



**Glenview Park District
Regular Park Board Meeting
November 20, 2008**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the October 23, 2008 Regular Park Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of October, 2008 in the amount of \$2,125,951.19.
- Approved the Glenview Jewish Women's request to become a Recognized Organization. This group will meet periodically for community building and educational reasons.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2009-10 Wagner Farm Annual Recommendations. The committee noted that changes being recommended for the Wagner Farm operation are minimal for the 2009-10 fiscal year since it is still a relatively new operation and in the process of accommodating significant growth.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2009-10 Grove Annual Recommendations. Staff recommended some minor fee adjustments for Redfield Rental and a reorganization of the contract documents for renters. Staff also recommended that a preferred caterer process be adopted to provide consistency and quality for our users.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2009-10 Air Station Prairie Annual Recommendations. No significant changes.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2009-10 Schram Museum Annual Recommendations. No significant changes.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the 2009-10 Park Facility Operations Annual Recommendations. No significant changes.
- Approved the Finance Committee recommendation to approve Tax Levy Ordinance 2008-21 for \$14,398,386.
- Approved the Finance Committee recommendation to approve Ordinance 2008-22 which reduces the Corporate Fund in the 2008 Real Estate Tax Levy for 2009 tax receipts. This is a housekeeping item.

- Approved the Staff recommendation to allow EuroCon to withdraw their Glenview Park Golf Clubhouse Roof bid of 79,500 without penalty. EuroCon was the low bidder of five companies that submitted bids for this project. However, they had asked to withdraw their bid without penalty due to their miscalculations of square footage.
- Approved the Staff recommendation to approve the Glenview Park Golf Clubhouse Roof bid to All-American Roofing, Lake Zurich, IL for the amount of \$183,600 and the funding for this project. This roof project will include a complete tear-off of the existing roof and removal of any deteriorated/rotten wood decking and the addition of three (3) inches of insulation. The project also includes replacement of all gutters, downspouts and fascia.
- Approved the Staff recommendation to approve the Glenview Park Golf Clubhouse Heating Ventilation and Air Conditioning bid to Westside Mechanical, Naperville, IL for the amount of \$116,000 and the funding for this project.

*Eagle Scout, Owen Haglund, a Life Scout of Troop 310, presented the project he completed at Peninsula Park. Owen and his volunteer friends planted native trees and woodland plants in the wooded area of the Park and native grasses and flowers on an embankment next to the bike path running through that wooded area to prevent erosion.

*Liz Gogola, the Park District Marketing Director, presented the new Glenview Park District Promotional Video. This video will be used when speaking to community and business groups, as well as for conferences and award applications. The production features former Glenview resident and now Hollywood actor and performer Sam (Stew) Witwer and Park District Supervisor of Cultural Arts, Amber Blake as the narrator. Both Sam and Amber volunteered their time in the making of this video.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 18, 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.