



**Glenview Park District
Regular Park Board Meeting
April 22, 2010**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the March 25, 2010 Regular Park Board meeting minutes.
- Approved the March 25, 2010 Improvements at Wagner Farm Public Hearing meeting minutes and the March 25, 2010 Installation of Wind Turbines at Community Park West and Tyner Center Public Hearing minutes.
- Approved the April 12, 2010 Finance Committee of the Whole meeting minutes.
- Approved to reschedule the October 2010 Board meeting date to October 21, 2010 to give Board and staff members the opportunity to attend the annual National Recreation and Park Association Congress & Exposition in Minneapolis, Minnesota on the date of the original meeting (10/28/2010).
- Approved Payroll and Accounts Payable for the month of March, 2010 in the amount of \$1,707,731.09.
- Approved a Staff recommendation to approve the following purchases from the 2010 State of Illinois Joint Purchasing Program Contract: A large mowing tractor from Reinder, Inc, Elm Grove, WI for \$28,568 and a heavy duty truck from Badger Truck Center, Milwaukee, WI for \$40,655. 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. As a Joint Purchasing Program member, the Glenview Park District can place orders directly with the vendors. Both of the above items are available on the State of Illinois Joint Purchasing Contract.
- Approved a Staff recommendation to accept the bid from Vermeer Midwest, Aurora, IL in the amount of \$48,501 for the purchase of the Capital Replacement Compact Loader. On February 23, 2010, bids were opened for the purchase of a Compact Rubber Tracked Loader and Vermeer Midwest was the lowest responsible bidder.
- Approved Liquidation of Personal Property Ordinance 2010-07. This is an annual house keeping item to sell unneeded assets.
- Approved a Staff recommendation to accept the bid for rubber flooring at the Ice Center from Central Rug and Carpet, Evanston, Illinois for the amount of \$24,290.64. A public bid opening was conducted on Thursday, April 8, 2010 at 2:00 p.m. at the Glenview Park District Administration Building. This bid was to replace all of the existing carpeted areas in the main lobby and front office with rubber flooring as well as skate rental, and the coaches/referee room. We anticipate the flooring being installed sometime in June or early July.

- Approved a Staff recommendation to approve Griffon Systems Inc., Westchester, IL to supply the security cameras at Park Center and to do the installation/configuration of the cameras for a total amount of \$30,900.
- Approved a Staff recommendation to approve a change order to Frederick Quinn Corporation in the amount of \$62,517 for the installation of a 2,144 sq. ft. vegetated green roof at the new maintenance building at Community Park West. The green roof was bid as an alternate but was not included in the contract awarded to the low bidder, Frederick Quinn Corporation. Even with this additional expense, the total project will be completed under budget. We were recently awarded an American Recovery and Reinvestment Act (ARRA) Green Roof Grant through the State of Illinois in the amount of \$21,440.
- Approved the Finance Committee of the Whole recommendation to approve the fiscal year 2010/2011 budget as presented. The total proposed budget for FY 2010/2011 is \$31,778,830 (5.1% decrease over the 2010 year-end projected expenses) of which \$11,657,541 is Capital Projects (20.2% decrease). The total operating funds budget is \$20,121,189 (6.6% increase). This budget includes the expenses related to the proposed takeover of Gallery Park. The proposed intergovernmental agreement calls for the Village of Glenview to reimburse the District for the expenses annually during the lifetime of the TIF.
- Approved the semi-annual review of Executive Session minutes.
- Recognized the Glenview Mini Blades Junior Youth Formation Team for their impressive 2010 season which resulted in six first place finishes out of seven District Eight competitions. And also for their first place finish at the National Competition held at Miami University, Oxford, Ohio in March 2010 achieving the prestigious title of 2010 Ice Skating Institute Gold National Champions Junior Youth Formation. Special Glenview Park District Proclamations were presented to the team and coaches Kristy Lohre and Maria Scianna on behalf of the Park Board.
- Recognized the Glenview Junior Blades Senior Youth Skating Team for their impressive 2010 season which resulted in seven first place finishes out of seven District Eight competitions. And also for their second place finish at the National Competition held at Miami University, Oxford, Ohio in March 2010 achieving the prestigious title of 2010 Ice Skating Institute Silver National Champions Senior Youth Skating. Special Glenview Park District Proclamations were presented to the team and coaches Toni Friedland and Jenna King on behalf of the Park Board.
- Recognized the Glenview Stellar Blades Youth Skating Team for their impressive 2010 season which resulted in seven first place finishes out of seven District Eight competitions. And also for their third place finish at the National Competition held at Miami University, Oxford, Ohio in March 2010 achieving the prestigious title of 2010 Ice Skating Institute Bronze National Champions Youth Skating. Special Glenview Park District Proclamations were presented to the team and coaches Toni Friedland and Kristy Lohre on behalf of the Park Board.
- Awarded the 2009 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Carol Andersen for her lifetime

of service to the Glenview Park District. Carol is a dedicated Glenview Park District employee and a strong and passionate advocate for her fellow co-workers. (See attached recognition).

- * The Park Board received the proposed final draft of the Intergovernmental Agreement (IGA) for the lease and eventual transfer of Gallery Park from the Village of Glenview to the Glenview Park District for their review and discussion. The staff provided an overview of the agreement and recent updates.
- * Kevin Lawler, a Park District student intern from the University of Illinois presented his Disc Golf Course Research and Proposal project which focused on plans for the eventual design and implementation of a disc golf course in Glenview.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 27, 2010. 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.