



**Glenview Park District
Regular Park Board Meeting
April 23, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the March 26, 2009 Regular Park Board meeting minutes.
- Approved the April 9, 2009 Finance Committee of the Whole meeting minutes.
- Approved Payroll and Accounts Payable for the month of March, 2009 in the amount of \$1,299,487.14.
- Approved the Liquidation of Personal Property Ordinance #2009-08. This is an annual house keeping item to sell unneeded assets.
- Approve the Finance Committee recommendation to approve resolution #2009-09 designating purposes and distribution of replacement tax funds for the year 2009/2010. This is a routine annual designation for the use of the replacement tax revenue.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the Park Services Maintenance Building Project be awarded to the lowest responsible bidder, Frederick Quinn Corporation, Addison, IL in the amount of \$4,349,000. The total project cost including construction, design/engineering fees, furnishings and putting the building into service is projected to be \$4,854,766 (\$4,349,000 construction costs + \$505,766 design/eng. others). An additional \$285,527 of Park Services Fund Reserves has been designated as a contingency for any unforeseen conditions.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve the purchase of the following vehicles, that are on the 2009 state contract, from Landmark Ford, Springfield, IL,:
(1) 2009 Ford F350 Long Bed Pick Up with Utility Body installed for \$32,133.00, and
(1) 2009 Ford F350 4X4 Super Cab Pick Up for \$26,094.00.

As a local unit of government, the Glenview Park District is eligible to purchase items from state contracts resulting in significant savings off the list price.

- Approved the Finance Committee of the Whole recommendation to approve the fiscal year 2009/2010 budget as presented. The total proposed budget for FY 2009/2010 is \$34,820,463 (.3% increase) of which \$8, 753,735 is Capital Projects. The total operating funds budget is \$19,598, 515 (4.3% increase).
- Approved the semi-annual review of Executive Session minutes.
- Accepted the Northfield Township Food Pantry Community Spirit Award. Jill

Brickman, the Northfield Township Supervisor, presented the Park Board with this award. The food pantry is currently serving 500 local households and is seeing an increase in need. The Park District staff and our customers have responded by supporting several food drives at park district facilities and programs.

- Accepted the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. Robert Fialkowski, Director of Finance at the Village of Deerfield, presented this award to Finance Committee Members: Chair Commissioner Przybylo, Commissioner Patton, Treasurer Bill Moore, Chuck Balling, and Barb Cremin, who accepted the award on behalf of the Glenview Park District's Finance Team. This Certificate was awarded to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year ended April 30, 2008. As noted by GFOA, the Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.
 - Recognized the Glenview Stars Girls U10 hockey team who after two years of hard work became State Champs with a 5-0 victory over the Yellow Jackets in the 2009 Blackhawk Cup Championship Game held February 26th in Bensenville. A special Glenview Park District Proclamation was presented to the team on behalf of the Park Board.
 - Recognized the Mini Blades, Stellar Blades, and Junior Blades Synchronized Skating Teams who all won the 2009 National Championship in their respective divisions at the ISI Synchro National Competition which was held in Orland Park, April 17-19. Special Glenview Park District Proclamations were presented to the teams on behalf of the Park Board.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 28, 2009. 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.