



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

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the June 28, 2007 FY2007-2008 Budget and Appropriations Ordinance meeting minutes and June 28, 2007 Regular Park Board meeting minutes.
- Approved all accounts payable for the month of June, 2007 in the amount of \$1,704,613.23.
- Approved the Environmental Task Force Committee to develop a district-wide environmental policy and related procedures.
- Approved the staff recommendation to approve an agreement with Gewalt Hamilton for engineering services at Community Park West II.
- Approved the staff recommendation to approve Williams Architect Associates to provide design, bidding, and construction administration services connected with the planned mechanical system renovations at the Glenview Ice Center.
- Approved Ordinance 2007-21 Liquidation of Personal Property (old computers). This Ordinance provides for the disposal or sale of personal property owned by the Glenview Park District which is no longer necessary or useful to the Park District.
- Approved the Environmental and Natural Resources Committee recommendation to accept the low bid for paving work at various Park District parks from Meridian Construction of Lake Bluff, IL in the amount of \$103,980.
- Approved the staff recommendation to approve minor revisions to the Senior Club By-Laws.
- Approved the Administrative Operations Committee recommendation to approve the purchase of a new district-wide phone system (equipment, computer, infrastructure, labor and cabling) from Sentinel, a Cisco Partner in the amount of \$238,018. (Implementation of a district-wide phone system is a Strategic Plan Initiative)
- Approved the Finance Committee recommendation to approve Ordinance Number 2007-23 authorizing the issuance of General Obligation Alternate Bonds of Glenview Park District, Cook County, Illinois, in an aggregate principal amount not to exceed \$10,000,000 which is the total allocated for the strategic planning capital projects.

This ordinance does not require the Park District to issue bonds for the full \$10,000,000.

- \* President Przybylo called for a public hearing on August 23, 7:00 p.m. at the Park Center, Room 101 concerning the intent of the Glenview Park District to sell up to \$10,000,000 General Obligation Alternate Bonds and directed the publication of a notice setting forth the time, date and place of the public hearing.
- \* Mr. Ken Barnes, Environmental Engineer with the Illinois Department of Natural Resources, Pollution Prevention Program, Waste Management and Research Center (WMRC), gave a presentation on Environmental Management Systems (EMS). He proposed to assist the Glenview Park District to establish and implement an EMS aligned with the International Environmental Standard – ISO 14001:2004. The benefits would include greater environmental awareness by employees, organizational self-discipline, improved environmental practices and performance, and raw material/process efficiency cost savings.
- \* Park District attorney Sam Witwer presented a draft of Annexation Ordinance 2007-22. This ordinance annexes the former Culligan parcel into the Glenview Park District. A special Board meeting will be held on Thursday, August 9, 2007, 6:00 p.m. at the Park District Administration building, 1930 Prairie, Glenview to approve this Ordinance.
- \* President Przybylo and Vice-President M.J. Coulson have agreed to represent the Park District on an Intergovernmental Committee to explore the joint office concept between the Village of Glenview, School District #34 and the Glenview Park District.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 23, 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.