



**Glenview Park District  
Regular Park Board Meeting  
January 20, 2011**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the December 13, 2010 Recreation/Museum Committee meeting minutes.
- Approved the December 16, 2010 Regular Park Board meeting minutes.
- Approved the 2011/12 Park Board meeting calendar for posting. The Board of Park Commissioners will hold regular monthly meetings at 7:00 P.M., at Park Center, 2400 Chestnut Avenue, Room 101, Glenview, Illinois on the following dates during fiscal year 2011/2012:

**2011**

May 26, 2011	June 23, 2011	July 28, 2011	August 25, 2011
September 22, 2011	October 27, 2011	November 17, 2011	December 22, 2011

**2012**

January 19, 2012	February 23, 2012	March 22, 2012	April 26, 2012
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- Approved Payroll and Accounts Payable for the month of December, 2010 in the amount of \$2,138,280.45.
- Accepted a Finance Committee recommendation to approve the 2011/2012 Capital Replacement Fund Items. A portion of the cost of each item on the list is set aside annually so that funds are available when the item is scheduled for replacement. Staff reviews the items each year and if there is a chance that the item will need to be replaced, it will be included on the list and also in the budget. Items included on the list for replacement but not actually replaced will be reviewed again as part of next year's process.
- Approved the 2011/2012 Part-Time Employee Salary Ranges. In preparing the recommendation, staff obtains comparative information from other park districts, industry reports and the Illinois Parks and Recreation Association salary survey.
- Approved the 2011/2012 Glenview Theatre Guild Budget.
- Approved the Village Requested Water Main Easement through Cunliff Park.
- Accepted a Staff recommendation to approve the following truck purchases from the 2011 State of Illinois Joint Purchasing Program: a Ford F350 4X2 from Morrow Brothers Ford for \$28,724.00; a Ford F350 Super Cab/Service Body from Morrow Brothers Ford for \$35,425.00, and a Ford F550 Cab and Chassis from Badger Truck

Center for \$40,723.00. As a local unit of government, the Glenview Park District is eligible to purchase items from state contracts resulting in significant savings off the list price. As a Joint Purchasing Program member, the Glenview Park District can place orders directly with the vendors. These three trucks will replace three trucks destroyed in the fire at the 1100 Roosevelt garage. The Park District will receive a reimbursement from PDRMA (Park District Risk Management Agency) on the costs.

- Accepted a Staff recommendation to award the Glenview National 9 Golf Car 5-Year Lease Bid for 21 Golf Cars to Nadler Golf Car Sales, Inc. Aurora, Illinois for the amount of \$12,495/year for a 5 Year total of \$62,475.00.
  - Accepted the Recreation, Museum & Swimming Pools Committee Recommendation to approve the Design Services Agreement with Williams Architects for the Proposed Addition to Park Center Health and Fitness. The fixed fee has been negotiated at \$113,000 for architectural and engineering fees (based on a project value of \$1,500,000). This represents a 7.7% fee which is very competitive. The District retains the right to suspend the project at the conclusion of each phase of design.
  - Welcomed new interns Brian Montgomery and Andrea Wasilewski, who both attend the University of Illinois and are majoring in Recreation Management. Brian and Andrea will be assisting with programs and special events at the Park District through April 6, 2011 as part of their internship responsibilities. Another new intern, Jerri Adams, from Western Illinois University who will be assisting the Marketing department was not present.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 24, 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.