



**Glenview Park District
Regular Park Board Meeting
June 24, 2010**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the May 27, 2010 Regular Board Meeting minutes which closed out the 2009/2010 fiscal year.
- Approved the May 27, 2010 Reconvened Board Meeting minutes commencing the 2010/2011 fiscal year.
- Accepted the June 14, 2010 Special Revenue Facilities Committee Meeting minutes.
- Approved submitting The Willow Park Master Plan improvements for the 2010 State of Illinois Open Space Land Acquisition Development Grant Application for the Glenview Park District. This grant proposal was presented at a public hearing which immediately preceded the Board meeting. This grant will help fund certain site improvements including a new playground with safety surfacing, multigenerational game tables, public, accessible bathrooms, an open air shelter, enhanced pathways, site work and landscaping.
- Approved the Park Center Lease Agreement Extension with North Shore University Health System as presented. This agreement will extend the terms of the current lease of 10,080 square feet of space at Park Center through 2015.
- Approved purchasing the professional services of Williams Architects as noted in the letter dated February 10, 2010 estimated at \$34,000. For the upcoming Willow Park Fieldhouse renovation, Park District staff, in association with the Northern Suburban Special Recreation Association has recommended Williams Architects to provide professional services, schematic design and development, construction documents, bidding documents and construction administration.
- Approved Payroll and Accounts Payable for the month of May, 2010 in the amount of \$1,717,669.38.
- Approved the Finance Committee recommendation to approve Ordinance 2010-12 Budget and Appropriations (BAO). The Budget and Appropriations Ordinance was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each fund if sufficient funds were made available.

- Approved the Finance Committee recommendation to approve Ordinance 2010-13 Prevailing Wage Act. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction of public works to be paid not less than the general prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.
- Approved the Special Revenue Facilities Committee recommendation to approve the 2010/2011 Annual Recommendations for Glenview Ice Center. The proposed fee increases range 3-5% only in certain areas based on surrounding market rates.
- Approved the staff recommendation to award the bid for fitness center equipment to two companies that submitted bids on May 13, 2010 and met the specification requirements:

Life Fitness – Schiller Park, IL	8 items	\$29,634.88
<u>Direct Fitness – Mundelein, IL</u>	<u>10 items</u>	<u>\$49,576.00</u>
Total Bid Awarded	18 items	\$79,210.88

- Approved Policy 9.10: Lost Articles. This policy addresses the process for lost articles found in the parks and Park District facilities.
- Approved the Administrative Operations Committee recommendation to approve the 2010-2013 Strategic Plan as presented. The Strategic Plan will set priorities for the Park District for the next three years.
- * Director Chuck Balling reminded everyone that this year’s Independence Day Celebration will take place on Monday, July 5 due to July 4th falling on a Sunday. Some of the events scheduled for the day are a children’s bike parade for preschoolers through age 9 beginning at 11 a.m. followed by the Independence Day Parade at 11:30 a.m. The Twilight Show will begin at 7:30 p.m. at the Glenview Park Golf Club concluding with the fireworks display.
- * Life Scout Chris Polmanski from St. David’s Troop 32 presented his Eagle Scout project. Chris along with other volunteer scouts, family and friends constructed 35 wooden bird houses. So far, 5 birdhouses have been installed on 15 ft. poles at Roosevelt, Flick, Community Park West, Peninsula and Sleepy Hollow Parks. These bird houses attract many native birds.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 22, 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.