



**Glenview Park District
Regular Park Board Meeting
August 26, 2010**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the July 22, 2010 Regular Board Meeting minutes.
- Approved Payroll and Accounts Payable for the month of July, 2010 in the amount of \$2,419,116.61.
- Approved Glenview Park District Resolution 2010-16 honoring Elizabeth Coulson, retiring State Representative for the 17th District. This Resolution recognizes Beth for her 13 years of service as a State Representative, being an advocate on behalf of the Park District and for her servant-leadership to the Glenview community. It will be presented to Representative Coulson at a dinner in her honor on Wednesday, September 15, 2010 at Wagner Farm.
- Approved Gallery Park contractual agreements transfer from the Village of Glenview. This is a house keeping item providing authority to transfer all the applicable Gallery Park contracts previously approved by the Village of Glenview to the Glenview Park District.
- Approved Liquidation of Personal Property Ordinance No. 2010-14. This is a house keeping item to sell unneeded Park District equipment.
- Approved a Staff recommendation to enter into a professional services agreement with PSA Dewberry for architectural services related to renovation of the Park District's Administration offices, located at 1930 Prairie Street. Such authorization to be dependant on the terms noted and the successful negotiation of an AIA contract as approved by the district's counsel. The overall design fee has been set at 8% and a 10% fee related to the selection and coordination of furniture, fixtures and equipment.
- Approved a Finance Committee recommendation to approve Ordinance No. 2010-15 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Glenview Park District, Cook County, Illinois, in an aggregate principal amount not to exceed \$4,700,000. This Bond funding will be used for the renovation of the Administration Building and potentially the GN9 clubhouse as recommended in the 2010-13 Strategic Plan. The bond ordinance gives approval to issue bonds not to exceed \$4,700,000. This amount is based on an annual revenue stream of \$270,000 from the make-whole payments to make the debt service payments as approved in the Glenview Park District financial plan. Before the bond sale can actually occur, notice of the intent to issue bonds must be published and a public hearing held.

- * Mark Walther, Principal of Hoffman School and Jim Bream, President of School District 30, who are Co-Chairs for CHARACTER COUNTS in Glenview, addressed the possibility of integrating Character Counts language into registration materials and Memorandums of Understanding for sports organizations within the Village. They believe sending the message that athletics and positive ethics go hand in hand in Glenview will be in strong alignment with the Park District's strategic plan initiatives.
- * Scout Andrew Loach from Troop 69 presented his Eagle Scout project which was to renovate the natural areas along the riverbank at Sleepy Hollow Park. Andrew along with 30 volunteers worked over 200 hours on this project. They removed many invasive plants to create a better eco system, planted over 200 trees and shrubs, laid erosion mats, chipped buckthorn, mulch the trail and placed two benches in the area. Andrew and his crew's efforts gave the neighbors along the river a better view of the park and greatly improved the overall appearance of the area.
- * Director Chuck Balling noted that the park tour would be held on Saturday, September 18 from 9-11:30 a.m. The Board along with former Commissioners will tour the Grove to view the Robert Kennicott exhibit as well as the new tollway berm, Hawthorn Glen to view the new acre park addition, the National 9 to view the location for a permanent club house and proposed paddle tennis, Willow Park for the proposed improvements to the field house and site, Gallery Park for a conditions review and the Glenview Fitness Center to view the proposed expansion area. The tour is open to the public.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 23, 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.