



GLENVIEW PARK DISTRICT
BOARD MEETING
@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Regular Meeting Minutes
October 23, 2008

1. Roll Call

President Coulson called the meeting to order at 7:05 p.m. and the roll was called.

Commissioners present: William M. Casey, Angie Katsamakakis, Bob Patton, Michael Scholl and Mary Jean Coulson

Commissioners absent: Judy Beck, Ted Przybylo

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Special Facilities Cheryl Deom, Superintendent of Park Services Fred Gullen, Superintendent of Leisure Services Robert Quill and Recording Secretary Joanne Capaccio. Please refer to the attendance record for other visitors.

2. A Moment of Silence was observed

3. @Approval of the September 25, 2008 Regular Park Board meeting minutes

Commissioner Casey moved seconded by Commissioner Katsamakakis to approve the September 25, 2008 Regular Park Board meeting minutes. Roll Call Vote: Ayes: Casey, Katsamakakis, Patton, Scholl, Coulson. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. Recognition

a. Park Center Life Saving Resuscitation

Park Board President M.J. Coulson read an account of the life saving efforts that were performed on July 2, 2008 at the Park Center Fitness Center. Glenview Park District personal fitness trainers, Brian Kier, Mary Jo Shear and Drew Surinsky, helped save the life of 90 year old Aaron Israel who went into cardiac arrest during his exercise program. President Coulson presented Good Samaritan awards to each of them.

5. Officers' Reports

a. President

President Coulson covered the procedures for the public to address the Board.

b. Treasurer

Treasurer Bill Moore gave a brief summary of expenses and revenues for the month of September. Bill commented that there were 10, \$98,000 CDs purchased at an average rate of return of 4 %. The large invoices for the month were; Arena Systems, Elanar Construction, Extraordinary Kids, Ltd., Lenny Hoffman Excavating Inc., Meridian Construction Co. Inc., MidAmerican Energy Company,

Martin Petersen Co. Inc., V-3 Construction Group Ltd., and Blue Cross Blue Shield.

c. Attorney

Attorney Sam Witwer commented that he along with Director Balling and Superintendent Barb Cremin would be attending the Illinois Association of Park Districts Legal Symposium the first week in November.

d. Executive Director/Secretary

i) Publish Notice of upcoming Consolidated Election (April 7, 2009)

The Director announced the following Commissioners' terms would be ending in April 2009: Bill Casey, Mary Jean Coulson, and Ted Przybylo. These seats will be filled at the April 7, 2009 Consolidated Election. Commissioners are elected for six-year terms. October 28, 2008 is the first day Candidate's can circulate petitions. Filing dates for Commissioner Candidates' petitions/forms are January 19-January 26, 2009 from 9:00 a.m. - 5:00 p.m. at the Administration building. Both Commissioners Casey and Coulson announced they would seek another term. Commissioner Przybylo was not present at the meeting.

ii) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates

The Board appointed Park Board member Judy Beck as a delegate to the IAPD Annual Business Meeting on January 31, 2009 and Park Board member Chuck Balling as the alternate delegate. On Voice Vote, all present voted Aye.

iii) Park Tour Follow-up

The Director commented that three Board members as well as former Commissioners attended the October 4 Park Tour. Commissioner Patton thought the tour was very helpful, enjoyed the Grove Museum and pointed to the progress being made at Community Park West II. Commissioner Katsamakias agreed with Commissioner Patton that this should be an annual event.

iv) Joint Administration Facility Update

The Director did not have any update on the facility at this time. He did however comment on the National Recreation and Park Association Conference he just recently attended in Baltimore. He noted a couple of big trends throughout the country: environmental concerns/programs and dog parks. He believes the Park District will have one of the nicest dog parks in the area once it opens in 2009 at Community Park West. Director Balling will prepare a brief report on the Conference for the November meeting.

6. Matters from the Public

7. @Consideration to approve Accounts Payable: \$3,065,077.29

Commissioner Patton moved, seconded by Commissioner Scholl to approve accounts payable and payroll for the month of September, 2008 in the amount of

\$3,065,077.29. Roll Call Vote: Ayes: Katsamakakis, Patton, Scholl, Casey, Coulson. Nays: None. Motion Carried.

8. @Consent Agenda

President Coulson asked for a motion to approve the Consent Agenda.

a. Local Election Designee

Joanne Capaccio will act as the local election official for the sole purpose of accepting candidate petitions during the filing period of January 19, 2009-January 26, 2009 for the April 7, 2009 election for Commissioners seats.

Commissioner Casey moved seconded by Commissioner Patton to approve the Consent Agenda as presented. Roll Call Vote: Ayes: Patton, Scholl, Casey, Katsamakakis, Coulson. Nays: None. Motion Carried. (Copy of supporting documentation filed herewith.)

9. Committees Reports and Recommendations

a. Finance (*Chair Ted Przybylo, Commissioner Bob Patton*)

- i) @Consideration to approve Ordinance No. 2008-19 authorizing the issue and confirming the sale of the \$1,243,000 General Obligation Park Refunding Bonds, Series 2008B

John Repsholdt from Ehlers Associates, the Park District's financial consultant, explained that the sale of this Bond is to pay down Park Center debt. The Bond sale goes to Glenview State Bank with an interest rate of 2.4%.

Commissioner Patton moved seconded by Commissioner Casey to approve the Finance Committee recommendation to approve Ordinance No. 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%. Roll Call Vote: Ayes: Scholl, Casey, Katsamakakis, Patton, Coulson. Nays: None. Motion Carried.

- ii) @Consideration to approve Ordinance No. 2008-20 authorizing the issue and authorizing the sale within specific constraints of up to \$5,200,000 General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2008C

Mr. Repsholdt explained that due to the recent downturn of the Bond market the issue and authorizing of a General Obligation Park Refunding Bond would not be considered at this time. However, approval of Ordinance 2008-20 would allow the Board President, Secretary and Treasurer to act on authorizing the sale of up to \$5,200,000 General Obligation Park Refunding Bonds to refinance the 1999 Series Bond when a minimum savings of 5% minus any fees can be met. He noted the dollar savings would be \$250,000-\$300,000. The 1999 Series Bond was originally purchased to finance Community Park West purchasing and development, the Golf Course deep well and other capital projects. Director Balling noted that this Ordinance is only in effect until April 1, 2009. If a Bond Sale is not authorized by then, a new Ordinance would have to be considered.

Commissioner Patton moved seconded by Commissioner Scholl to authorize the Board President, Treasurer, and Secretary to issue and authorize the sale within specific constraints of up to \$5,200,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) with the condition precedent being a 5% savings all of this pursuant to Ordinance 2008-20. Roll Call Vote: Ayes: Casey, Katsamakakis, Patton, Scholl, Coulson. Nays: None. Motion Carried.

iii) Truth in Taxation Public Hearing Update

Director Balling explained that if our yearly tax increase is over 5% a Truth in Taxation Public Hearing would be required and would be announced at this meeting tonight. Since this year's increase is under 5%, no public meeting is required.

10. Staff Reports

Fred Gullen handed out aerial photos of Community Park West taken by Former Park Commissioner Chris Warren who donated the photos to the Park District. Fred also gave an update on work going on at Community Park West II: the dog park (shade shelter and new fence), playground (rubberized safety surface to be put in soon); ball diamonds (fabric and backstop poles). For safety concerns, Commissioner Patton suggested putting a sign up on the playground to deter kids from playing on it. Fred noted a six grade youth group will be doing a cleanup project at Crowley Park on November 9. Also, at the Park Services Committee scheduled for November 17 at approximately 4:30 p.m., staff will present their recommendations for a fieldhouse restroom accessibility pilot project.

Cheryl Deom announced that Elliott's Concession opened tonight at the Ice Center and that the new mechanical system is now completed but still being "tweaked". She also announced a USTA Youth Tennis Tournament would be held this weekend at the Tennis Club and the Glenview Golf Club will be going out to bid to replace the roof. Director Balling mentioned the recent tennis courts resurfacing and how nice they turned out.

Bob Quill commented that the Annual Halloween Spooktacular was to take place at Park Center the next evening. He also noted that the recent Corn Harvest Fest at Wagner Farm brought in more than 2,200 people. The Farmer's Market has ended but recorded just over 20,500 visits this season, with the biggest one day just short of 2,000. Bob also noted that the next Recreation, Museum & Swimming Pools Committee meeting is scheduled for November 13, 9:00 a.m. at Park Center. He announced there will be a Mini Pool Conference to be held the first week in November. In attendance will be 12 park districts with outdoor pools and demographics similar to the Glenview Park District.

11. Matters from Commissioners

Commissioner Katsamakakis commented that she attended many of the events at the Park District this past month. She also passed along a compliment from Glen Oaks Acres residents to Todd Price, Director at Wagner Farm for the wonderful event they had at the Farm on October 9.

Bob Patton attended the Build Your Own Scarecrow event at Wagner Farm and thought it was a great time.

Director Balling passed along a compliment he received from Jack Morgan. Jack rented the fields at Community Park West this fall for a Girls softball league and expressed his appreciation for the work Parks Superintendent Fred Gullen and his team does. He feels the Park District has the “nicest fields on the North Shore”. The Director also commented on the Board’s Youth Sports Task Force which meets with the local sports affiliates to get their feedback and insights. The Task Force will be working on a Communication Agreement which will outline responsibilities of both the Park District and the sports groups. President Coulson feels these meetings will give us insight into how the groups feel about their relationship with the Park District now and looking into the future. She believes keeping lines of communication open with our affiliates helps the Park District to be proactive in meeting the needs of the community. These meetings will take place in November and December.

12. Correspondence

None

13. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. to discuss Minutes, possible Litigation, Land Acquisition/Lease

Commissioner Casey moved, seconded by Commissioner Katsamakis to move to executive session pursuant to 5 ILCS 120/1 et seq. at 8:00 p.m. to discuss minutes, possible litigation, land acquisition/lease. Roll Call Vote: Ayes: Katsamakis, Patton, Scholl, Casey, Coulson. Nays: None. Motion Carried.

Commissioner Casey moved seconded by Commissioner Katsamakis to adjourn the executive session at 8:11 p.m. and move back into open session. On Voice Vote, all present voted aye. Motion Carried.

14. Action on items that were discussed in Executive Session, if any

Commissioner Casey moved seconded by Commissioner Scholl to approve the Semi-Annual Review of Executive Session minutes. Roll Call Vote: Ayes: Katsamakis, Patton, Scholl, Casey, Coulson. Nays: None. Motion carried.

15. Adjourn

Commissioner Casey moved seconded by Commissioner Patton to adjourn the open session at 8:12 p.m. On Voice Vote, all present voted aye. Motion Carried.

ATTEST:

Mary Jean Coulson
Board President

Charles T. Balling
Secretary

Approved this 20th day of November, 2008

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