



**Glenview Park District
Regular Park Board Meeting
December 17, 2009**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the November 19, 2009 Regular Park Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of November, 2009 in the amount of \$1,949,585.83.
- Approved the Special Facilities Committee recommendation to approve the 2010-11 Annual Recommendations for the Tennis Club. No major changes were proposed and there were no increases to court time or membership fees. However, there will be three minor fee increases to group lesson programs. The recommended increases are based on research of surrounding clubs.
- Approved the Special Facilities Committee recommendation to approve the 2010-11 Annual Recommendations for the Glenview Park Golf Club. Changes were minimal.
- Approved the Special Facilities Committee recommendation to approve the 2010-11 Annual Recommendations for the Glenview National 9. Very minimal changes were recommended. Staff believes that fees are well placed in the current market.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2010-11 Wagner Farm Annual Recommendations. Minimal changes were made to this operation.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the Annual Recommendations for Park Center. Only a few minor changes were made to this operation.
- Approved the Environmental Committee recommendation to approve Integrated Pest Management (IPM) Policy No. 10.20. This policy will standardize pest management at each park district facility. The IPM program uses a variety of non-chemical control measures and only as a last resort, chemical controls, in a way that minimizes health, environmental, and economic risks.
- Approved the Administrative Operations and Marketing Committee recommendation to approve the updated Harassment Policy, Section 10/Personnel Guidelines. A revision was made to the policy to include suggested wording from the Park District Risk Management Agency's model personnel guidelines.
- Approved the Park District's Freedom of Information Officer. Recent changes to the Illinois Freedom of Information Act (FOIA) require that each public body designate one or more officials or employees act as Freedom of Information officers. Freedom of

Information officers receive FOIA requests, ensure that the public body responds to requests in a timely fashion, and issue responses to the FOIA request. Barb Cremin, Superintendent of Administrative Services, will be the FOI officer for the District and Joanne Capaccio, Administrative Assistant, will be the alternate.

- Approved the Park District’s Open Meetings Act Officer. The Open Meetings Act (OMA) requires that every public body designate one or more employees, officers, or members to receive annual training on compliance with this Act. Each public body must submit a list of the designated employees, officers, or members to the State. Joanne Capaccio, Administrative Assistant, will be the Open Meetings Act Officer for the District. Barb Cremin, Superintendent of Administrative Services, will be the alternate.
- Approved the Buildings, Grounds and Park Services and Environmental Committees’ recommendation to approve the reorganization of the Park Services Department into a Park and Facility Services Division and to add a Facilities Maintenance Supervisor position to staff. This recommendation was based on the current strategic initiative to centralize certain maintenance functions and on the growth of park and facility inventory in the District.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2010-11 Annual Recommendations for the Outdoor Pools. The three-tier sales strategy will be implemented again in 2010. Individual memberships will increase by \$5.00; however, early bird individual pass fees still remain lower than the regular pass fees from two seasons ago. Non-resident rates will be 25% higher than resident rates. Hours at both Flick and Roosevelt Pools remain the same as last season.

Membership Types 2010	Early Bird Rates 2/8/10-2/28/10	Pre-Season Rates 3/1/10-5/15/10	Regular Rates 5/16/10
Individual	\$73	\$83	\$93
Each Additional	\$42	\$52	\$62
Sr. or Nanny	\$62.50	\$67.50	\$72.50

- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve Revised Policy No. 7.20: Classification of Recognized Organizations. This policy defines the District’s recognition of various non-profit groups who make use of park district facilities.
- * Director Balling announced the tentative date for the proposed ribbon cutting and grand opening ceremony for the four new baseball fields at Community Park West is Friday, April 30, 2010. Park District staff and representatives from Glenview Youth Baseball will plan the event.

On behalf of the entire Glenview Park Board we wish our patrons and Park District staff a safe and happy holiday season!

- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, January 21, 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.