



**Glenview Park District  
Regular Park Board Meeting  
May 27, 2010**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the April 22, 2010 Regular Park Board meeting minutes and the March 16, March 18, and March 23, 2010 Strategic Plan Advisory Committee meeting minutes.
- Approved the Intergovernmental Agreement between the Des Plaines Park District and the Glenview Park District regarding cooperative facility use at resident rates for golf courses and a driving range. The Glenview Park District has enjoyed this cooperative agreement with the Des Plaines Park District for the past 3 years.
- Approved the Intergovernmental Agreement between the Village of Glenview and the Glenview Park District regarding the lease/transfer of approximately 60 acres of Gallery Park located in The Glen. The Village Trustees also approved this agreement at their May 18th Board meeting. Director Balling noted the major benefit of this transfer is to preserve open space in the community and to integrate Gallery Park under the stewardship of the Park District. The Park District will provide active and passive uses in the park and also coordinate special events. The Village will retain ownership of the lake for storm water retention.
- Approved the Amendment to the Ground Lease Agreement for Park Center. The Lease Agreement was updated to coincide with the Gallery Park IGA.
- Approved Payroll and Accounts Payable for the month of April, 2010 in the amount of \$2,288,268.13.
- Approved the 2010-2011 Budget and Appropriations Ordinance Timeline. The public hearing and formal approval of the Budget and Appropriation Ordinance will take place at the June 24 board meeting. A draft of the ordinance was made available for public inspection on May 24, 2010.
- Approved the Budget and Appropriation Transfer Ordinance No. 2010-08. This is presented annually to the Park Board and is a house keeping item.
- Approved the Wagner Farm Historical Reproduction Farmyard Shed. This project was reviewed by the Wagner Farm Historic Building and Grounds Commission, the Park Board Recreation and Museum Committee and the Village Plan Commission.
- Closed out the 2009/2010 Fiscal Year and Convened the 2010/2011 Fiscal Year.
- Approved the nominations of Board President Michael Scholl, and Vice-President Angie Katsamakis for the 2010/2011 Fiscal Year.

- The Park Board and staff recognized outgoing President Judy Beck for her dedication to the Park District, community and environment and thanked her for her leadership and guidance during the 2009/2010 Fiscal Year.
- Approved the appointments of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Charles T. Balling as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA); Barbara Cremin, Cheryl Deom, Robert Quill as alternate representatives to NSSRA; Barbara Cremin as Investment Officer responsible for the investment and transfer of park district monies, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Park District Liquid Asset Fund Plus (IPDLAF), representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Joanne Capaccio as Open Meetings Act Officer and alternate Freedom of Information Officer, and Nicole Hopkins was authorized to invest funds of the Glenview Park District according to board policy.
- Approved the Board Committee Appointments for the 2010/2011 Fiscal Year. (Please see attachment).
- Approved Resolution 2010-09 Glenview State Bank Deposit Box, Resolution 2010-10 Glenview State Bank Depository Designation, and Resolution 2010-11 Illinois Park District Liquid Asset Fund Plus (These are all annual “housekeeping” items.)
- Recognized Park District staff members Julie Baran-Reilly, Elizabeth Makelim, Lorin Ottlinger, and Steve Swanson, with special mention to illustrator John Deom, for being awarded the 2009 IAPD/IPRA Agency Showcase Award for Outstanding Print Communication for the 2009 Grove Visitor’s Guide. The visitor’s guide was judged on its special features, originality, design, content, and organization.
- Recognized The Glenview Park District for being awarded a 2009 loss prevention award from PDRMA (Park District Risk Management Agency). The Park District received this award for attaining an excellent level-A, which the District has maintained for the last 5 years. PDRMA representative Kevin Hoffman presented a recognition plaque to Tom Kolk, Park District Risk Manager and Chairman of the Glenview Park District Safety Committee who accepted the award on behalf of the Park District and Safety Committee members.
- Accepted the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. Elliot Becker, Director of Finance at the Wheeling Park District and a representative of the GFOA, presented this award to staff members Barb Cremin and Nicole Hopkins, who accepted the award on behalf of the Glenview Park District’s Finance Team. This Certificate was awarded to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year ended April 30, 2009. This is the third year in a row the Park District has received this award. Director Balling also recognized the Finance Committee chaired by Commissioner Bob Patton and past Chair Commissioner Ted Przybylo and Park Board Treasurer, Bill Moore.

\* Cheri McNish, President of The Grove Heritage Association (GHA), acknowledged a

check in the amount of \$25,000.00 from the GHA that was recently presented to the Park District for the exterior restoration work and gutters on the Redfield House at The Grove. This project coincides with the Redfield Carriage House and Pavilion additions to the Redfield Estate.

- \* Director Balling presented the draft of the Glenview Park District 2010-13 Strategic Plan which will set priorities for the Park District for the next three years. Input is being sought from the Park Board, staff and the community on the recommendations. The plan will be on display at the Library and Park District (also on the Park District web site <http://www.glenviewparks.org/>) for further public review and comment. The final version of the Strategic Plan will be considered at an upcoming Park Board meeting for Board approval.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 24, 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.