



**Glenview Park District
Regular Park Board Meeting
February 24, 2011**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the January 17, 2011 Finance Committee meeting minutes.
- Approved the January 20, 2011 Regular Park Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of January, 2011 in the amount of \$1,709,883.66.

Approved the following four Abatement Ordinances that are administrative filings so that taxes are not levied to pay for these bonds. These are all alternate revenue source bonds which mean that the District is using other sources of funds instead of taxes (i.e., the TIF payment, operating revenues, etc.) to make the annual bond payments:

- Approved Ordinance 2011-01 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$8,220,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006 of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2011-02 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$8,000,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2011-03 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$4,960,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2009A of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2011-04 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$6,715,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005 of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance No. 2011-05: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved Resolution 2011-06: Supporting a 40% allocation of the Land and Water Conservation Fund (LWCF) to the State Assistance program. The LWCF State Assistance Program is the only program that provides dollar-for-dollar matching grants

to states and local governments specifically for the acquisition and development of public outdoor recreation sites and facilities (fields for youth sports, pedestrian trails, parks, wildlife habitats, etc.).

- Accepted a Staff recommendation to accept the bid for (Two) 2011 Mercedes Benz Sprinter Hi Roof Cargo Vans from Loeber Motors of Lincolnwood, IL for a total cost of \$75,533.00 and (One) 2010 Isuzu/NRR with a New Way/Mamba 6YD Compactor from Stepp Industries of Summit, IL for the combined price of \$83,895.00. On February 3, 2011, sealed bids were opened for the replacement of two Sprinter Vans and a garbage truck (cab/chassis with 6 yard trash compactor) that were destroyed by the fire at the east maintenance garage. Funding for these purchases will come from PDRMA (Park District Risk Management Agency).
- Approved the Finance Committee recommendation to approve Ordinance number 2011-07 providing for the issue of \$70,000 General Obligation Park Refunding Bonds, Series 2011B, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. This bond issue is the annual negotiated sale with Glenview State Bank currently at an interest rate of .75%.
- Accepted a Recreation/Museum/Swimming Pool Committee recommendation to approve the Gallery Park Program and Management Policy. Commissioner Judy Beck and Superintendent Bob Quill served on a committee made up of residents, village and park district staff and representatives from both the village and park district boards. The committee met three times to provide feedback on the development of this policy.
- Accepted the Special Facilities Committee recommendation to approve a License Agreement for the Outsourcing of Food Service at the Glenview Park Golf Club to Open Kitchens, Inc., Chicago, IL. One of the Park District's strategic initiatives for 2010-2013 was to look at food service district-wide. After much research by staff, the Special Facilities Committee of the Board recommended moving forward with an RFP (Request for Proposal) process to outsource/lease the Café food service operations at the Glenview Park Golf Club. A formal RFP was posted in the Pioneer Press to alert local vendors and interviews were held with the three companies that submitted proposals by the January 19 deadline. After careful consideration of each company's proposals, the Special Facilities Committee recommended Open Kitchens, Inc.

Each year the Park District presents the Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to honor those who go above and beyond in assisting the Glenview Park District and their community.

2010 Recipients:

- Awarded the 2010 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Senior Center President Louis Hirschberg for his long list of accomplishments and dedicated service to both the Glenview Senior Center and the community. (See attached recognition).

- Awarded the 2010 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Cheri McNish for her more than 14 years of service and leadership as the Grove Heritage Association President. (See attached recognition).
- Recognized Wagner Farm Director Todd Price and Park District Graphic Artist Julie Baran-Reilly for all their efforts in creating, writing, and passionately updating the *Wagner Feed Blog* which won the 2010 Illinois Association of Park Districts and Illinois Park and Recreation Association Agency Showcase Award for Outstanding Electronic Communications at the IAPD/IPRA Conference in January. This professionally judged competition recognizes Illinois agencies for their marketing and visual communication efforts ranging from print to multimedia.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 24, 2011. 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.

Lou Hirschberg
Glenview Park District
2010 Community Service Award

Lou has been a member of the Glenview Senior Center since 2003. Throughout his years as a member, Lou has given back to the club through his involvement at every level. Lou has served on numerous committees including co-chairing the upcoming 2011 Family Carnival on Saturday, April 9th.

Lou has also served as a board member, logging two-year terms as the men's representative and vice president. He is currently serving the Glenview Senior Center as their executive board president. As president, Lou is involved in the club at every level, making sure that the club was delivering on its goals to serve the senior population in Glenview and surrounding communities.

Putting his many talents to work, Lou is active outside the club as well. He is a teacher at Oakton Community College on Saturdays teaching English as a second language class. While there, Lou tutors non-native English speaking students to acquire listening, speaking, reading and writing skills necessary to function in their new American culture.

Lou is a great ambassador for the Glenview Senior Center. You will often find him in the lobby of the Senior Center speaking with the members. Because of his close relationships with the members, he can speak their wants and needs to the staff and make sure their ideas take fruition.

In recognition of this long list of accomplishments and dedicated service to the Glenview Senior Center, culminating in his Presidency, I am pleased to present Lou Hirschberg with the 2010 IAPD/IPRA Community Service Award.

Presentation of 2010 Community Service Award to Cheri McNish

The Board of Park Commissioners is pleased to award Cheri McNish with the 2010 Community Service Award for her more than 14 years of service as the Grove Heritage Association President.

The Grove Heritage Association in partnership with The Glenview Park District thru land acquisition, the stewardship fund, grants, special events and membership initiatives have generated tens of millions of dollars to benefit The Grove National Historic Landmark. This organization truly lives up to its mission.

Cheri McNish has been the longest serving president of the Grove Heritage Association. Under Cheri's leadership and in partnership with the Glenview Park District the following goals have been realized at The Grove site:

- ✧ Construction of the Indian Lodge, Blacksmith Shop, Archives Building, Maintenance facility, Wetland Greenhouse, and most recently, a \$200,000 donation by the Grove Heritage Association for the Redfield Carriage House and Pavilion;
- ✧ Improvements to the Kennicott House exterior and interior. Kennicott House brick walkways and the Redfield House exterior are improvements that have enhanced the site for our visitors in keeping with the high standards of a National Historic Landmark; and
- ✧ A very successful Kennicott, Redfield and Peattie family reunion was held resulting in the acquisition of hundreds of new letters, photographs and documents as well as introducing and bringing many of those family members into the Grove community. The Grove continues to realize benefits from those who attended that reunion.
- ✧ Also, during Cheri's tenure as president the final payment on the MacArthur parcel was made by The Grove Heritage Association.

Under Cheri's leadership a very successful partnership with the Glenview Park District continues and she has strengthened the foundation of the Grove Heritage Association to continue this partnership into the future.

On behalf of the Illinois Association of Park Districts, the Illinois Park and Recreation Association and the Glenview Park District it is my pleasure to honor Cheri McNish with this recognition and the 2010 Community Service Award.

Additional Background Material

1. **October, 1997** – Potawatomi Indian Lodge constructed.
2. **May, 1998** – Restoration of 110 acres of prairie, wetlands and oak woodlands begins.
3. **February, 1999** – Construction of the greenhouse.
4. **January, 2001** – Pioneer Skills Center and Blacksmith Shop facilities added to site.
5. **January- May, 2002-** Second Redfield House showcase held. The house is given a complete makeover.
6. **January, 2002** – Public Visitation and Education Program Support Enhancement Grant.
7. **January, 2003 - 2005** – Archives building and classroom expansion.
8. **January, 2004-** Illinois Toll way Sound Initiative
9. **August, 2005-** Grove Store Furnishing
10. **September, 2005** – Exterior Restoration of Kennicott House
11. **October- December, 2005-** Grove Fest, Pumpkin Trail, Craft Faire
12. **January, 2006** – Completed Funding for the MacArthur parcel.
13. **February, 2006** – Continued support for exhibits and Upscale Resale Show
14. **March, 2006-** Interior Restoration of Kennicott House begun.
15. **Summer 2006-** Pathways and grounds restoration to coincide with the new visitor access.
16. **August 2006-** Co sponsor Kennicott, Peattie and Redfield family reunion.
17. **September 2007-** Support for repairs and painting of The Grove Schoolhouse
18. **March 2007-** Support for Redfield Estate repairs. Support for Cicada Exhibit
19. **March 2008-** Staff shelter for program use.
20. **October 2009-** Toll road noise abatement and restoration project. \$2.3 million in berm and restoration work, \$500,000.00 donation and \$95,000.00 in trees.
21. **January 2010-** Redfield Estate Carriage House, Pavilion and ground enhancement project.