



**Glenview Park District  
Regular Park Board Meeting  
March 27, 2008**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the February 28, 2008 Regular Park Board meeting minutes.
- Approved the Park Services and Recreation Committee recommendation to approve the Air Station Prairie Program and Management Plan with a few minor modifications. Liz Dinsmore, a committee member and long-time supporter of The Grove, presented the plan to Board for consideration.
- Approved the Park Service and Recreation Committee recommendation to approve a concept study to replace the existing garage structure at Redfield with a Carriage House that will better support the facility's events. Funding for this project would be from the payment being made to the Park District by the Tollway Authority in connection with the expansion of 294 along the western border of The Grove.
- Approved all accounts payable and payroll for the month of February, 2008 in the amount of \$1,696,327.69.
- Approved the 2008/2009 Full-Time employee salary ranges.
- Approved the Administrative Operations Committee recommendation to approve updated policy 8.45 (Driving Policy) in the Park District's Administrative Policy Manual—This item was reviewed by the Administrative Committee in January and also by the District's safety committee. The purpose of the proposed revision was to 1) strengthen disciplinary action for repeated controllable offenses and 2) clarification of the use of District vehicles by volunteers and outside organizations.
- Approved the Recreation, Museum & Swimming Pools Committee recommendation to approve the Summer T-shirt and Uniform bids to the companies listed in supporting documentation totaling \$26,415.16. Budgeted amount for all items totals \$32,380.00.
- Approved the Recreation, Museum & Swimming Pools Committee recommendation to approve the Summer Camp Bus bid to Alltown Bus Service, Inc., Skokie, IL for \$21,965.00.—Total budgeted for bus service is \$29,359.00.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the purchase of a Finn BB302 Bark Blower from Payline West, Inc. of South Elgin, IL in the amount of \$41,715.

- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the following vehicle purchases from the State of IL. Joint Purchasing Program.—Four Park Services vehicles, one for Wagner Farm and one for Park Center/Outdoor Pools:

Vendor	Commodity	Price
Bob Ridings Inc. Taylorville, Illinois	3-Ford F 350 4X4 Pickup Trucks @ \$23,923 each	\$ 72,519
	1-Ford F 350 4X4 Utility Body Pickup Truck	\$ 30,708
	1-Ford F 550 Super Duty Cab and Chassis	\$ 37,433
	1-Ford F 150 4X4 Pickup Truck	<u>\$ 15,875</u>
		Total \$156,535

Delivery of these vehicles is anticipated after May 1, 2008 and the invoices will be paid with funds budgeted for these purchases in the Capital Replacement Fund budget.

- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the bid from Komar Building Services, Chicago, IL for the 3rd shift custodial services at Park Center, Glenview Ice Center, Administration Building, Weekend Cleaning of the 13 Fieldhouses, 17 Exterior Washrooms, Roosevelt and Flick Pools in the amount of \$81,066. The District has attempted to centralize its contracted maintenance services.
- Approved the Recreation, Museum & Swimming Pools Committee recommendation to add a Full Time Recreation Supervisor Position— The Recreation Team proposed a new recreation supervisor position to relieve some over-tasked areas and allow for future expansion of services. Funding has been included in the 2008-09 Recreation budget in anticipation of Board approval. With the Board’s approval, staff will now be able to begin the search immediately and have a new person on staff in time for the very busy summer season.
- Approved the Recreation, Museum & Swimming Pools Committee recommendation to approve the 2008-2009 Outdoor Pools Business Plan as presented to the Board.
- \* The 2007 Illinois Park and Recreation Association and Illinois Association of Park Districts Community Service Award was presented to The Glenview Women of Today in recognition of the twenty years they provided the Farmers Market to the community of Glenview and for their ongoing support both financially and organizationally of the market today at Wagner Farm. This award also recognizes their steadfast support of the Park District’s Leisureship program. The Leisureship program is dedicated to funding participation in Park District programs for children from disadvantaged families. Year after year, the Women of Today have designated hard earned proceeds of their own fundraising efforts to this program. Their compassion and generosity has assisted the District in serving over 100 Glenview children who have been able to participate in camps, pools the arts, sports and other programs throughout the year. Nancy Taylor, President of the Glenview Women of Today accepting the award on behalf of the group.
- \* The 2007 Illinois Park and Recreation Association and Illinois Association of Park Districts Community Service Award was presented to David Kreiman for his contributions to the Glenview Independence Day Celebration Committee for which he served as chairman for

the 2005 and 2006 season. Under David's leadership, the IDCC has been elevated to a whole new level of fund raising. His creative ideas and knowledge of the Glenview community have made him a true asset to Glenview's July 4th celebration.

- \* The 2007 Illinois Park and Recreation Association Outstanding Conservation Program was awarded to the Glenview Park District for The Grove's Periodical Cicada Exhibit. The award was presented to Steve Swanson, Director of the Grove, Lorin Ottlinger, Assistant Director of The Grove, and Julie Baran-Reilly, Park District Graphic Artist for all their work on this project. The broad scope of the exhibit successfully combined natural history, cultural history and decorative arts in a creative and informative package that enhanced the experience of even the smallest child. Important messages about conservation and the environment reached countless visitors from all walks of life. This collaborative effort of the Park District's Marketing Team, The Grove staff, volunteers, and other community organizations will serve as a shining example for development of educational material in the future.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, April 24, 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.