



**Glenview Park District
Regular Park Board Meeting
April 24, 2008**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the March 27, 2008 Regular Park Board meeting minutes.
- Approved the April 3, 2008 Committee of the Whole meeting minutes.
- Approved Payroll and Accounts Payable for the month of March, 2008 in the amount of \$1,409,774.02
- Approved the Recreation, Museums & Swimming Pools Committee recommendation to award the construction contract for Community Park West - Phase II to the low responsible bidder, V-3 Construction of Woodridge, Illinois in the amount of \$4,302,776.30.
Please note: the OSLAD grant funds in the amount of \$400,000 were awarded to the Park District by the Illinois Department of Natural Resources just prior to this Board meeting.
- Approved the Finance Committee recommendation to approve the fiscal year 2008/2009 Glenview Park District Budget for \$38,431,455.
- Approved a loan in the amount of \$33,395 to Northern Suburban Special Recreation Association for the purchase of a van to be repaid in full by 2011.
- Approve the Semi-Annual Review of Executive Session minutes.
- * Received on behalf of the Glenview Park District a 2007 loss prevention award from the Park District Risk Management Agency (PDRMA) for attaining an excellent level-A and for obtaining an overall average score of 97.6%. The Glenview Park District's efforts to make its facilities and recreation programs safe and cost effective for the public were recognized with this award. The Park District's Risk Manager Tom Kolk accepted the award on behalf of the Park District.
- * Tom Kolk reported the final payments the Park District received from both PDRMA (Park District Risk Management Agency) and FEMA (Federal Emergency Management Agency) for the damage incurred by the park district from the August storms last year. The total received from both agencies was \$169,299.73 which is approximately 87% of the submitted claim.
- * It was announce that the Park District has received a \$50,000 grant for Wagner Farm from the Department of Commerce and Economic Opportunity (DCEO). The money will be used

for three new exhibits at the farm: Truck farming, upgrading the general store, and an antique ice cream parlor which will demonstrate how raw products go from the farm to the consumer. The Board would like to thank Representative Elizabeth Coulson for sponsoring this grant.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 22, 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.