



**Glenview Park District
Regular Park Board Meeting
September 25, 2008**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the August 28, 2008 Regular Park Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of August, 2008 in the amount of \$4,098,848.74.
- Approved the Youth Choral Theater of Chicago as a Recognized Organization. This not-for-profit 501C (3) organization had requested recognized status to be able to hold weekly group rehearsals at Schram Chapel. Many of its members are Glenview residents.
- Approved the Finance Committee recommendation to approve Purchasing Policy No. 3.60. This policy provides safeguards for maintaining the quality and integrity of expenditures made by the Park District.
- Approved the Finance Committee recommendation to send a letter of support to the Village of Glenview in regards to the Astellas Office Complex Agreement. Under this agreement, Astellas Holding US Inc. would be granted a 7b tax assessment incentive to move their offices from Deerfield to Glenview. This proposed 400,000 square foot office facility to be built in Glenview will have a substantial and positive tax impact for the community. Village Manager Todd Hileman and Attorney Eric Patt were present and gave an explanation of the agreement. For more detailed information on this agreement, please click on the following link to the Village of Glenview website: http://www.glenview.il.us/trustees/board_mtg/20080916/11%20d_20080912145452.pdf
- Approve the Finance Committee recommendation to move forward with issuing the annual rollover bonds as direct placement and to approve the proposed fee increase of \$900.00 by Ehlers and Associates for their services on this bond sale. These rollover bonds are issued annually to pay a portion of debt service on the construction of Park Center.
- Approved the Finance Committee recommendation to move forward with the refinancing of the 1999 Bonds which were issued for the purchase and development of Wagner Farm and the Golf Course's deep well. This refinancing is estimated to produce a savings of \$348,773 over 10 years.
- Approved the Recreation, Museum & Swimming Pools recommendation to approve the revised Criminal Background Check Policy No. 8.50 which includes Volunteers

and replaces the current Policy No. 9.99. A process for tracking volunteers and their paperwork has also been developed. Volunteers or contract service providers are required under this policy to submit to a criminal background check if they are involved with teaching or working at a Park program where the person will be alone with children.

- Approved to extend the Executive Director's Employment Agreement for another 3 years.
- * Mr. and Mrs. Scott Serota presented the Board with a \$25,000 donation to the Glenview Park Golf Course in honor of their family members, Janann and Henry Hines Jr. who enjoyed playing golf at the course. The donation will be used to renovate the gazebo and outside dining area.
- * An estimate of the tax levy for 2008 which determines the taxes available for operations for fiscal year 2009-2010 was read into the minutes by Commissioner Ted Przybylo as required by the Truth in Taxation Act. The estimated levy amount is \$14,397,516 (a 5.34% increase). If the actual levy is determined to be more than 105% of the amount extended or estimated to be expended, a Truth In Taxation Public Hearing will be held as part of the Park Board meeting in November.
- *The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 23, 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.