



**Glenview Park District  
Regular Park Board Meeting  
February 28, 2008**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the January 17, 2008 Regular Park Board meeting minutes.
- Approved to change the January, 2009 Park Board meeting date from January 15, 2009 to January 22, 2009. The January 15, 2009 date was previously voted on in anticipation of avoiding a conflict with the scheduling of the annual IPRA/IAPD Conference held in January which many Commissioners and Park District staff attend. However, it has been confirmed that the Conference is scheduled for the last week of January; therefore the Park Board can now have the January Board meeting on the usual fourth Thursday of the month which is January 22, 2009. Supporting documentation of the approved Park Board meeting dates for Fiscal Year 2008/2009 will be posted in the lobbies of the Park District Administration building and other Park District facilities as well as mailed to local news media, school districts, the public library and Village of Glenview.
- Approved all accounts payable for the month of January, 2008 in the amount of \$1,621,044.09.
- Approved the 2008/2009 full-time employee salary increase pool—The recommended salary increase pool is based on a survey of neighboring park districts in order to remain competitive. The salary increase pool is allocated to individual employees based on their performance and position within the salary range. There are no across the board salary increases. The salary increase pool is used for annual merit increases and salary adjustments if warranted. The proposed pool equates to approximately 4.5 % of salaries.
- Approved the 2008/2009 part-time employee salary ranges— the proposed salary ranges reflect the increase in minimum wage from \$7.50 to \$7.75 effective July 1, 2008 and also the minimum wage increase for our wait staff to \$4.65. The ranges also reflect an increase in rates for lifeguards as a result of a recent IPRA (Illinois Park and Recreation Association) survey of neighboring park districts.
- Approved the reclassification of the part-time Senior Center receptionist position to full-time Customer Service Specialist—The Senior Center has identified a need to increase the hours of its front desk receptionist which will elevate the position to full time status. The Senior Club has agreed to pay the cost of the full-time benefits associated with this position.
- Approved Ordinance 2008-03 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,220,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006, of the Glenview Park District, Cook County, Illinois—This and Ordinances 2008-04 through 2008-09 are housekeeping items. The

Glenview Park District needs to file abatement ordinances with the county since the payments from these bonds are not paid from taxes but are paid using other of the District's revenue sources.

- Approved Ordinance 2008-04 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,790,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 1999, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2008-05 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,780,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2000, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2008-06 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$4,830,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2002, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2008-07 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$6,715,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2008-08 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$1,980,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005C, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2008-09 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,000,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance number 2008-10 approving the issuance, sale and resulting tax levy of \$70,000 General Obligation Park Refunding Bonds, Series 2008—The Park District's annual rollover bond needs to be issued in two phases and this is the second phase.
- Approved the Administrative Operations Committee recommendation to rescind Resolution 346 Establishing Advance Payment of Fines for Violations of Ordinance 345. Ordinance 345 regulates the use of parks and property owned and controlled by the Glenview Park District—The Resolution's original purpose was to provide a method for people who were cited for Ordinance 345 violations to pay fines without having to make a court appearance. When this was set up it included a list of specific fines for specific offenses. When Ordinance 345 was amended on July 18, 2002, it changed the section concerning Penalties to a range which now makes it difficult for staff to determine an appropriate fine. Therefore the Committee recommended rescinding Resolution 346 and as a result, all ticketed cases will now need to go to court.

- Approved the Administrative Operations Committee recommendation to approve Personnel Guidelines/Policy 4.04 Employment of Relatives—at the Board’s direction, the Employment of Relatives policy will allow for the employment of relatives of any employee of the District, the Executive Director or Park Board Commissioners for seasonal or part-time positions on the basis of their qualifications for the position and as long as the employment does not create a supervisor/subordinate relationship or a conflict of interest or the appearance of a conflict of interest.
- Approved the Special Facilities Committee recommendation to approve the lowest responsible bid for fifty-one (51) new Golf Cars for Glenview Park Golf Club in the amount of \$129,990 to EZ GO Textron Corp, Lake Zurich, IL.
- Approved the Special Facilities Committee recommendation to award bids I--XI (including alternates) totaling \$2,139,013 for the Glenview Ice Renovation Project as noted below to the lowest responsible bidders.—The public contractor bid opening for the Glenview Ice Center renovation project was held on February 12. Below is a listing of the contractors with the low bid in each specialty group. The amount includes all desirable alternates.

No.	DESCRIPTION	AMOUNT
I	DEMOLITION-Lenny Hoffman Excavating, Wilmette	122,600
II	CONCRETE-Daker Concrete, Burr Ridge	246,000
III	STRUCTURAL STEEL & MISC. METALS-Mutual Sales, Highland Park	62,300
IV	GENERAL CARPENTRY-Boller Construction, Waukegan	83,700
V	ROOF PATCHING-Anthony Roofing, Aurora	14,095
VI	SPORTS FLOORING-Circle Flooring, Elk Grove Village	14,207
VII	PAINTING-Soutsos Decorating, Highland Park	59,050
VIII	ICE SYSTEMS-Arena Systems, St. Paul, MN	802,680
IX	PLUMBING-Martin Petersen Co., Kenosha, WI	22,496
X	HVAC-Martin Petersen Co., Kenosha, WI	539,100
XI	ELECTRICAL-J. Hamilton Electric, Elk Grove Village	172,785
	<b>TOTAL</b>	<b>2,139,013</b>

WB Olson, the construction management company for the renovation, will begin staging and organizing the job with Glenview Park District staff to commence work on April 28. The Glenview Ice Center will be shut down during construction and is schedule to be reopened in early fall 2008.

- \* The C.O.W.S organization will donate historical records to the Park District which pertain to the history of their efforts to save Wagner Farm. Marty Steger announced this to the Board and on behalf of Norma Morrison and other members of C.O.W.S. also presented a check for \$8,000 to the Park Board to be used for the planned Wagner Farm Orchard.
- \* Current President of the Glenview Senior Club, George Kunzmann, gave an update on the Glenview Senior Club’s 50th Anniversary events and its many programs that serve the community. He also presented to the Park Board the Illinois Association of Park Districts (IAPD) Resolution which the club received at the Annual IAPD Business meeting in January. The Resolution recognizes the Senior Club on their Golden Anniversary and for their ongoing commitment to the residents of Glenview.

\* The Illinois Park and Recreation Association and Illinois Association of Park Districts Community Service Awards were presented to:

- The Glenview Senior Club for their many outstanding contributions and 50 years of service.
- Ralph Mueller for his past service to the Glenview Senior Club acting in many capacities including President.
- John Bishop for his dedication and countless hours for the betterment of Glenview Youth Golf as a volunteer.

\* The Park District is in the process of applying with the Village of Glenview for the Glenview National 9 Golf Club to become a licensed location where beer could be sold to golfers who are of the proper age.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 27, 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.