



**Glenview Park District  
Regular Park Board Meeting  
January 17, 2008**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the December 20, 2007 Regular Park Board meeting minutes.
- Approved the 2008/2009 Park Board meeting dates: May 22, June 26, July 24, August 28, September 25, October 23, November 20, December 18, 2008; January 15, February 26, March 26, April 23, 2009.
- Approved all accounts payable for the month of December, 2007 in the amount of \$1,490,686.78.
- Approved Resolution No. 2008-01, Conversion of Military Credit and Repeal Resolution No. 98-12. In August, the governor signed a bill which increases the number of years of military service from 2 to 4 years that an employee can convert to IMRF service credit. In order to take advantage of this legislation, the District must adopt a new resolution. The new resolution allows an IMRF member who earned their military service before participating in IMRF or who did not return to IMRF participation within 90 days of discharge from the military to convert up to 4 years of military service to IMRF service. The District had previously passed the resolution for conversion of 2 years of military credit.
- Approved Ordinance No. 2008-02 to annex certain territory to the Glenview Park District, Cook County, Illinois. The territory commonly known as the Caremark Property at 2211-2215 Sanders Rd. This property was recently annexed by the Village of Glenview.
- Approved the Recreation/Museum Committee recommendation to approve the 2008/2009 Wagner Farm Annual Recommendations. Only minor changes to operations were made. Wagner Farm will continue to work with Catered by Design on party rentals. The only major addition was parameters for the Farmer's Market program.
- Approved the Recreation/Museum Committee recommendation to approve the 2008/2009 Grove Annual Recommendations. Operations for The Grove remain fairly consistent for next year with the exception on fee increases for Redfield Estate rentals. Staff has researched the market and analyzed operations costs which necessitate fee increases for most rental packages.
- Approved the Recreation/Museum Committee recommendation to approve the 2008/2009 Recreation/Park Center Annual Recommendations. Annual recommendations for Park Center are split into four sections including general operations, rentals, health and fitness and Splash Landings. There are no significant changes in the general operations area. Minor fee increases were proposed for some rental spaces. These increases reflect market adjustments. In Health and Fitness, there are increases in membership (3%) and personal training fees (2%) to reflect market and increasing costs of operation. Splash Landings

operation will have a longer shut down period for maintenance, earlier opening times on the weekends and an age restriction change for lap swimming.

- Approved a ‘Clarification’ of Season Pass Fees for the 2008/2009 Outdoor Pools Annual Recommendations. Season Pass Fees were not appropriately reflected in the final document approved by the Board last month. Staff neglected to reflect the fee structure recommended by the committee. (See attached)
- Approved the Village’s requested water main Easement through Cunliff Park. This easement will allow the Village to loop the water main from Beaver Street to Arbor Street with the new connection running through Cunliff Park. The waterline would be run beneath the sidewalk that runs through the park from Beaver to Arbor Streets. (The existing sidewalk would be removed and a new one installed over the new water main.)
- Approved the 2008/2009 Capital Replacement Fund Items. A portion of the cost of these items is set aside annually so that funds are available when the item is scheduled for replacement. Staff reviews the items each year and if there is a chance that the item will need to be replaced, it will be included on the list and also in the budget.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the architectural service fee agreement with Sente-Rubel-Bosman-Lee Architects for the Park Services Maintenance Facility at Community Park West. Architectural Services include the Schematic Design, Design Development, Construction Documents, Bidding and Construction Phase.
- Approved the Recreation/Museum Committee recommendation to approve the Memorandum of Understanding between the Glenview Park District and Glenview Youth Baseball (GYB). The agreement outlines both parties’ roles and contributions in the development process as well as the ongoing shared use and operation of the proposed four youth baseball fields being planned for Community Park West Phase II. GYB Board member Tim Heublein and President Danny Nikitas were present at the meeting. They both expressed their appreciation to the Board and staff for all their contributions toward the completion of this joint effort. GYB will contribute \$700,000 towards this project.

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