



**Glenview Park District  
Regular Park Board Meeting  
December 20, 2007**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the November 15, 2007 Regular Park Board meeting minutes.
- Approved all accounts payable for the month of November, 2007 in the amount of \$1,748,519.23.
- Approved the Recreation/Museum Committee recommendation to approve the Intergovernmental Agreement between the Glenview Park District and the Illinois Tollway Authority. The proposal was based on a Letter of Understanding that was approved by the Park Board at the August 23 meeting. The agreement includes approximately \$500,000 that will go towards The Grove as fees for the construction of an 8 foot berm (as measured from the Tri-State Tollway profile grade line) that will match into the existing ground within the Grove property to minimize sound and improve the visual impact of the 294 Tollway. The Toll Authority will be paying for native prairie plant seeds and landscape trees for the berm. The Tollway is undertaking improvements to the Tri-State Tollway (1-294) as part of its Congestion Relief Plan.
- Approved the Park Services Committee recommendation to approve the tree trimming bid to The Brickman Group, Ltd. of Long Grove, IL the low bidder, in the amount of \$20,000.
- Approved the Finance Committee recommendation to approve an agreement with Lauterbach and Amen, LLP for an additional 3 years to provide audit services for the fiscal years ending April 30, 2008, April 30, 2009 and April 30, 2010. The proposed fees for these services are \$18,000, \$18,600 and \$19,200 respectively.
- Approved the Recreation/Museum Committee recommendation to approve the 2008-09 Annual Recommendations for Outdoor Pools. There were no major changes proposed for operations hours. Staff recommended a minimal increase in fees, including daily admission and season passes to keep up with operating expenses.
- Approved the Recreation/Museum Committee recommendation to approve the 2008-09 Annual Recommendations for the Navy Chapel. Staff recommended no increase for rentals at Schram Memorial Museum and no operational changes.
- Approved the Recreation/Museum Committee recommendation to approve the 2008-09 Annual Recommendations for park facility operations. Overall a 2.5% fee increase was recommended for all sports field services to keep in pace with operational costs. Field house and picnic rentals were deemed appropriate as is and no fee increase is recommended.
- Approved the Recreation/Museum Committee recommendation to approve the Independence Day Commission recommendations. The 2008 event is budgeted to essentially

break even. The Independence Day Celebration Commission currently carries a balance of \$4,731. The proposed theme for next year's celebration is "Home Town Heroes".

- Approved the Special Facilities Committee recommendation to approve the 2008-09 Annual Recommendations for the Tennis Club. The changes being recommended this year are minimal. Staff has suggested fee increases for memberships in the categories that are appropriate based on research. Memberships are strategically planned to be affordable since club members are also required to pay additional fees for court times, lessons, leagues and tournaments. Court time fees are increasing \$2.00/hour and this is based on the market of surrounding tennis clubs. There are also two minor fee increases in the lesson programs, again based on the surrounding club market.
- Approved the Special Facilities Committee recommendation to approve the 2008-09 Annual Recommendations for the Glenview Park Golf Club. Since the golf course market has reached a saturation point both locally and regionally, price changes are minor and being kept to a minimum. The changes being recommended for the 2008 golf season are based on the following concepts: (1) Maintaining the existing loyal customer base that exists at GPGC through minimum season privilege fee increases, (2) Developing a 12-month marketing strategy to attract "new" golfers from the Glenview Park District community and local region to come out and play our course and enjoy our amenities and (3) With the GPGC average rounds per year in the area of 48,000-50,000, staff is strategizing on how to collect more dollars/golfers from the existing players on our course. Other changes recommended in GPGC recommendations are in an effort to speed up pace of play at the course.
- Approved the Special Facilities Committee recommendation to approve the 2008-09 Annual Recommendations for Glenview National 9. Minimum changes are being recommended in these policies except for the daily fees, Monday-Thursday, are increasing by \$1.00 per round. The student High school membership fee has been increased to allow the pass to be used at both golf courses. This one time charge will allow the student and coaches to make the most efficient use of the golf courses without having to worry about additional charges.

\*Gewalt Hamilton, the design team for Community Park West – Phase II, presented a brief overview on the following design features included in Phase II: Gateway and fencing for the Dog Park, Bocce, Baggo, and Horseshoe areas, dugouts for the ball fields, and concepts for a shelter and playground. They also presented an updated budget for the base project scope. The total cost for the project is estimated at \$4,050,535. Construction documents are being prepared and the project will go out for bid in February of 2008. The Board will consider project bids at the March 27, 2008 meeting.

\*A public meeting will be held on January 14, 2008 at 7:30 p.m. at the Johns Park Fieldhouse, 2101 Central Street. The meeting will include public in-put for the Johns Park playground which is scheduled for renovation in the spring of 2008.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, January 17, 2008. 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.