



GLENVIEW PARK DISTRICT  
BOARD MEETING  
@ Park Center  
2400 Chestnut Avenue  
Glenview, IL 60025  
Regular Meeting Minutes  
July 22, 2010

**1. Roll Call**

President Michael Scholl called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: Judy Beck, William Casey, Mary Jean Coulson, Angie Katsamakakis, Michael Scholl. *Note:* Bob Patton arrived immediately after the roll was called.

Commissioners absent: Ted Przybylo

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Administrative Operations Barbara Cremin, Superintendent of Special Facilities Cheryl Deom, Superintendent of Park Services Fred Gullen, Superintendent of Leisure Services Robert Quill, Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

**2. A Moment of Silence was observed**

**3. @Consideration to approve the June 24, 2010 FY2010/2011 Budget and Appropriations Ordinance public meeting minutes and the Illinois Department of Natural Resources OSLAD Grant Application for Master Planning of Willow Park public meeting minutes**

Commissioner Casey moved seconded by Commissioner Katsamakakis to approve the June 24, 2010 FY2010/2011 Budget and Appropriations Ordinance public meeting minutes and the Illinois Department of Natural Resources OSLAD Grant Application for Master Planning of Willow Park public meeting minutes. Roll Call Vote: Ayes: Beck, Casey, Coulson, Katsamakakis, Patton, Scholl. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

**4. @Consideration to approve the June 24, 2010 Regular Board meeting minutes**

Commissioner Casey moved seconded by Commissioner Beck to approve the June 24, 2010 Regular Board meeting minutes. Roll Call Vote: Ayes: Casey, Coulson, Katsamakakis, Patton, Beck, Scholl. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

**5. @Consideration to accept the June 21, 2010 Finance Committee meeting minutes and the June 24, 2010 Administrative Operations Committee of the Whole meeting minutes**

Commissioner Patton moved seconded by Commissioner Katsamakakis to accept the June 21, 2010 Finance Committee meeting minutes and the June 24, 2010

Administrative Operations Committee of the Whole meeting minutes. Roll Call Vote: Ayes: Coulson, Katsamakidis, Patton, Beck, Casey, Scholl. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

## **6. Presentations**

### **a. Steve Bucklin, President of the Glenview Park Foundation**

President Scholl noted that members of the Glenview Park Foundation were present. Foundation President, Steve Bucklin, remarked that his group was there to recognize Park District Superintendent Bob Quill for his 15 years of coordinating the Foundation's Annual Fire Cracker Classic Golf Outing fundraiser. Foundation member, Chuck Wagner, reminisced about how the fundraiser began and how well run it is today. He praised all the work done by Bob and his staff. Member, Mark Monson, said that Bob has "always been there for the Foundation". Fire Cracker Classic Committee Chair for 2010, member Jack Martin, remarked how Bob has been a mentor, role model and confident to him. He said the youth of Glenview have benefited greatly from Bob's fundraising. Foundation President Bucklin said the Foundation has raised over \$2 million dollars and Bob has had a big part in making that happen and thanked him. He also thanked the Park Board for all their support. Park Board President Scholl thanked the Foundation for all they do and remarked what a huge asset it has been for the community.

### **b. Eagle Scout Project: Michael Harrington**

Life Scout Michael Harrington from OLPH Troop 57 and a senior at Loyola Academy presented his Eagle Scout project. Michael along with 27 volunteers completed the plant cover on the final 10,000 sq. ft., northwest corner of the berm that runs along the Tollway and Community Park West. Michael and his crew cleaned and seeded the area, laid erosion mats and woodchips and planted 110 seedlings. President Scholl remarked how the plantings have really improved the appearance of the berm and thanked Michael for all his hard work.

## **7. Officers' Reports**

### **a. President**

President Scholl went over the procedures for the public to address the Board.

### **b. Treasurer**

Treasurer Bill Moore gave a brief summary of expenses and revenues for the month of June. He reported that there were three large invoices; Frederick Quinn Corporation, PDRMA (Park District Risk Management Agency), and Exelon Energy Inc. Bill noted the financial reports were still some what preliminary since this is only the second month of the fiscal year; however, all funds were where they should be.

### **c. Attorney**

No report.

### **d. Executive Director/Secretary**

i) Independence Day Festivities Review

Director Chuck Balling recognized Superintendent Bob Quill and his team, especially Kathleen McInnis who worked with the Independence Day Commission to put on a spectacular event from the parade to the fireworks display. He acknowledged that some residents did voice their concern that the events were held on July 5, but noted that holding the holiday festivities on Monday has been a tradition in Glenview when the Fourth of July falls on a Sunday. Director Balling said that this concern along with the timing issues of the parade traveling over the train tracks will be evaluated by the Commission. Commissioner Coulson felt communicating the July 5th date to the community was done very well. Commissioners felt both the parade and fireworks were outstanding and especially liked the Cadet group that played and the large American Flag that was displayed at the parade. Director Balling noted that sponsorships and donations from both businesses and residents were very solid this year and much appreciated. Bob Quill recognized and thanked Glenview State Bank and Astellas for their generous donations.

ii) Illinois Association of Park District (IAPD) Gala Award Nominations  
These awards are given out annually at the IAPD Best of the Best Gala which will be held this year on October 1 in Wheeling. Director Balling announced that the Park District will be nominating the new Park Services Building for the Best Green Practices Award and possibly submitting the Smithsonian Institute for the Partnership Award (Kennicott Autopsy) and the Illinois Tollway Authority for the Intergovernmental Cooperation Award (berm project at The Grove).

iii) Architect Interviews for the Administrative Office Renovation  
Director Balling noted that twelve architectural qualifications were received and staff has narrowed the final down to four. These four firms will be interviewed, two each night, on August 2 & 3. The Board was invited to the interviews. Director Balling said staff is looking to lease some local office space for current staff to move into for the duration of the 1930 Prairie building renovation. Commissioner Beck spoke with David Silver, Chair of the Glenview Historic Preservation Commission, and she feels he is pleased that the Park District is renovating the building and confident that the historic significance of the building will be carefully considered. President Scholl has heard positive feedback from the community as well. With the campus feel that the renovated offices and the new library will generate, Director Balling acknowledged that discussions are ongoing with the library to have an exchange of services agreement that may include maintenance of the library grounds by the Glenview Park District.

iv) Park Tour: August 14, (9:00 a.m.-11:30 a.m.)  
Director Balling announced that the tour will start at The Grove and include visits to Hawthorn Glen, the National 9, Gallery Park, and the Glenview Fitness Center. Current and former Board members are invited and the tour is also open to the public.

*(Please note: subsequent to this Board meeting, it was decided to cancel the August 14 park tour and reschedule it for some time in the fall. No date has yet been set).*

## **8. Matters from the Public**

None

## **9. @Consideration to approve Accounts Payable: \$2,278,986.27**

Commissioner Katsamakos moved seconded by Commissioner Casey to approve payroll and accounts payable for the month of June, 2010 in the amount of \$2,278,986.27. Roll Call Vote: Ayes: Katsamakos, Patton, Beck, Casey, Coulson, Scholl. Nays: None. Motion Carried.

## **10. @Consideration to approve Consent Agenda items**

President Scholl asked if any Commissioner would like an item removed for further discussion. With there being no request, President Scholl asked for a motion to consider approving the Consent Agenda.

Commissioner Casey moved seconded by Commissioner Patton to approve the Consent Agenda. Roll Call Vote: Ayes: Patton, Beck, Casey, Coulson, Katsamakos, Scholl. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below).

### **a. Approved a Staff recommendation to approve bids for 2010 Paving Projects to Schaeffes Brother, Inc., Wheeling, IL in the amount of \$107,077.80.**

A bid notice had been placed in the Pioneer Press announcing the open bid would take place on July 15, 2010. Only two bids for the various paving projects were received. Schaeffes Brothers has done prior satisfactory work for the Park District.

## **11. Committees Reports and Recommendations**

None

## **12. Staff Reports**

Superintendent of Park Services, Fred Gullen, reported that Com Ed will soon be putting in meters on the wind turbines at Community Park West and the Tyner Center. Once the meters are installed, the turbines will be fully functional and the meters will show us how much energy they are generating. Fred also reported that Glenview Youth Baseball's Blaze will be hosting their league championships on Sunday at Community Park West. The new ballfields at CPW have gotten a lot of use and are providing for good baseball.

Superintendent of Special Facilities, Cheryl Deom, announced that there was another power outage at the Ice Center. Because of the frequent outages, meetings are scheduled with Com Ed to discuss replacing the power lines. Cheryl also noted that marketing has increased advertisements for the golf courses in the Tribune and online to address the slow down being experienced by everyone in the golfing industry.

Superintendent of Administrative Operations, Barb Cremin, announced that John Repsholdt, who worked with the Park District on its Bond sales, is no longer with Ehlers and Associates and Steve Larson will now be the contact on any future bond matters.

Superintendent of Leisure Services, Bob Quill, gave a brief update on the outdoor pools and acknowledged that the hot weather has increased attendance. He thinks pool pass sales should end up equal to last year and that daily sales are also doing very well. Bob then presented a mock-up of a new sign that will be placed at the end of the sidewalk at the Schram Memorial Chapel. The purpose of the sign is to help drivers easily locate the chapel. The sign will be two-sided and printed with reflective paint which will make it easier to read in the dark. Lighting of the sign is also a possibility. The new sign also more clearly indicates that the Chapel is a facility of the Glenview Park District. Bob concluded by announcing that the new Director of Recreation Services, Jason Hickman, will be starting with the Park District on Monday, July 26.

### **13. Matters from Commissioners**

Commissioner M.J. Coulson asked if the area where the old playground was removed at Crowley Park will remain just woodchips or will something else be put there. Fred Gullen noted the Park Services Committee will decide what to do with that space. However, the school still uses that area so the Committee will take that into consideration when making a decision. The old playground equipment was donated to a not for profit organization which sends the equipment overseas to construct playgrounds for kids in under-developed countries.

Commissioner Angie Katsamakias commented that she is pleased to see the level of lifeguard staffing at the outdoor pools during the evening hours is comparable to staffing during the day. She said the pools are busy, clean and run very well.

Commissioner Bill Casey congratulated the Fitness Center, especially Manager Kathleen McInnis, for the increase in memberships.

Commissioner Bob Patton commented that he had a lot of fun at the “Essence of Elvis” event at the Café. He also complimented the Safety City camp program. His daughter enjoyed attending the camp and he feels she really learned a lot.

Commissioner Judy Beck reported that the Natural Resource Commission, at their recently held meeting, had complimented Fred Gullen along with Park District staff for the butterfly garden at Flick Park. She also noted that the Tyner Center is becoming known for attracting many species of birds and people are coming from all over to bird watch. Judy also reported that the Storm Water Task Force, which she is a member, recently presented its recommendations to the Village Board. The Board has not yet approved the recommendations. Judy said she was happy to see the fence that was installed along the tracks and the playground near the Metra station in the Village of Golf. She asked if the trees that were removed in the process are going to be replaced. Fred Gullen said Park District landscape architect, Ken Wexler, has drawn up landscape plans for the area. The Village of Golf is currently negotiating with Metra to have them pay for the landscaping. If that is approved, the Park District has offered to do the planting. Judy was also concerned with the current amount and potency of Poison Ivy being found in the area and if staff is checking for it at our parks. Fred Gullen noted that checking for Poison Ivy is a standard operating procedure and it is removed as soon as it is found.

President Michael Scholl said Village of Golf officials have told him they are very happy with the cooperation they have gotten from the Park District. Michael also conveyed a phone conversation he had with a person in Cincinnati, Ohio who just had his entire four-day baseball tournament cancelled due to heavy rains in the Cincinnati area. He told Michael that he will be booking his future baseball tournaments in Glenview and not anywhere else because when he previously held his tournament on the Glenview ballfields, even though it was during heavy storms, park district staff were able to get the ballfields in playable condition.

Director Chuck Balling conveyed Commissioner Ted Przybylo's apologies for not being able to attend tonight's Board meeting. However, Ted wanted staff to know he is very happy with the extended evening pool hours at the outdoor pools along with the great lifeguarding and cleanliness. Chuck noted that a key area of focus has been with keeping the concession stand decks clean. Director Balling also commented on the very professional Glenview Theatre production of "Beauty and the Beast" which was recently held at the GBS auditorium and was very pleased with attendance. He was also pleased with the quality of bands at the Jackman Park Concerts this summer. Chuck then announced that the League of Women Voters will be hosting an event to honor retiring Representative Elizabeth Coulson on September 15 at Wagner Farm. He invited all Board members to attend.

**14. Correspondence**

None

**15. Action on items that were discussed in Executive Session, if any**

None

**16. Adjourn**

Commissioner Coulson moved seconded by Commissioner Beck to adjourn the Open Session at 8:00 p.m. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

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Michael Scholl  
Board President

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Charles T. Balling  
Board Secretary

Approved this 26th day of August, 2010

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