



**Glenview Park District  
Regular Park Board Meeting  
May 22, 2008**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the April 24, 2008 Regular Board Meeting minutes.
- Approved Payroll and Accounts Payable for the month of April, 2008 in the amount of \$1,743,486.12.
- Approved the 2008-2009 Budget and Appropriations Ordinance Timeline. The public hearing and formal approval of the Budget and Appropriation Ordinance will take place at the June board meeting. A draft of the ordinance will be available for public inspection beginning May 26 2008.
- Approved the Budget and Appropriation Transfer Ordinance 2008-11.
- Approved Liquidation of Personal Property Ordinance #2008-12 (fitness equipment). This Ordinance provides for the disposal or sale of personal property owned by the Glenview Park District which is no longer necessary or useful to the Park District.
- Closed out the 2007/2008 Fiscal Year and Convened the 2008/2009 Fiscal Year.
- Approved the nominations of Board President Mary Jean Coulson, and Vice-President Judy Beck for the 2008/2009 Fiscal Year.
- Approved the appointment of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Charles T. Balling as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA); Barbara Cremin, Cheryl Deom, Robert Quill as alternate representatives to NSSRA; Barbara Cremin as Investment Officer responsible for the investment and transfer of park district monies, representative to PDRMA, representative to the Illinois Park District Liquid Asset Fund Plus (IPDLAF) and representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; and Nicole Hopkins was authorized to invest funds of the Glenview Park District according to board policy.
- Approved the Board Committee Appointments for the 2008/2009 Fiscal Year. (Please see Attachment).

- Approved Resolution 2008-13 Glenview State Bank Deposit Box, Resolution 2008-14 Glenview State Bank Depository Designation, and Resolution 2008-15 Illinois Park District Liquid Asset Fund Plus (These are all annual “housekeeping” items.)
- \* Park Board President Ted Przybylo recognized The Glenview Stars and Chicago Stars Girls Hockey Teams for achieving the title of 41st Annual Brampton Canadettes Women’s Hockey Tournament 2008 Champions ~ Novice A Level. With a victory score of 5 - 2 they beat the undefeated Whitby Wolves in the largest women’s hockey tournament held in Toronto Canada. The entire Park Board commended and congratulated the Glenview-Chicago Stars players, coaches, managers and parents for their commitment and dedication to Womens Hockey
- \* Park Board President Ted Przybylo presented the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2007. The Glenview Park District Finance Team made up of Barb Cremin, Nicole Hopkins, Joanne Covelli, Sarita Davis Shawn Hughes and Barb Woods were recognized for their efforts.
- \* The Park Board and staff recognized outgoing President Ted Przybylo for his hard work and dedication and thanked him for his leadership and guidance during the 2007/2008 Fiscal Year.

\*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 26, 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.

# ATTACHMENT

**Glenview Park District**  
**Committee Appointments – 2008/2009 Fiscal Year**  
**M.J. Coulson, President     Judy Beck, Vice President**

## **Administrative Operations and Marketing**

*(Human Resources/Technology/Training/  
Planning/Legislative/Marketing/Public Relations)*

**Chair: Michael Scholl**  
**Commissioner: Judy Beck**  
**Staff: Barb Cremin and Liz Gogola**  
**Attorney: Sam Witwer**

## **Finance**

*(Budget/Audit/Tax levy)*

**Chair: Ted Przybylo**  
**Commissioner: Bob Patton**  
**Staff: Barb Cremin, Nicole Hopkins**  
**Treasurer: Bill Moore**

## **Buildings, Grounds and Park Services**

*(Parks Maintenance/Renovations/Building  
Maintenance)*

**Chair: Bob Patton**  
**Commissioner: Ted Przybylo**  
**Staff: Fred Gullen**

## **Recreation, Museum & Swimming Pools**

*(Recreation Services/Park Center/ Grove/ Wagner  
/Schram/Swimming Pools)*

**Chair: Bill Casey**  
**Commissioner: Angie Katsamakis**  
**Staff: Bob Quill**

## **Special Revenue Facilities**

*(Tennis/Golf/Ice)*

**Chair: Angie Katsamakis**  
**Commissioner: : Michael Scholl**  
**Staff: Cheryl Deom**

## **Special Liaisons**

Local Government: **M.J. Coulson**  
Foundation: **Angie Katsamakis**  
Senior Center: **Bill Casey**  
NSSRA: **Bob Patton**  
Historic Preservation: **Judy Beck**

## **Youth Sports Task Force**

*(Local Youth Sports Organizations)*

**Chair: M.J. Coulson**  
**Commissioner: Ted Przybylo**  
**Staff: Fred Gullen/Bob Quill/Joe Pollina)**

## **Environmental and Natural Resources Task Force**

*(Setting Future Direction for Stewardship and  
Protection of Open Space, Recycling-Eco  
Policy)*

**Chair: Judy Beck**  
**Commissioner: Ted Przybylo**  
**Staff: Steve Swanson and Fred Gullen**

## **Committee of the Whole - Strategic Planning**

*(Board/Staff)*

**Staff: Chuck Balling**  
**Updates: Every six months updates to Board**