



**Glenview Park District  
Regular Park Board Meeting  
August 28, 2008**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the July 24, 2008 Regular Park Board meeting minutes.
- Approved an Intergovernmental Agreement with the Village of Glenview for Joint Administrative Offices. This approval begins the process for planning a 58,572 square feet joint facility to be located behind the current Glenview Police station at Lake and Shermer Roads. The Park District will occupy 10,700 sq. feet at an estimated construction cost of \$3,463,758. The Village will consider the approval of this agreement at their meeting on September 2, 2008. Construction is anticipated to begin in 2009 and estimated to last 14 months, concluding in July of 2010. Move-in is currently anticipated for August of 2010 with full operations in place by September 1, 2010.
- Approved Payroll and Accounts Payable for the month of July, 2008 in the amount of \$3,569,066.98.
- Approved T-Shirt Bids for \$25,650.00 from Good Impressions, Highland Park, IL for Jump Shot and Youth Basketball uniforms and \$4,965.22 from Team Sport Pro, Glenview, IL for Softball uniforms for a total of \$30,615.22. These were the lowest responsible bidders from seven companies who submitted bids.
- Approved The Director's decision to make emergency repairs to the Park Center HVAC (Heating, Ventilation, and Air Conditioning). The work was awarded to Martin Peterson, Kenosha, WI in the amount of \$84,600. Martin Peterson was one of four companies who submitted base quotes for the repairs. Work to improve air flow in the pool spa and in locker rooms and showers for the pool and fitness center required access not available during normal operations. With this year's shut down scheduled for August, it was deemed necessary to move forward with the work immediately. Additional repairs to correct deficiencies in the group exercise space, office area, and main pool area and with building-wide control systems are still in design and will be completed through the normal bid process. The Park District received a reimbursement for this work from those involved in the original design and installation of the system.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the Intergovernmental Agreement (IGA) for snow dumping and a salt bin at Community Park West. The Park District has been working in the spirit of cooperation with the Village to implement the snow dumping lot concept. The IGA will serve as a

license for the Village's access and use of the lot and approach roads. The snow melt from the lot will drain into the Illinois Tollway's drainage system.

- Approved the Buildings, Grounds and Park Services Committee recommendation to approve change orders as presented to the Board in the amount of \$173,921.80 to V3 Construction Group, Ltd. to build the snow dumping lot at Community Park West (referenced above). The Village of Glenview will reimburse the Park District for the above amount by February 1, 2009
- Approved the Environmental and Natural Resources Task Force Committee recommendation to approve the Glenview Park District Environmental Policy. (See attached).
- Approved the Finance Committee recommendation to accept the 2007-2008 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2008. The Park District will again be applying for the Certificate of Excellence in Financial Reporting issued by the Government Finance Officers Associations. The Park District had received this award for last year's report.

\*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 25, 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.