



**Glenview Park District
Regular Park Board Meeting
June 26, 2008**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the May 22, 2008 Regular Board Meeting minutes which closed out the 2007/2008 fiscal year.
- Approved the May 22, 2008 Reconvened Board Meeting minutes commencing the 2008/2009 fiscal year.
- Approved Payroll and Accounts Payable for the month of May, 2008 in the amount of \$2,286,178.58.
- Approved the Finance Committee recommendation to approve Ordinance 2008-16 Prevailing Wage Act. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction of public works to be paid not less than the general prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.
- Approved Liquidation of Personal Property Ordinance #2008-18 (outdated computer equipment).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.
- Approved printing bids for the 2008/2009 brochure series to Paulson Printing of Elk Grove Village for \$67,500—Paulson's bid is \$16,572 under the \$84,072 budget.
- Approved the option to renew the printing contract with Paulson Press, Inc for a comparable term in 2009-2010 (and potentially additional cycles) by giving Paulson Press, Inc. written notice of renewal not later than May 15, 2009. If renewed, the prices quoted to the Park District by Paulson Press, Inc. in the 2008-2009 proposal shall remain the same, except that adjusted pricing, not to exceed the year-to-year change in the CPI (Chicago Area – 2008 base year) shall govern.
- Approved the purchase for the Glenview Park Golf Club of (4) walking greensmowers to the low bidder Reinders, Inc., Franklin Park, IL for the amount of \$21,539.88 and approved the purchase of the riding rotary mower to the low bidder, J.W. Turf, Hampshire, IL for the amount of \$17,562.00 (with trade-in).

- Approved to award the carpet bid for Park Center to the low bidder Flooring Resources of Elk Grove, Illinois for \$43,856.66. The bid price is significantly under the \$90,000 available in capital replacement. The major savings results from having staff do the installation.
 - Approved the Buildings, Grounds and Park Services Committee recommendation to award the bid for Tennis and Basketball court renovation work to the low bidder MC Sports of Franklin Park, IL for \$106,059.65 (which includes alternates) for the Rugen, West Fork and Cole Parks tennis courts and the Cole, Community Park West and Central Tot Parks basketball courts.
 - Approved the Buildings, Grounds and Park Services Committee recommendation to award the bid for Pleasant Ridge School Playground Installation to the low bidder Green-up Landscaping Company of Plainfield, IL for \$21,101.00.
 - Approved the Buildings, Grounds and Park Services Committee recommendation to award the bid for Willowbrook School Playground Installation to the low bidder Green-up Landscaping Company of Plainfield, IL for \$19,121.00.
 - Approved the Buildings, Grounds and Park Services Committee recommendation to approve the purchase of playground equipment for Johns Park to the low bidders Landscape Structures for the Tot playpiece (\$40,557.00) and to Gametime for the Older Kids playpiece (\$68,799.92).
 - Approved the Special Facilities Committee recommendation to approve the 2008/2009 annual recommendations for the Glenview Ice Center which includes an increase in the hourly prime time ice time from \$310/hour to \$320/hour, about a 3 % increase which remains competitive compared to surrounding public rinks.
 - Approved the Finance Committee recommendation to approve Ordinance 2008-17 Budget and Appropriations (BAO) which was presented to the public in a hearing that preceded the Board meeting. The BAO sets the legal maximum that can be spent for each fund if sufficient funds were available.
 - Approved the Recreation, Museum & Swimming Pools recommendation to approve submitting The Grove for the 2008 State of Illinois Open Space Land Acquisition Development Grant application for the Glenview Park District. The grant is proposed for The Grove's planned Redfield Estate Carriage House and Grounds improvement project. A public hearing, which preceded the Board meeting, reviewed the specific components of the proposed application for funds from the State of Illinois' 2009 OSLAD grant program.
- * Glenview Youth Baseball representatives Danny Nitkitas and Tim Heublein presented the Park Board with a \$350,000 check to be used for the four new baseball fields at Community Park West II. Glenview Youth Baseball's total contribution towards the new fields will be \$700,000.

- * Treasurer Bill Moore gave a brief summary of the end of year financials and reported fund balances have increased, facilities have operated favorably compared to budget and the overall financial goals of the Park District were met.
- * Todd Carney a Life Scout from troop 156 at Glenview Community Church presented his Eagle Scout project which involved planting native trees, shrubs and perennials along the bank of the river at Sleepy Hollow and the removal of garlic mustard (a non-native, invasive weed).
- * Director Chuck Balling reminded everyone of the Rededication ceremony for the new Catherine W. Crowley Park and Fieldhouse scheduled for Saturday, June 28, 9am at Crowley Park, 749 Huber Lane. Crowley family members and guests have been invited.

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