



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

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the FY2008-2009 Budget and Appropriations Ordinance Public Hearing minutes
- Approved the 2009 OSLAD Grant Application Public Hearing minutes
- Approved the June 26, 2008 Regular Park Board meeting minutes
- Approved Payroll and Accounts Payable for the month of June, 2008 in the amount of \$2,736,870.55
- Approved Staff's recommendation to accept the bid for the Glenview Tennis club roof and gutter repair from National Roofing Corporation, Forest Park, IL in the amount of \$138,000. This work involves repairing the flat roofs on the north, south and center of the building as well as the replacement of the industrial gutters and the revision to the existing eaves and related work.
- Approved Staff's recommendation to accept the bid for Johns Park playground equipment installation, including a rubber safety surface, shade structure and retaining wall, from the low bidder Elanar Construction Company of Glenview, IL in the amount of \$63,624.20.
- Approved Staff's recommendation to accept bids for paving projects at various parks from Meridian Construction Co., Inc. of Lake Bluff, IL in the amount of \$175,128.90 for selected bid items and from Jacobs & Son, Inc. of Rolling Meadows, in the amount of \$14,381 for sealcoat alternates. This work involves seal coating and striping parking lots, as well as new concrete sidewalks to replace deteriorating asphalt walks.
- Approved Staff's recommendation to accept the bid for roof projects at Sleepy Hollow and Manor Park Fieldhouses from the low bidder Peterson Roofing, Inc., of Arlington Heights, IL in the amount of \$32,480.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the conceptual plan of the new Park Services Building at Community Park West II and to direct the staff and consultants to begin developing construction drawings. SRBL Architects were hired to develop design concepts for the phased-in development of this facility. The architects presented two design options (Contemporary look and Rustic look) to the Board which proposed the construction of

approximately 20,000 sq. ft. of building space with additional space identified for possible future expansion.

- Approved the Recreation, Museum & Swimming Pools recommendation to award the Park Center Concession License to Special Kid's Network (in partnership with Michael's Restaurant of Highland Park) and be granted a three-year lease at a fee of \$800.00 per month. The concession kiosk will be staffed with adults with special needs who will have supervision and training staff working with them. Michael's is interested in providing a quality service while addressing the training needs of people with disabilities.
- Approved to proceed with completing negotiations for signing a contract with Elliott's Concessions, Plainfield, IL for the Glenview Ice Concession License subject to approval by the Executive Director, Park District Attorney and Special Revenue Facilities Committee.
- * Village President Kerry Cummings presented the Deed to the Tyner Center and Air Station Prairie to the Park Board. This concludes the planned transfer of 32 +/- acres at the Air Station Prairie along with the Tyner Interpretive Center from the Village to the Park District. Kent Fuller, Carol Tyner and Liz Dinsmore, all long-time supporters and advocates of the Center were also present.
- * Bryan Lesht, a Life Scout from troop 156 at Glenview Community Church, presented his Eagle Scout project. The goal of his project was to improve the woodlot area of Peninsula Park by refining the plant species diversity of the existing woodlot and installing woodchip paths to provide better access for the public to enjoy this natural area.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 28, 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.