



**Glenview Park District
Regular Park Board Meeting
August 27, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the July 23, 2009 Regular Board Meeting minutes.
- Approved Payroll and Accounts Payable for the month of July, 2009 in the amount of \$2,970,772.55.
- Approved Glenview Park District Resolution 2009-18 honoring Ted Flickinger Retiring President and Chief Executive Officer of the Illinois Association of Park Districts (IAPD). This resolution recognizes Ted for 45 years of service in the Parks and Recreation field and his dedicated service to IAPD as well as the National Recreation and Park Association. Ted's legislative advocacy has benefited the Glenview Park District as well as park and recreation departments throughout the country.
- Approved the Buildings, Grounds, and Park Services Committee recommendation to accept the low bid from Lenny Hoffman Excavating, Wilmette, IL for drainage improvements to Ladendorf Park in the amount of \$35,141. Ten bids were received on Thursday, July 23, for drainage improvements to the park. In addition, installation of a rain garden in this area should increase storage capacity and help to slow down the incoming water so that the system is not overwhelmed. The rain garden would be considered a pilot program. The bid results were as follows:

	1	2	3	4	5
Bidder:	Lenny Hoffman	Mauro	Mancini	Tracy & Ed	Continental
	Wilmette, IL	Des Plaines, IL	Palatine, IL	Bartlett, IL	Evanston, IL
Ladendorf drainage	\$ 19,391	\$ 26,805	\$ 32,935	\$ 27,070	\$ 23,100
Ladendorf rain garden	\$ 15,750	\$ 21,000	\$ 19,687.50	\$ 40,425	\$ 40,425
Total	\$ 35,141	\$ 47,805	\$ 52,622.50	\$ 67,495	\$ 63,525

	6	7	8	9	10
Bidder:	Lifco	A-Lamp	Dan Dee	Cecchin	DiMeo
	Carol Stream, IL	Schaumburg, IL	Park Ridge, IL	Bloomington, IL	Elk Grove, IL
Ladendorf drainage	\$ 32,806	\$ 40,955	\$ 29,735	\$ 39,980	\$ 38,852
Ladendorf rain garden	\$ 45,543.75	\$ 26,250	\$ 52,500	\$ 35,700	\$ 42,000
Total	\$ 78,349.75	\$ 67,205	\$ 82,235	\$ 75,680	\$ 80,852

- Approved Disposal of Unneeded Personal Property Policy No. 9.61. The purpose of this policy is to ensure the protection of park district assets and provide guidelines for the sale, transfer, donation, trade-in, scrap or other disposition of park district assets. This policy does not address the sale, transfer, conveyance or other disposal of land owned by the District.
- Approved Ordinance 2009-17 Liquidation of personal property. 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 Buildings, Grounds and Park Services Committee recommendation to approve the change orders as presented to A-Lamp Concrete Contractors, Schaumburg, IL, to install Porous Concrete at Ladendorf Park (\$21,971.25) and Sleepy Hollow Park (\$26,725.00). As part of the Capital Replacement Paving Bids that were opened in July, contractors were asked to provide an alternate bid for porous concrete in place of standard concrete for paving projects that were to be done at various parks. At the July Board Meeting, A-Lamp Concrete Contractors was awarded the work for the paving base bid items, with the understanding that at the combined Finance, Environmental, and Park Services Committee meeting to be held in August, the concept of a test project of porous concrete would be discussed. The Committee thought it would be useful to install enough of the porous paving to have the opportunity to evaluate it for future “green infrastructure” projects and would also help with storm water management.
- Approve the Emergency Facility Closing and Program Cancellation Policy No. 7.70. This policy allows the Park District pre-school program and programs that are held in the affected schools be subject to automatic cancellation due to school closures based on weather conditions. Other programs may go on as planned depending on weather conditions.
- Confirmed that staff should proceed with the proposed Strategic Planning process and timeline. Director Balling announced the Park District is beginning the planning process for its fiscal year 2010-2013 Strategic Plan. A similar process will be followed as was used for the 2007-2010 Strategic Plan which includes input from the Park Board, Executive Steering Committee (Park District Staff), and Strategic Plan Advisory Committee (Residents).

*David Rahija, Vice President of NorthShore University HealthSystem, gave a brief presentation on Glenbrook Hospital’s expansion plans. He outlined the three-phase plan that should begin September 21 which includes installation of a traffic light on Landwehr and Hospital Drive.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 24, 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.