



**Glenview Park District
Regular Park Board Meeting
June 28, 2007**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the May 24, 2007 Regular Board Meeting minutes which closed out the 2006/2007 fiscal year.
- Approved the May 24, 2007 Reconvened Board Meeting minutes commencing the 2007/2008 fiscal year.
- Approved WW Granger, payroll, and all other accounts payable for the month of May.
- Approved to enter into an agreement for a needs assessment study on the concept of joint offices between the Village of Glenview, Glenview Park District and School District 34 at a cost of \$12,700 for each public agency.
- Approved to reschedule the September Board meeting date to September 20, 2007 to give Board members the opportunity to attend the annual National Recreation and Park Association Congress & Exposition in Indianapolis, Indiana on September 27.
- Approved the Finance Committee recommendation to approve Ordinance 2007-19 Prevailing Wage Act. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction of public works to be paid not less than the general prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.
- Approved the Finance Committee recommendation to approve Ordinance 2007-20 Budget and Appropriations (BAO) which was presented to the public in a hearing that preceded the Board meeting. The BAO sets the legal maximum that can be spent for each fund if sufficient funds were available.
- Approved printing bids for the 2007/2008 brochure series to Sheffield Press, the lowest responsible bidder for \$66,400.
- Approved the Special Facilities Committee recommendation to approve the 2007/2008 annual recommendations for Glenview Ice Center.
- Approved the Administrative Operations and Marketing Committee recommendation to purchase three copiers from IKON Office Solutions for \$38,596.

- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the installation of playground equipment bid from Elanar Construction Co. of Glenview, IL, in the amount of \$173,165.50
- Approved the Buildings, Grounds and Park Services Committee recommendation to reject all the forklift replacement bids since all bids came in over the budgeted amount.
- Approved the Special Revenue Facilities Committee recommendation to move forward with developing plans to renovate the Glenview Ice mechanical systems.
- Approved the Special Revenue Facilities Committee recommendation to approve the Glenview Tennis Indoor courts lighting retrofit bid to Ro Vision Electric for \$89,992 pending reference checks and evaluation on energy reduction, lighting quality and noise levels.

*Libby Bankoff from the League of Women Voters of Wilmette addressed the Park Board and explained the concept and goals of her group's upcoming Global Warming Conference—*Our Climate Matters*. Ms. Bankoff reported that there will be a series of coordinated knowledge-based programs offered on the subject of Global Warming where pros and cons will be addressed. The Conference will be held at Park Center from October 18 through October 21, 2007. Ms. Bankoff invited the Park District to be a co-sponsor of this event.

*Jane Berry, Assistant Director of the Glenview Library along with PSA Dewberry architect, Brian Meade, gave a presentation on the building plans for the new Glenview Library.

*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 26, 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.