



**Glenview Park District
Regular Park Board Meeting
April 26, 2007**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved Resolution #2007-13 Honoring the Service of John Winand, Outgoing Park Board Commissioner for Outstanding Dedication and Service to the Glenview Park District from December of 1994-April of 2007.
- Approved Resolution #2007-14 Honoring the Service of Doug Kaiser, Outgoing Park Board Commissioner for Outstanding Dedication and Service to the Glenview Park District from September of 1996-April of 2007.
- Approved to move the Community Park West Master Plan as presented for further review to a Committee of the Whole to convene no later than May 10, 2007.
- Approved the March 22, 2007 Regular Board Meeting minutes.
- Approved the Air Station Prairie and Tyner Interpretive Center Program and Management Policy Committee with the addition of members' biographies.
- Approved WW Granger, payroll, and all other accounts payable for the month of March.
- Approved the bid for carpet replacement at The Glenview Ice Center and awarded the purchase to the low bidder, Central Rug and Carpet, Northbrook, Illinois for the amount of \$23,061.50.
- Approved the purchase of a Capital Replacement Pick-up Truck from the State of Illinois Joint Purchasing Program Contract to the low bidder, Bob Ridings, Inc, Taylorville, Illinois for the amount of \$23,575.00.
- Approved the adjusted bid for Park Center HVAC Enhancements and awarded the work to Amber Mechanical Contractors, Alsip, Illinois for the amount of \$155,000.
- Approved the purchase for the Glenview Park Golf Club of a walking greensmower (1) and riding trim mower (1) and awarded the purchase of the walking greensmower to the low bidder, Turf Professionals Equipment Co., Franklin Park, Illinois for the amount of \$5,039.07 and awarded the purchase of the riding trim mower to the low bidder, Burris Equipment, Waukegan, Illinois for the amount of \$19,600 (with trade-in).
- Approved the Finance Committee recommendation to approve the Fiscal Year 2007/2008 Glenview Park District Budget.

➤ Approved the Semi-Annual Review of Executive Session minutes.

*Presented the IAPD/IPRA/Glenview Park District Community Service Award to Jon Cohn for his many dedicated efforts over more than 25 years of service to the youth of Glenview.

*Presented the IAPD/IPRA/Glenview Park District Community Service Award to The Korean American Fellowship for Golf for their annual fellowship golf outing which benefits the youth golf program at the Glenview Park Golf Club.

*Received on behalf of the Glenview Park District a 2006 loss prevention award from the Park District Risk Management Agency (PDRMA) for attaining an excellent level-A and for obtaining an overall average score of 97.22%. The Glenview Park District's efforts to make its facilities and recreation programs safe and cost effective for the public were recognized with this award.

*Introduced Liz Gogola as the new Director of Marketing and Communications for the Glenview Park District.

*Agreed to apply for the 2008 National Park and Recreation Association's Gold Medal Award.

*Announced that the newly elected Park Board Commissioners who will be confirmed by the Cook County Canvassing Board by May 8, will be inducted at the May 24, 2007 Park Board meeting.

*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 24, 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.