



**Glenview Park District
Regular Park Board Meeting
October 22, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the September 24, 2009 Regular Board Meeting minutes.
 - Approved the appointment of Park Board Commissioner Mary Jean Coulson as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 30, 2010 contingent upon her acceptance of the appointment, otherwise, approving Commissioner Judy Beck as delegate with Park Board Secretary/Director Chuck Balling as the alternate delegate.
 - Approved Payroll and Accounts Payable for the month of September, 2009 in the amount of \$2,490,986.32.
 - Approved the Administration Committee Recommendation to approve Residency Policy 3.41. The policy reflects the practices that are currently in place and the formal documentation of the policy is intended to assure consistency throughout the Park District. Its purpose is to establish guidelines for determining who will be considered as residents of the Glenview Park District in obtaining reduced resident fees and/or preferred access to park district programs and facility rentals.
 - Approved the Finance Committee recommendation to approve Ordinance 2009-20 authorizing the issue and confirming the sale of \$1,270,000 General Obligation Park Refunding Bonds, Series 2009C to Glenview State Bank at 1%. This is an annual rollover bond which is used to pay a portion of the debt service for the construction of the Park Center.
 - Approved the proposed 2010 July 4th Celebration budget.
 - Approved the proposal for the July 4th fireworks display for the years 2010, 2011, and 2012 at a cost of \$25,900 per year to Melrose Pyrotechnics, Inc., Kingsbury, Indiana. The contract is \$25,900 per year with a 5% bonus display in the third year. The Park District has historically entered into this type of contract to freeze prices and to take advantage of the bonus packages offered.
 - Approved the Semi-Annual Review of Executive Session minutes.
- * Director Balling noted that names are being collected from the Board and staff for persons to be considered to sit on the upcoming Strategic Plan Advisory Committee (SPAC). Former 2007 SPAC Members will also be considered. SPAC is an advisory group made up of the Board of Park Commissioners, senior park district staff members and representatives from the community. The role of the SPAC is to provide feedback to the Board of Park Commissioners on the proposed strategic initiatives and to help prioritize the specific recommendations.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 19, 2009. Please note: this meeting is scheduled one week earlier than normal due to the Thanksgiving Day holiday. 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.