



**Glenview Park District
Regular Park Board Meeting
January 16, 2014**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the December 19, 2013 Regular Board meeting minutes.
- Accepted the January 7, 2014 Administrative Operations Committee meeting minutes.
- Approved the 2014/15 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 2014/2015:

2014

May 22, 2014	June 26, 2014	July 24, 2014	August 28, 2014
September 25, 2014	October 23, 2014	November 20, 2014	December 18, 2014

2015

January 15, 2015	February 26, 2015	March 26, 2015	April 23, 2015
------------------	-------------------	----------------	----------------

- Approved Resolution No. 2014-01 to ratify the Northern Suburban Special Recreation Association Board action authorizing Petition to Circuit Court for Leave to Sell Property No Longer Needed for Park or Special Recreation Purposes. The Glenview Park District is a member agency to NSSRA. This Glenview Park Board Resolution along with approved Resolutions from the other 12 member agencies that are partners to NSSRA is a required step in the State of Illinois legal process that will ultimately give NSSRA the authority to sell its property at a time and date deemed appropriate by its Board.
- Approved Payroll and Accounts Payable for the month of December, 2013 in the amount of \$1,617,939.34.
- Approved the 2014/2015 Capital Replacement Fund Items. Under the capital replacement program, a portion of the cost of each item 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 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 Ordinance No. 2014-02 as revised and renumbered (was listed as Ordinance-2014-03 on meeting agenda): Authorizing Filing of a Voluntary Annexation Petition with the Village of Glenview for Annexation to the Village of Certain Vacant Lands Acquired by the Park District from the Redemptorists of Glenview, Illinois, Aggregating 12.5 Acres, More or Less. This is a housekeeping item requesting annexation to make sure the Village of Glenview boundaries include this 12.5 acre parcel that is owned by the Glenview Park District.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 27, 2014. 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.