



**Glenview Park District
Regular Park Board Meeting
June 25, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the May 28, 2009, 2010 OSLAD Grant Application Public Hearing minutes.
- Approved the May 28, 2009 Regular Board Meeting minutes which closed out the 2008/2009 fiscal year.
- Approved the May 28, 2009 Reconvened Board Meeting minutes commencing the 2009/2010 fiscal year.
- Approved Payroll and Accounts Payable for the month of May, 2009 in the amount of \$2,365,619.97.
- Approved the Finance Committee recommendation to approve Ordinance 2009-15 Budget and Appropriations (BAO) which was presented to the public in a hearing that preceded the Board meeting. The BAO sets the legal maximum that can be spent for each fund if sufficient funds were available.
- Approved the Finance Committee recommendation to approve Ordinance 2009-16 Prevailing Wage Act. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction of public works to be paid not less than the general prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.
- Approved the Special Facilities Committee recommendation to approve the 2009/2010 annual recommendations for the Glenview Ice Center. The proposed fee increases range 3-5%. Fees for public skating passes and daily fees remained the same.
- Approved a Staff recommendation to purchase a Jacobsen HR-5111 large area mower tractor that is on the 2009 state contract from Birkey's Farm Store, Urban, IL for \$37,637.00. 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 a Staff recommendation to approve purchasing the following playground equipment for the 2009 Park renovation as listed in the table presented below:

UNIT	MANUFACTURER	COST
Manor Pirate Ship	Kompan	\$ 35,985.00
Manor Older Kids Playpiece	Playworld	\$ 43,890.00
Countryside Tot Playpiece	Landscape Structures	\$ 41,983.00
Countryside Older Kids Playpiece	Burke	\$ 44,997.00
Rugen Tot Playpiece	Play & Park Structures	\$ 31,705.00
Ladendorf Older Kids Playpiece	Gametime	\$ 35,000.00
Ladendorf Tot Playpiece	Little Tikes	\$ 39,757.00
Central Tot Steam Engine	Kompan	\$ 19,000.00
Central Tot Playhouse	Hags	\$ 22,000.00

- Approved a Staff recommendation to approve the Music Policy as presented but with an amendment to strike the words: acceptable, and tasteful, from the Purpose statement and add to the Guidelines section a requirement to only use music that would not be available or easily obtainable in an inappropriate version by our patrons, e.g., in dance programs.
 - Approved a Staff recommendation to award the bid for installation of an Ultra Violet (UV) disinfection system at Splash Landings to the low bidder, Spear Corporation of Roachdale, Indiana in the amount of \$30,344.00. This system uses bulbs that are completely enclosed to remove impurities from the water. It will reduce the use of chlorine and is cost-effective.
 - Approved a Staff recommendation to approve Maggie Wall for a three-year appointment to the Wagner Farm Historic Buildings and Grounds Commission. Mrs. Wall who has been active in both the community and at the Farm brings her background as a lawyer to the Commission. It was with unanimous support that the Commission recommends acceptance of Maggie Wall.
- * Director Balling noted that the Park District is taking the next steps as finalists for the 2009 National Gold Medal Award, submitting planning and financial requirements as well as a video. The Gold Medal Award honors communities throughout the United States that demonstrate excellence in long-range planning, resource management, volunteerism, environmental stewardship, program development, professional development, and agency recognition. Winners will not be announced until the National Recreation and Park Association's Annual Congress & Exposition which takes place in Salt Lake City, Utah, October 13-16, 2009.

* Director Chuck Balling reminded everyone of the Dog Park Grand Opening taking place on Saturday, June 27 at 9:00 a.m. at Community Park West and invited all to attend.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 23, 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.