



**Glenview Park District
Regular Park Board Meeting
October 23, 2008**

HIGHLIGHTS

The Board of Park Commissioners...

- Recognized Glenview Park District personal fitness trainers, Brian Kier, Mary Jo Shear and Drew Surinsky, who back in July helped save the life of 90 year old Aaron Israel. Mr. Israel went into cardiac arrest during his exercise program at Park Center. They along with ENH staff took action by calling 911 and using an Automated External Defibrillator to bring back Mr. Israel's heart beat. Park Board President M.J. Coulson presented certificates of appreciation to each of them.
- Approved the September 25, 2008 Regular Park Board meeting minutes.
- Approved the appointment of Park Board Commissioner Judy Beck as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 31, 2009 and Park Board Director Chuck Balling as the alternate delegate.
- Approved Payroll and Accounts Payable for the month of September, 2008 in the amount of \$3,065,077.29.
- Approved the appointment of Joanne Capaccio to act as the local election official for the sole purpose of accepting candidate petitions for Park Board Commissioner in the April 7, 2009 Consolidated Election. Joanne will be assisting Park District Director and Park Board Secretary Chuck Balling, who by law is the local election official. Three seats on the seven-member Park Board will be filled at the April 7 election. (See attached election information).
- Approved the Finance Committee recommendation to approve Ordinance 2008-19 authorizing the issue and confirming the sale of the \$1,243,000 General Obligation Park Refunding Bonds, Series 2008B to Glenview State Bank at 2.4%. This is an annual rollover bond which is used to pay a portion of the debt service for the construction of the Park Center.
- Approved to authorize the Board President, Treasurer, and Secretary to issue and authorize the sale of up to \$5,200,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) with the condition precedent that a savings of at least 5% or \$250,000 in cost savings over the life of the existing bonds is obtained.
- Approved the Semi-Annual Review of Executive Session minutes.

*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 20, 2008 (due to the Thanksgiving Holiday). 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.