



**Glenview Park District
Regular Park Board Meeting
September 24, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the August 27, 2009 Regular Board Meeting minutes.
- Approved the Finance Committee recommendation to accept the 2008-2009 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2009. No significant issues were identified during the audit process. The Park District will again be applying for the Certificate of Excellence in Financial Reporting issued by the Government Finance Officers Associations. The Park District has received this award the last three years.
- Approved Payroll and Accounts Payable for the month of August, 2009 in the amount of \$2,499,869.53.
- Approved Glenview Park District Ordinance 2009-19: 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.
- * An estimate of the tax levy for 2009 which determines the taxes available for operations for fiscal year 2010-2011 was read into the minutes by Superintendent Barb Cremin as required by the Truth in Taxation Act. The estimated levy amount is \$15,034,125 a (2.78% increase). The final tax levy ordinance will be submitted to the Board in November for approval.
- * Tennis Club Manager, Dave Woolf, along with Tennis Club staff; Craig Arnold, Vickie Schult, and Shelley Hall were present to accept the Board's recognition of the Glenview Tennis Club being awarded the 2009 United States Tennis Association (USTA) Outstanding Facility Award. The award is presented to tennis facilities which demonstrate excellence in every aspect of their operation, including programming, staff and the physical facility itself. Director Balling also recognized the leadership of Cheryl Deom, Director of Special Facilities, along with Dave and the entire staff for their consistent results and outstanding customer service throughout the year.
- * Director Balling noted that the Gold Medal Award winner will be announced at the National Recreation and Park Association's Annual Congress & Exposition in Salt Lake City, Utah, on Wednesday, October 14, 2009 at 8:30 a.m. The Gold Medal Award honors communities throughout the United States that demonstrate excellence in long-range planning, resource management, volunteerism, environmental stewardship, program development and professional development. Plans are in place to update the Board and community on the award status once it is announced.

* Potential strategic planning initiatives for the 2010-2013 Strategic Plan have been compiled and were given to the Board for review. These initiatives were identified from the recent Interest and Attitude Survey as well as from issues raised by the Board, staff and residents since the 2007-2010 Strategic Plan. The purpose of the strategic plan is to develop the Park District priorities for the next 3 years.

We are making great progress on the 2007-2010 Strategic Plan Initiatives. Of the 155 tasks identified, 117 tasks or 76% are complete, 32 tasks or 21% are started and 11 tasks or 3% are on hold. This progress is updated on the Glenview Park District website every six months:
<http://www.glenviewparks.org/About/strategic-plan.htm>

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 22, 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.