



**Glenview Park District
Regular Park Board Meeting
January 21, 2010**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the December 17, 2009 Regular Park Board meeting minutes.
- Approved the 2010/11 Park Board meeting calendar for posting. The Board of Park Commissioners will hold regular monthly meetings at 7:00 P.M., at Park Center, 2400 Chestnut Avenue, Room 101, Glenview, Illinois on the following dates during fiscal year 2010/2011:

May 27, 2010	June 24, 2010	July 22, 2010	August 26, 2010
September 23, 2010	October 28, 2010	November 18, 2010	December 16, 2010
January 20, 2011	February 24, 2011	March 24, 2011	April 28, 2011

- Approved Payroll and Accounts Payable for the month of December, 2009 in the amount of \$2,854,883.15.
- Approved the 2010/2011 Part-Time Employee Salary Ranges. The new ranges reflect the increase in the minimum wage from \$8.00/hour to \$8.25/hour and to \$4.95/hour for tipped employees. The changes in the salary ranges will only affect those employees who are being paid less than \$8.25 per hour or the few employees who are at the top of the range.
- Approved the 2010/2011 Glenview Theatre Guild Budget.
- Approved the staff recommendation to award the tree trimming bid to Homer Tree Care, Inc. of Lockport, IL, the low bidder, in the amount of \$40,000.
- Approved the Finance Committee recommendation to approve the 2010/2011 Capital Replacement Fund Items. A portion of the cost of each item is set aside annually so that funds are available when the item is scheduled for replacement. Staff reviews the items each year and if there is a chance that the item will need to be replaced, it will be included on the list and also in the budget. Items included on the list for replacement but not actually replaced will be reviewed again as part of next year's process.
- Approved the Finance Committee recommendation to approve Ordinance number 2010-01 providing for the issue of \$70,000 General Obligation Park Refunding Bonds, Series 2010A, 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%.

➤ Welcomed new interns Kevin Lawler from the University of Illinois and Chelsea Wagner from St. Francis College/University. Kevin and Chelsea will be assisting with programs and special events at the Park District through April 9 as part of their internship responsibilities.

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 25, 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.