



**Glenview Park District  
Regular Park Board Meeting  
January 19, 2012**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the December 6, 2011 Buildings Grounds and Park Services Committee meeting minutes.
- Approved the December 22, 2011 Regular Park Board meeting minutes.
- Accepted a Special Facilities Committee recommendation to move forward with the design development and construction documents for the National 9 Clubhouse including Four Paddle Tennis Courts. The existing National 9 trailer, which was originally a temporary clubhouse and is over 10 years old, has reached its useful life. Project architect, Dan Nicholas, presented the preliminary clubhouse concept design to the Board. The overall size of the proposed clubhouse will be 2,600 sq ft. of enclosed indoor space with four outdoor Paddle Tennis courts and room to add four more courts. The indoor space includes seating areas for both golf and paddle tennis viewing, a Pro shop, fireplace, offices, restrooms, a kitchen and storage areas. Outside, there are covered terraces and a staging area for golf carts. A large berm will screen the paddle tennis courts from the neighborhood. The design plans will be reviewed with the Village of Glenview and public input will be sought. The budget is estimated at \$2,137,093; however, the cost of this project is still very preliminary and will be adjusted based on the final design plans and construction bids.
- Approved the 2012/13 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 2012/2013:  

<b>2012</b>			
May 24, 2012	June 28, 2012	July 26, 2012	August 23, 2012
September 27, 2012	October 25, 2012	November 15, 2012	December 20, 2012
<b>2013</b>			
January 17, 2013	February 28, 2013	March 28, 2013	April 25, 2013
- Approved Payroll and Accounts Payable for the month of December, 2011 in the amount of 3,151,175.49.
- Approved the 2012/2013 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 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.

- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 23, 2012. 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.