



**Glenview Park District
Regular Park Board Meeting
November 18, 2010**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the October 21, 2010 Regular Park Board meeting minutes.
- Accepted the October 18, 2010 Finance Committee and Buildings Grounds and Park Services Committee meeting minutes.
- Accepted the November 12, 2010 Recreation, Museum Committee meeting minutes.
- Accepted a Staff recommendation to approve the Conceptual Design Plans for the Administration Building (1930 Prairie Street) and to proceed with Construction Manager at Risk Request Proposals limited to those qualified firms with which the District has had previous successful experience. Project architect, Matthew Meives, from PSA Dewberry provided an overview of the proposed renovation, probable cost estimates and presented preliminary conceptual designs/floor plans. Jerry Aulisio, Owners Representative on the project, discussed the various ways for public entities to purchase construction services.
- Accepted a Staff recommendation to approve submitting grant applications to the Illinois Department of Natural Resources Park and Recreational Facility Construction Act (PARC) Grant Program for the following four projects: Willow Park Fieldhouse Renovation, the proposed Park Center Health & Fitness Expansion, the proposed National-9 Clubhouse & paddle tennis, and potential Land Acquisition. A public hearing was held just prior to the start of the Board meeting to receive any public comment on these proposed grant applications. None was received. Deadline for grant submittal is November 29.
- Approved Payroll and Accounts Payable for the month of October, 2010 in the amount of \$1,634,720.43.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2011-12 Wagner Farm Annual Recommendations. There were only a few minor changes.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2011-12 Grove Annual Recommendations. Based on the evolving relationship with District #34, the “mandatory curriculum” designation has been replaced with “resident school”. Also, an increase in price for some school-based field trips was approved as there has not been one in several years.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation

to approve the 2011-12 Air Station Prairie (ASP) Annual Recommendations. Changes for school based programming similar to The Grove were recommended for ASP. There were no other substantive changes.

- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2011-12 Schram Museum Annual Recommendations. There were only a few minor changes.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2011-12 Fieldhouses/Picnic Permit Annual Recommendations. The picnic and fieldhouse process remains generally the same.
- Approved the Liquidation of Personal Property Ordinance No. 2010-19. This is a house keeping item to sell unneeded Park District equipment.
- Approved the revised Policy 8.05 Family and Employee Medical Leave of Absence in the Full-Time Personnel Guidelines. This is a house keeping item to reflect current changes in the law.
- Approved Policy 8.05(a) Military Family Leave Entitlements under FMLA in the Full-Time Personnel Guidelines. This is a house keeping item to reflect current changes in the law.
- Approved Policy 8.04 Military Family Leave in the Part-Time Personnel Guidelines. This is a house keeping item to reflect current changes in the law.
- Accepted the Fourth of July Committee recommendation to add Karen Pazkiewicz as a Committee member. The Fourth of July Celebration Committee is an appointed group of citizens who assist the Park District in presenting the annual Independence Day celebration each year. One of their prime responsibilities is to raise funds to help support the event.
- Accepted the Fourth of July Committee budget recommendation as presented.
- Accepted a Staff recommendation to approve the Willow Park Playground Design and Equipment Purchase to Landscape Structures for \$29,855.00 and Little Tikes for \$86,640.00. These recommendations were based on feedback staff received from Willow Park neighbors who reviewed playground designs submitted as part of an RFP process at an open house on October 6, 2010.
- Approved Ordinance No. 2010-20 providing for the issue of not to exceed \$4,700,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2010C of the Glenview Park District, Cook County, Illinois. Due to poor market conditions and recent higher interest rates, it was decided to delay the sale of the proposed \$4,440,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2010C. However, the Board did approve Ordinance No. 2010-20 which is a “parameters” ordinance which gives authority to move forward with the proposed sale at a time considered optimal and when the following conditions are met: the sale occurs between Nov 1 and April 1, 2011, the interest rate is no more than 5.5%, the debt payment is within the parameters of our financial plan, and it allows for a competitive or negotiated sale.

- Accepted the Finance Committee recommendation to approve Tax Levy Ordinance 2010-21 for \$15,247,447. The estimated levy was read at the September Board meeting as required. The Tax Levy Ordinance shows a total levy of \$15,247,447, an increase of \$326,193 over the current extension (an overall increase of 2.19%).
- Accepted the Finance Committee recommendation to approve Ordinance 2010-22 reducing the Corporate Fund in the 2010 Real Estate Tax Levy for 2011 tax receipts. This is a housekeeping item. The PTELL reduction ordinance directs the county clerk to reduce the corporate levy if needed to comply with the Property Tax Extension Limitation Law.
- Accepted a Finance Committee Recommendation to approve Resolution No. 2010-23 authorizing membership in the Park District Risk Management Agency (PDRMA) Health Program pending a review by the Administrative Operations Committee before December 1. This resolution is a requirement to allow the District to switch its group health insurance carrier from Blue Cross Blue Shield to PDRMA Health Insurance. A three-year commitment to PDRMA is required.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to approve a license agreement with the Northern Suburban Special Recreation Association for the use of Willow Park Fieldhouse. This agreement outlines the terms for usage by NSSRA for this park district facility.
- Accepted a Recreation Museum & Swimming Pools Committee recommendation to negotiate a contract with Williams Architects for design service for the Park Center Health and Fitness proposed addition.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 16, 2010. The meeting will be 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.