



**Glenview Park District
Regular Park Board Meeting
December 16, 2010**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the November 18, 2010 Illinois Department of Natural Resources PARC Grant Applications Public Hearing minutes.
- Approved the November 18, 2010 Regular Park Board meeting minutes.
- Accepted the November 15, 2010 Finance Committee and Buildings Grounds and Park Services Committee meeting minutes.
- Accepted the November 30, 2010 Administrative Committee meeting minutes.
- Accepted Commissioner Michael Scholl's resignation from the Park Board and as Board President at the end of the Board meeting. President Scholl and his family will be moving to Wisconsin in January and will no longer be a resident of Glenview. President Scholl has provided outstanding leadership and dedication to the Park Board over the past 5 years, 8 months and he will be missed. His term was set to expire in April, 2011 and will remain vacant until the upcoming election.
- Approved Payroll and Accounts Payable for the month of November, 2010 in the amount of \$1,303,805.25.
- Approved the Special Facilities Committee recommendation to approve the 2011-12 Annual Recommendations for the Tennis Club. There were only minimal market increases on court time, membership fees and group lessons.
- Approved the Special Facilities Committee recommendation to approve the 2011-12 Annual Recommendations for the Glenview Park Golf Club. Changes were minimal.
- Approved the Special Facilities Committee recommendation to approve the 2011-12 Annual Recommendations for the Glenview National 9. Very minimal changes were recommended. Staff believes that fees are well placed in the current market.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2011-2012 Annual Recommendations for Park Center. Only a few minor changes were made to this operation.
- Approved the Finance Committee recommendation to approve an agreement with Lauterbach and Amen, LLP to extend audit services for the years 2011, 2012 and 2013. Lauterbach and Amen, LLP have just completed their 3-year contract to provide audit services to the Glenview Park District and have done an excellent job.

- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to approve the Athletic Field Usage Policy revisions. This policy reflects a process that will allow recognized groups to have the opportunity to fulfill all of their needs and still offer any remaining time to other groups according to their status with the Park District.
- Approved the Park Services Committee recommendation to award the Winter 2011 Tree Pruning contract to Trees "R" US, Wauconda, IL in the amount of \$20,000.
- Approved the Park Services Committee recommendation to purchase with insurance reimbursement funds the following equipment to replace similar equipment lost in the December 6, 2010 maintenance building fire: (1) 2010 Terex/PT30 Tracked Loader from Vermeer Midwest, Aurora, IL for \$31,381; (1) 2010 Cat/287CXPSTracked Loader from Patten Tractor & Equip., Elmhurst, IL for \$55,900; (1) 2010 Morebark/950 Wood Waste Grinder from Alexander Equip, Lisle, IL for \$111,750; and (1) 2010 Nifty Lift/SD50 from Lift Works Inc., West Chicago, IL for \$58,595.
- Approved the Recreation, Museum, and Swimming Pools Committee recommendation to purchase a Bob Cat for Wagner Farm through the Illinois state bid process. Of the total \$26,062 cost, \$15,000 has been donated by the Tracey family specifically for this purchase.
- Accepted the Administrative Operations and Marketing Committee recommendation to approve the Board of Commissioners General Practice Manual as presented.
- Accepted an Administrative Operations and Marketing Committee recommendation to approve Construction Services for the Administration Building renovation to W.B. Olson, Inc. estimated at \$210,568.00.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2011-12 Annual Recommendations for the Outdoor Pools. After a very successful 2010 season, very few changes are being recommended.
- Approved for the remaining 2010/2011 Fiscal Year and Fiscal Year 2011/2012 Board nominations for President; Angie Katsamakis and Vice-President; Bob Patton. With the resignation of President Scholl, Vice-President Katsamakis will assume the position of Board President and Commissioner Patton, being next in line, will assume the position of Vice-President.
- Adopted Bank Resolution 2010-24. This is a housekeeping item to reflect the change of Board officers.

On behalf of the entire Glenview Park Board we wish our patrons and Park District staff a safe and happy holiday season!

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, January 20, 2011. 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.