



**Glenview Park District
Regular Park Board Meeting
February 26, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the January 22, 2009 Regular Park Board meeting minutes.
- Approved the Buildings, Grounds and Park Services Committee recommendation that the trial program to open one unisex public bathroom at Cunliff Park be put on hold and stay on hold until the Interest and Attitude Survey results come in and further evaluation is made on the future use of neighborhood field houses through strategic planning scheduled for 2010. The survey was mailed out to approximately 5000 residents randomly selected. Neighbors who live near Cunliff Park were given an opportunity to express their thoughts to the Board and Park District staff at a public meeting on January 12. This recommendation was based on the following: security concerns of having an open bathroom in a neighborhood park, cost of the pilot program and future costs, and the Cunliff community surrounding this neighborhood park being evenly split on the subject.
- Approved Payroll and Accounts Payable for the month of January, 2009 in the amount of \$1,938,225.60.
- Approved Ordinance 2009-01 which amends Ordinance 345 to include the rules and regulations for the new dog park at Community Park West. The ordinance is required to allow for police enforcement of the dog park rules, if necessary.
- Approved Policy 3.42: Refund, Transfer and Waiting List Policy. This revision is to update the name of the Park District's preschool and to clarify that refunds are prorated based on the number of classes held rather than attended. This is no change to the current practice but just updating the documentation.
- Approved Policy 4.18: Dog Parks. This policy is patterned after Ordinance 2009-01 and put into the format for the Glenview Park District policy manual.

Approved the following five Abatement Ordinances which 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 to make the annual bond payments:

- Approved Ordinance 2009-02 abating the tax hereto levied for the year 2008 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 2009-03 abating the tax hereto levied for the year 2008 to pay the Principal of and the interest on \$4,830,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2002, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2009-04 abating the tax hereto levied for the year 2008 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 2009-05 abating the tax hereto levied for the year 2008 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 2009-06 abating the tax hereto levied for the year 2008 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 number 2009-07 providing for the issue of \$92,000 General Obligation Park Refunding Bonds, Series 2009B, 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 1.5%.
- Approved a contract, not to exceed \$30,000, with Architects Gregersen & Gregersen for the Grove Carriage House Project. This firm specializes in historical restoration. The Carriage House is a replacement facility for the existing garage that serves the Redfield Estate as a staging and storage facility. Funding for this project includes \$500,000 from the Illinois Tollway and as much as \$100,000 in donations from The Grove Heritage Association.
- Approved new Glenview July 4th Commission Nominee Sallie Nyhan Denker. Sallie has lived in Glenview for 2 years and considers the July 4th celebration her favorite community event. Sallie runs her own business and also works on fundraising for Junior League events.
- Approved the Buildings, Grounds and Park Services Committee recommendation to approve pre-qualifying each of the following nine vendors for the purchase of play equipment for the 2009 calendar year: NuToys Leisure Products, Recreation Concepts, Parkreation, Howard White & Associates, Let's Go Play, Team Reil, Recreational Site Specialists, Reese Recreation, and Illinois at Play. These vendors met the design and insurance requirements and conformed to the Consumer Product Safety Commission guidelines for the playground equipment the Park District is looking to install at various playgrounds this year. Neighbors living near the playgrounds will be invited to public meetings in April to decide on the selection of the play equipment.

Each year the Park District presents the Illinois Park and Recreation Association Community Service Awards to honor volunteers/organizations that go above and beyond in assisting the Glenview Park District and their community.

- Awarded the 2008 Illinois Park and Recreation Association and Illinois Association of Park Districts Community Service Award to David Bills for his many years of advocacy and volunteerism at The Grove. Dave has been President of The Grove Heritage Association, Chair of the historic Buildings and Grounds Commission, a member of The Grove staff and a volunteer since the 1980's.
 - Awarded the 2008 Illinois Park and Recreation Association and Illinois Association of Park Districts Community Service Award to Lynne Richardson, Anita Richter and Julie Tracy for their leadership of the Glenview Clovers 4-H club. All three volunteers were praised for their above and beyond dedication and investment in the youth of our community and for being role models and teachers for our children.
 - Awarded the 2008 Illinois Park and Recreation Association and Illinois Association of Park Districts Community Service Award to Glenview Youth Baseball. GYB was first incorporated in 1953 as Glenview Little League and has served the children of our community providing an opportunity to engage in America's pastime for 56 years. Countless hours have been freely given by hundreds of volunteers over the years. GYB has also made a financial commitment to the community in the funding of new ball fields at Community Park West in the amount of \$700,000. This unprecedented commitment is testament to the passion and dedication of the Glenview Youth Baseball Association.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 26, 2009. 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.