



**Glenview Park District
Regular Park Board Meeting
May 24, 2007**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the April 26, 2007 Regular Board Meeting minutes.
- Approved the May 8, 2007 Committee of the Whole Meeting minutes.
- Approved the Committee of the Whole recommendation to approve the Community Park West Master Plan as presented to the Board.
- Approved the Committee of the Whole recommendation to approve the Community Park West Phase II Recommendations.
- Approved to Direct Staff to file State of Illinois \$400,000 OSLAD Grant.
- Approved Request from Sally Schreiner to have the Touchstones Group as a “Recognized Park District Organization” until January 17, 2008 when the Park Board may reconsider Recognized status based on the number of residents if less than 50% plus one of the total membership.
- Approved WW Granger, payroll, and all other accounts payable for the month of April.
- Approved the 2007-2008 Budget and Appropriations Ordinance Timeline. The public hearing and formal approval of the Budget and Appropriation Ordinance will take place at the June board meeting. A draft of the ordinance will be available for public inspection beginning May 29, 2007.
- Approved the Budget and Appropriation Transfer Ordinance 2007-18.
- Approved the St. Peter and Paul Church Parking Lot Use Agreement Amendment. This is an amendment to the existing shared space and land use agreement between the Glenview Park District and the St. Peter and Paul Greek Orthodox Church for the purpose of holding a farmer’s market on weekends in season.
- Approved the Finance Committee recommendation to approve the Crowley Park Fieldhouse Bid to Lenny Hoffman, Wilmette, IL. in the amount of \$315,892.
- Approved the Finance Committee recommendation to approve the Crowley Park Site Work to Copenhaver, Gilberts, IL. in the amount of \$385,165.
- Approved the nominations of Board President to be Ted M. Przybylo, and Vice-

President to be Mary Jean Coulson for the 2007/2008 Fiscal Year.

- Approved the appointment of Glenview Park District Officials and Alternates.
- Approved Resolution 2007-15 Glenview State Bank Deposit Box, Resolution 2007-16 Glenview State Bank Depository Designation, and Resolution 2007-17 Illinois Park District Liquid Asset Fund Plus (These are all annual “housekeeping” items.)

*Presented the IAPD/IPRA/Glenview Park District Community Service Award to Joyce Pottinger who is the Director at the Glenview Senior Center and has worked there for the past 50 years. This special award from the State of Illinois Park District Associations recognizes Joyce for her leadership and dedication to the Park District.

*Former Park Board Commissioner Doug Kaiser, presented the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2006. The Glenview Park District Finance Team made up of Barb Cremin, Nicole Hopkins, Barb Woods, Carol Schippman and Joanne Covelli were recognized for their efforts.

*Park Board President Bill Casey administered the Oath of Office to the newly elected Park Board Commissioners, Robert Patton and Angie Katsamakis.

*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 28, 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.