



**Glenview Park District  
Regular Park Board Meeting  
September 23, 2010**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Held a public meeting to receive public comments on the proposal to sell general obligation alternate bonds in the amount of not to exceed \$4,700,000. The proposed Alternate Bond funding is proposed for the renovation of the Administration building and potentially the Glenview National 9 clubhouse as recommended in the 2010-13 Strategic Plan.
- Approved the August 26, 2010 Regular Board Meeting minutes.
- Accepted the August 23, 2010 Finance Committee meeting minutes.
- Approved the Finance Committee recommendation to accept the 2009-2010 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2010. No significant issues were identified during the audit process. The only comment in the management letter pointed out that a new regulation, GASB Statement No. 54, which sets standards for fund balance reporting and the definition of governmental funds types will need to be implemented for the financial statements prepared for the fiscal year ending April 30, 2012.
- Approved Payroll and Accounts Payable for the month of August, 2010 in the amount of \$2,256,253.03.
- Approved the Glenview Blades Advisory Board Bylaws. This is a housekeeping item updating the bylaws for this Glenview Park District sponsored organization.
- Approved the Glenview Park District and Illinois State Toll Highway Intergovernmental Addendum Agreement. This is a housekeeping item that clarifies the placement of the fence and a Grove sign along the Tollway berm.
- Approve a joint Resolution with the Village of Glenview No. 10-142 and 2010-17 to honor Kent Fuller's extensive public service by renaming "Air Station Prairie" as "Kent Fuller Air Station Prairie" and to procure signage to display the new name at the north and south ends of the prairie. The Glenview Village Board previously approved this Resolution at their September 21, 2010 Board meeting.
- Approved the award for the Grove Carriage House and Pavilion Project to Master Project Inc., Chicago, IL at a total cost of \$852,600.00 and approved the additional expenditures (not to exceed \$99,812) be taken from the museum cash reserves. Bids

for this project were solicited and opened at The Grove on Thursday, September 9 at 10:00 a.m. A total of 13 bids were submitted by general contractors. Master Project Inc., Chicago, IL was the lowest, responsible bidder.

- \* An estimate of the tax levy for 2010 which determines the taxes available for operations for fiscal year 2011-2012 was read into the minutes by Superintendent Barb Cremin as required by the Truth in Taxation Act. The estimated levy amount is \$15,222,727, a 2.7% increase which equates to about \$317,000. The final tax levy ordinance will be submitted to the Park Board for approval in November.
  
- \* Tom Kolk, Park District Risk Manager and Jen Vernon, Aquatic Supervisor, recognized the following Park District staff for their actions and team efforts on August 31 that helped to save the life of a patron who went into full cardiac arrest in the parking lot at Park Center. They were each presented with a Medic First Aid Good Samaritan Award:
  1. Anthony Hernandez, Fitness Desk
  2. Julian Franczyk, Lifeguard
  3. Kathleen McInnis, Fitness Manager
  4. Melissa Riedler, Park Center Front Desk
  5. Michael Koutsostamatis, Lifeguard
  6. Nicole Poplawski, Lifeguard
  7. Peter Lyngso, Lifeguard
  8. Taylor Gustin, Lifeguard
  9. Trent Snyder, Lifeguard
  10. Victoria Foss, Pool Manager on Duty
  
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 21, 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.