



**Glenview Park District
Regular Park Board Meeting
May 28, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the April 23, 2009 Regular Park Board meeting minutes.
- Recognized the Cook County Clerk, David Orr's, Official Certificate of Results for the April 7, 2009 Consolidated Election for Glenview Park District Commissioner: Mary Jean Coulson, William M. Casey, and Ted M. Przybylo being elected for six-year terms. Vice-President Judy Beck administered the oath of office to each elected Commissioner.
- Approved Payroll and Accounts Payable for the month of April, 2009 in the amount of \$1,332,576.35.
- Approved the 2009-2010 Budget and Appropriations Ordinance Timeline. The public hearing and formal approval of the Budget and Appropriation Ordinance will take place at the June board meeting. A draft of the ordinance was available for public inspection beginning May 25, 2009.
- Approved the Budget and Appropriation Transfer Ordinance 2009-10. This is presented annually to the Park Board and is a housekeeping item.
- Approved the Liquidation of Personal Property Ordinance #2009-11. This is a house keeping item to sell unneeded assets. This Ordinance provides for the disposal or sale of personal property owned by the Glenview Park District which is no longer necessary or useful to the Park District.
- Approved the Staff recommendation to accept the bid from J.W. Turf in the amount of \$18,160 for the purchase of a Utility Tractor.
- Approved the Buildings, Grounds, and Park Services Committee recommendation to approve the material testing service at Community Park West II be awarded to OZ Engineering of Wheaton, Illinois in the amount of \$24,246.00. On behalf of the Glenview Park District, the AT Group, Inc. solicited proposals from three professional material testing service organizations. The respondent firms have worked successfully with either their office or the Park District directly. The proposed estimated costs for the work are summarized as follows:

OZ Engineering	\$ 24,246.00
H.H. Holmes Testing	\$ 35,513.33
AE COM (formerly STS)	\$ 58,880.68

- Approved the Buildings, Grounds, and Park Services Committee recommendation to award the work for seasonal landscape maintenance to the qualified low bidder, ILT

Vignocchi, Inc. of Wauconda, IL in the amount of \$93,638. Glenview Park District received four bids for seasonal landscape maintenance services on May 21, 2009. With the completion of Community Park West Phase II, it was decided not to add additional full or part-time staff but rather contract out some of our park maintenance work. The mowing, litter removal, shrub bed and flower bed maintenance at 15 sites are included in the bid. The employee labor previously deployed to these sites will be used to maintain CPW II. Awarding the contract at the May Board meeting will allow for the work to start on or before July 1.

- Approved the Buildings, Grounds, and Park Services Committee recommendation to a change order to the Village of Glenview's contract with DiMeo Bro., Inc. in the amount of \$ 34,149 for the installation of storm sewer improvements in Cole Park. Drainage has been a big issue for the entire neighborhood around Cole Park and the Village of Glenview has been implementing a multi-year storm sewer installation project in that area. With the Village planning to install a storm sewer under Kenilworth Lane adjacent to Cole Park in 2009, this change order will tie the existing Cole Park Drainage system into the new storm sewer when it is installed.
- Approved the Recreation, Museum & Swimming Pools recommendation to approve submitting The Grove for the 2010 State of Illinois Open Space Land Acquisition Development Grant application for the Glenview Park District. The grant is proposed for The Grove's planned Redfield Estate Carriage House, Grounds improvement project and Reforestation. A public hearing, which preceded the Board meeting, reviewed the specific components of the proposed application for funds from the State of Illinois' 2010 OSLAD grant program.
- Approved the Recreation, Museums & Swimming Pools Committee recommendation to award the Fitness Center Equipment purchase bid to two of the seven companies that submitted bids on April 30, 2009 and met the specification requirements:
 - Life Fitness manufactured by Fitness Equipment located in Schiller Park, IL for a total of nine 95TA treadmills and a total of two - 95CA upright bikes for \$40,323, and
 - MSI Fitness (Midwest Services & Installations) manufactured by StarTrac Fitness located in Crest Hill, IL for a total of five E-TRxe treadmills for \$31,920. The total bid awarded 16 items for \$72,243.
- Closed out the 2008/2009 Fiscal Year and Convened the 2009/2010 Fiscal Year.
- Approved the nominations of Board President Judy Beck, and Vice-President Michael Scholl for the 2009/2010 Fiscal Year.
- The Park Board and staff recognized outgoing President Mary Jean Coulson for her hard work and dedication and thanked her for her leadership and guidance during the 2008/2009 Fiscal Year.
- Approved the appointment of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Charles T. Balling as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park

District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA); Barbara Cremin, Cheryl Deom, Robert Quill as alternate representatives to NSSRA; Barbara Cremin as Investment Officer responsible for the investment and transfer of park district monies, representative to PDRMA, representative to the Illinois Park District Liquid Asset Fund Plus (IPDLAF) and representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; and Nicole Hopkins was authorized to invest funds of the Glenview Park District according to board policy.

- Approved the Board Committee Appointments for the 2009/2010 Fiscal Year. (Please see attachment).
- Approved Resolution 2009-12 Glenview State Bank Deposit Box, Resolution 2009-13 Glenview State Bank Depository Designation, and Resolution 2009-14 Illinois Park District Liquid Asset Fund Plus (These are all annual “housekeeping” items.)
- * Eagle Scout, Holden Vick, from St. David’s Troop 32, presented the project he completed at Community Park West (CPW). Holden and his 24 volunteer friends planted 300 trees at CPW. The trees will act as a sound barrier for noise from the tollway, prevent erosion on the berm and help to give a more aesthetic look to the area.
- * Ron Vine, a consultant from Leisure Vision presented the results of the Interest & Attitude Survey which was mailed to a random sample of 3,000 households throughout the Glenview Park District. The goal was to obtain a total of at least 600 completed surveys from Glenview Park District residents. This goal was far exceeded, with a total of 693 surveys having been completed. The results of the random sample of 693 households have a 95% level of confidence with a precision of at least +/-3.8%. Attached is the Executive Summary of the survey findings.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 25, 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.