June 28, July 26, August 23, September 27, October 25, November 15, December 20, 2006, January 17, February 28, March 27, April 24, 2007.
- Approved WW Granger, payroll, and all other accounts payable for the month of December.
- Approved the 2007-2010 Glenview Park District Strategic Plan. The Glenview Park District has been engaged in a strategic planning process since the spring of 2005. The strategic plan was developed based on input from a wide variety of our stakeholders and included interviews, surveys and focus groups with the Park Board, staff, park district users, village officials, local business leaders, and Glenview community members. The results of this plan will act as a focus for the Glenview Park District and create a sense of urgency on the most important issues needing to be addressed over the next three years.
- Approved the Annual Recommendations for Wagner Farm which includes the special event schedule and a pilot program for special use rentals of the new Heritage Center for social and fundraising activities.
- Approved the Annual Recommendations for The Grove –There were no major changes being proposed. Adjustments to the operation include changes in some special events, rental fee adjustments for Redfield Estate and an adjustment to the contract for rentals that deals with mandatory insurance coverage.
- Approved the Annual Recommendations for Park Center – Recommended changes to general operations, rentals, Health and Fitness and Splash Landings. Changes being proposed include increases in membership fees, rental costs and personal training and group exercise classes. Staff is also recommending expanding the customer service and operation hours to better serve the community by opening Park Center facilities and Health and Fitness at 5:00 a.m. Monday-Friday. Splash Landings would remain open at 5:30 a.m.

- Approved the proposal for the Fireworks contract to Melrose Pyrotechnics for fireworks services for July Fourth covering 2007, 2008 and 2009. The Park District has historically entered into this type of contract to freeze prices and to take advantage of the bonus packages offered.
  - Approved the Theatre Guild Budget.
  - Approved the Proposed Changes to Ordinance 2007-01, policy 4.55 governing alcohol sale and consumption on Park District property – The policy was updated to conform with operational changes at the district and to specify a requirement for liquor liability insurance from users providing/consuming alcoholic beverages at Park District facilities. This is being required by PDRMA (Park District Risk Management Agency). This document will provide for consistent insurance requirements when alcohol is served at authorized district facilities.
- \*There will be a public hearing on January 24, 2007 at 7:00p.m. at Henking School (2941 Linneman St.) to update the public on the plans for the building of the Crowley Park Fieldhouse before it goes out to bid and to allow public review and comment on the renovation of the playgrounds at Catherine Crowley Park.
- \*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 22, 2007. The meeting will be held at Park Center, 2400 Chestnut, Glenview IL. The public is welcome. If special needs are required in order to attend this meeting, please call the Park District Office, 847-657-3215.