



**Glenview Park District
Regular Park Board Meeting
February 25, 2010**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the January 21, 2010 Regular Park Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of January, 2010 in the amount of \$1,786,977.81.
- Approved the Buildings Grounds and Park Services Committee recommendation to approve the Addendum to the Memorandum of Understanding with Glenview Youth Baseball to cover the additional cost to light two ballfields at Community Park West. Glenview Youth Baseball (GYB) will cover the cost of the project. The addendum adds two additional yearly payment, \$70,000 on May 1, 2014 and \$49,269.82 on May 1, 2015 to cover the cost (\$119,269.82).
- Approved the Buildings Grounds and Park Services Committee recommendation to approve a Change Order in the amount of \$119,269.82 to the existing contract with the Community Park West Phase II construction contractor, V-3 Construction Group, to install the lights on the two additional ballfields at Community Park West.
- Approved the Buildings Grounds and Park Services Committee recommendation to approve the Tennis and Basketball Court work bids to Evans & Son Blacktop, Inc. of West Chicago, IL in the amount of \$165,061.23. Five bids were received on February 18, 2010 for this year's Tennis and Basketball Court projects. Evans & Son is the asphalt company which will be installing the overlay, and they will be using a subcontractor, U.S. Tennis Court Construction Co., for the color coating.
- Approved the Buildings Grounds and Park Services Committee recommendation to approve the renewal of Exchange of Services Agreement with School District 30 (Willowbrook School). Since 1968, an exchange of services agreement with School District 30 has been periodically renewed.

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 2010-02 abating the tax hereto levied for the year 2009 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 2010-03 abating the tax hereto levied for the year 2009 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 2010-04 abating the tax hereto levied for the year 2009 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 2010-05 abating the tax hereto levied for the year 2009 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 the Administrative Operations and Marketing Committee recommendation to approve the revised Inspection of Records Policy No. 1.65. This policy was revised to reflect the recent changes to the Freedom of Information Act (FOIA) which requires disclosure information be posted at each facility and on the website.
- Approved the Glenview July 4th Committee recommendation for Robyn Bruns to serve on the Fourth of July Commission. Robyn Bruns has lived in Glenview for 2.5 years, owns her own business, Red Letter Event Planning, and also works full time for LifeSource in Glenview. She has worked for several organizations doing fundraising including Leukemia and Lymphoma Society's Women of the Year, Susan Komen Breast Cancer Foundation, and Women Empowering Women.
- Recognized Steve Swanson, Director of the Grove National Historic Landmark, for receiving both the Illinois Association of Park Districts/Illinois Park and Recreation Association (IAPD/IPRA) Excellence in Environmental Leadership Award and the US Environmental Agency/Chicago Wilderness Leadership in Conservation Lifetime Achievement Award. The IAPD/IPRA award recognized Steve as an individual who has achieved outstanding achievements for environmental advancements. He was presented with this well-deserved award at the IAPD/IPRA Awards Luncheon on January 29th at the Chicago Hilton. The Leadership in Conservation Lifetime Achievement Award was presented to Steve on December 10th in a ceremony held at the Chicago Botanic Gardens. The Board also recognized Steve for his 30 years of service to the Glenview Park District.

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.

2009 Recipients:

- Awarded the 2009 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to the district's long-time, open volley ball

program coordinator Esther Rose for her 32 years of dedicated service to the Park District. (See attached recognition)

- Awarded the 2009 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to former Senior Center President George Kunzmann for his long list of accomplishments and dedicated service to the Glenview Senior Center. (See attached recognition)

- Confirmed the following dates for the upcoming Strategic Plan Advisory Committee (SPAC) meetings: ***Tuesday, March 16, Thursday, March 18 and Tuesday, March 23.*** All meetings will be held at Park Center in Lakeview Room C and will begin at 7:00 p.m. The public is welcome at all meetings. Committee members will provide feedback and comments on the district's three-year strategic plan that will run from 2010-2013. The SPAC resident members are: Al Kearney, Ann Yoshida, Anne Vavloukis, Bill Dempsey, Bill Moore, Dan Peterson, Gretchen Flowers, Richard Day, Judy Hynes, Kevin Hoffman, Laura Selby, Mark Walther, Marty Fogarty, Steve Bucklin and Sven Dahlquist.

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