



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

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the September 23, 2010 Regular Board Meeting minutes.
- Accepted the October 6, 2010 Buildings Grounds and Park Services Public meeting minutes.
- Accepted the October 11, 2010 Administrative Committee, Recreation/Museum Committee and Special Revenue Facilities Committee meeting minutes.
- Approved the appointment of Park Board Commissioner Judy Beck as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 29, 2011 and Park Board Commissioner Angie Katsamakias as the alternate delegate.
- Approved Payroll and Accounts Payable for the month of September, 2010 in the amount of \$1,465,325.00.
- Approved the Special Revenue Facilities recommendation to include in the 2010-13 Strategic Plan project recommendations to explore improvements to the Glenview Park Golf Course.
- Approved the Administrative Operations Committee recommendation to approve revisions to Policy 4.13 - Prohibition of Smoking, to reflect the changes required by the Smoke Free Illinois Act.
- Approved the Administrative Operations Committee recommendation to approve Policy 9.72 - Identity Protection Policy. The Identity Protection Act (5 ILCS 179/1 et seq.) requires all Illinois local government agencies to draft and approve an Identity protection by June 1, 2011, in order to safeguard the Social Security numbers those agencies collect and use.
- Approved the Building, Grounds and Park Services Committee recommendation to approve the updated Park Enhancement Plan for 2011 to 2015. This park renovation schedule is funded by the Capital Replacement Fund and the Developer Donation Fund. The Capital Replacement and Developer Donation Budgets are reviewed and updated each year as part of the District's Budget process.
- Approved the Finance Committee recommendation to approve Ordinance 2010-18 authorizing the issue of \$1,295,000 General Obligation Park Refunding Bonds, Series 2010B of the Glenview Park District, Cook County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. The rollover bonds are issued annually to pay a portion of the debt service on the construction of the Park Center.
- Approved the Finance Committee recommendation to approve seeking bids on November 18th for the sale of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$4,700,000 and not to exceed \$270,000 annual debt service over a 25 year term for the purpose of funding 2010-13 Strategic Plan improvements to the administration center and other facilities.

➤ Approved the Semi-Annual Review of Executive Session minutes.

* Director Balling announced the Park District will be receiving two grants from the State of Illinois Public Museums Capital Grants program. The Public Museum Capital Grants Program is designed to assist museums in expanding and upgrading facilities and creating new exhibits to enhance the ability of public museums to meet their missions. A grant for \$80,000 was awarded to The Grove for the design, construction and installation of new educational exhibits. The second grant for \$138,500 was awarded to Wagner Farm for ADA improvements and barnyard reproductions. This project will improve visitor access as well as develop additional barnyard exhibits for interpretative and education purposes.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 18, 2010. Please note: this meeting is scheduled one week earlier than normal due to the Thanksgiving Day holiday. 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.