



**Glenview Park District
Regular Park Board Meeting
February 28, 2013**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the January 9, 2013 Buildings Grounds and Park Services Committee meeting minutes.
- Accepted the January 14, 2013 Finance Committee meeting minutes.
- Approved the January 17, 2013 Regular Park Board meeting minutes.
- Accepted the February 12, 2013 Special Facilities Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of January, 2013 in the amount of \$2,228,432.93.

Approved the following five Abatement Ordinances that are administrative filings so that taxes are not levied to pay for these bonds. These are all alternate revenue source bonds which mean that the District is using other sources of funds instead of taxes (i.e., the TIF payment, operating revenues, etc.) to make the annual bond payments:

- Approved Ordinance 2013-01 abating the tax hereto levied for the year 2012 to pay the Principal of and the interest on \$8,220,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2013-02 abating the tax hereto levied for the year 2012 to pay the Principal of and the interest on \$8,000,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2013-03 abating the tax hereto levied for the year 2012 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2009A, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2013-04 abating the tax hereto levied for the year 2012 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2013-05 abating the tax hereto levied for the year 2012 to pay the Principal of and the interest on \$4,100,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2012B, of the Glenview Park District, Cook County, Illinois.
- Approved Resolution 2013-06: Designating purposes and distribution of replacement tax funds for the year 2013/2014. This is an annual housekeeping process to designate which funds will receive the proceeds from the Personal Property Replacement Tax. We are

required to designate a specific portion of the replacement taxes to the Retirement Fund. Resolution 2013-06 will allocate these proceeds between the Retirement Fund and the Capital Replacement Fund.

- Approved Ordinance No. 2013-07: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved Resolution No. 2013-08: Commemoration of Family Services of Glenview and Wilmette 100th Year Anniversary. This Resolution honors the Family Service Center on its 100th Anniversary for its valuable contributions in providing mental health services to the residents of Glenview, Kenilworth, Northbrook and Wilmette.
- Accepted a Staff recommendation to accept the bid from AquaPure, Romeoville, IL, in the amount of \$27,876.38 for new pool grates. In 2012, the Virginia Graeme Baker (VGB) Act was re-interpreted which required staff and engineers to review motor pump curves, suction outlets, and main drains to ensure compliance with the most recent requirements. On February 7, 2013, staff held a bid opening for grate replacements that are needed to meet the current standards. Four companies submitted bids, with AquaPure being the lowest, responsible bidder. These grates will make all three park district aquatic facilities compliant with the new requirements of the Virginia Graeme Baker Act.

		Horizon St. Paul Minn.	AquaPure Romeoville IL	Spear Corp Roachdale IN	Halogen Pool Supplies Chicago IL
	Bidder:				
24	Neptune Benson Aegis 30" x 30" grates	\$28,320.00	\$27,190.08	\$29,208.00	\$30,282.00
2	Aquastar 14" x 14" grates	\$ 312.00	\$ 213.16	\$ 264.30	\$ 445.00
2	Aquastar 18" x 18" grates	\$ 670.00	\$ 473.14	\$ 579.68	\$ 190.00
	Base Bid Total	\$29,302.00	\$27,876.38	\$30,051.98	\$30,917.00

- Approved Ordinance 2013-09 providing for the issue of not to exceed \$5,850,000 General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2013B, of the Glenview Park District, Cook County, Illinois for the purpose of refunding certain outstanding bonds of said Park District, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. This is a Parameters Ordinance that allows staff, without further Board approval, to refinance these bonds (existing debt) when the market is most favorable. Estimated savings is \$425,000 over an eleven-year period.
- Approved Ordinance 2013-10 authorizing and providing for the issue of not to exceed \$2,750,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2013A, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of refunding certain outstanding debt certificates of the Glenview Park District, Cook County, Illinois, and providing for the security for and means of payment under said Installment Purchase Agreement of said Certificates. This is another Parameters Ordinance that allows staff to refinance these bonds (existing debt) when the market is most favorable. Estimated savings is \$350,000 over a ten-year period.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2013 Glenview Paddle Tennis Annual Recommendations. With this being the inaugural year for

the new Paddle Courts, these annual recommendations will be modified as needed as operations evolve.

- Accepted the Special Revenue Facilities Committee recommendation to approve re-naming of Glenview National 9 Golf Club to Glenview Prairie Club Golf and Paddle. This name was chosen by both golf and paddle focus groups made up of Glenview residents. A grand opening celebration for the newly renovated facility is being planned for May 4, 10:00 a.m.-2:00 p.m. with a ribbon cutting at 11:00 a.m.
 - Accepted the Special Revenue Facilities Committee recommendation to approve the Glenview Park Golf Club Master Plan concept, dated as today. The master plan represents the scope of work planned for the golf course and addresses issues including playability, course design characteristics and improved storm water management. The park district will conduct public meetings with golfers, neighbors and the general public. The master plan design can be modified, as needed, based on this input.
 - Accepted the Special Revenue Facilities Committee recommendation to approve the Intergovernmental Agreement between the Glenview Park District and the Village of Glenview regarding improvements at the Glenview Park Golf Club. The Glenview Park Golf Course, if renovated, will increase the playability of the course to its golfers and improve drainage so play could resume more quickly after rain events. The Village will be able to address some of the surrounding neighborhoods' flooding concerns while not negatively impacting the play on the golf course. The project, as planned, allows for both efforts to be accomplished at a significantly lower cost compared to similar but separate efforts. Public meetings will be held with the neighbors. The community will be reminded however, that this is not a solution to the entire storm water problems in the area; it will help but won't solve all storm water concerns.
 - Awarded a Special Commissioners' award to Olivia Smoliga commemorating her accomplishments at the FINA Short Course World Championships on Dec. 15, 2012 in Istanbul, Turkey, for setting the American Record in the 50 meter Backstroke in the time of 26.57 seconds and to commend her on all of her accomplishments as a member of the Glenview Titan Girls Swim Team. For the second year in a row, Olivia was named the Illinois Female Swimmer of the Year by the Illinois Swimming organization. (See attached comments from Board President Bob Patton).
 - Awarded the 2012 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Steve Iida for his outstanding leadership, commitment, dedication & success as the head coach of the Glenview Titan Aquatic Club. Each year the Park District presents the Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to honor those who go above and beyond in assisting the Glenview Park District and their community. (See attached comments from Board President Bob Patton).
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 21, 2013. The meeting will be held at Park Center, 2400 Chestnut, Glenview IL.

Please note: This meeting was moved up one week from the scheduled March 28, 2013 meeting to assure a quorum of Board members could attend.

The public is welcome to attend the Park Board meetings. If special needs are required to attend, please call the Park District Office: 847-657-3215.

Recognition of Olivia Smoliga

The Glenview Board of Park Commissions is pleased to recognize and present Olivia Smoliga with this plaque commemorating her accomplishments at the FINA Short Course World Championships on Dec. 15, 2012 in Istanbul, Turkey. Olivia set the American Record in the 50 meter Backstroke in the time of 26.57 seconds!

Olivia began her competitive swimming career over eight years ago with GTAC. Now a senior at Glenbrook South, Olivia also swims for the Titan Girls Swim Team where she holds the 100 yard backstroke, and the 50 and 100 freestyle state records. For the second year in a row she was named the Illinois Female Swimmer of the Year by the Illinois Swimming organization. This summer, Olivia represented GTAC at the US Olympic Trials in Omaha, NE where she had the third fastest time overall and finished an impressive 4th in the 100 meter backstroke. As a result of her fantastic time at the Olympic Trials, Olivia was asked to join the US National Team where she received 2 gold metals (one of which was setting this American Record in the 50 meter Backstroke), a silver medal and a bronze.

And so, it is my pleasure, on behalf of the Park Board, the Glenview Park District, and the entire community to recognize Olivia Smoliga for her American Record in the 50 meter Backstroke. We commend her on all of her accomplishments as a member of GTAC and wish her continued success in her swimming career with the University of Georgia where she has accepted an athletic scholarship.

She is not only a great athlete; she is an outstanding role model for others, especially the children in our community.

Congratulations Olivia...we are so proud of you!

**Presentation of
2012 Community Service Award to
Steve Iida**

Steve Iida grew up and currently lives in Glenview with his wife Kristine and three children, all of whom swim with GTAC.

Steve finished his competitive swimming career on the varsity team at Illinois Institute of Technology. He went on to earn a B.A. in Economics at Northern Illinois University and played water polo while he was there. Steve has a graduate degree in Exercise Science and Cardiovascular Research from Northeastern Illinois University. He worked as a corporate commercial banker for 6 years and a healthcare consultant for 10 years.

After stepping up and volunteering to coach during the transitional period between Titan Swim Association and GTAC, Steve agreed to be the head coach of the Glenview Titan Aquatic Club (GTAC) in 2003. Steve started with 35 swimmers then and has grown the team to more than 145 swimmers each season. Over the past 10 years, Steve has coached hundreds of Glenview swimmers. This winter, 52 GTAC swimmers made at least a regional swim time cut. This is a REMARKABLE accomplishment that the team, community, Park District & especially Steve should be proud of!

Steve assumed the head coach position at a time when the team needed a strong and committed leader. With Steve's dedication, GTAC has grown into a team that regularly produces champions, finalists and qualifiers at Age Group Regionals and State, Illinois Senior Championships, Speedo Sectionals and Junior and Senior Nationals and Olympic Trials. Steve has been recognized by NSCA for his coaching excellence. His GTAC swimmers also become valuable members of their high school swim teams with GTAC well represented at IHSA sectional and state championship meets.

One of GTAC's missions is to continue to help Glenview children enjoy their swimming experience, understand the life-long lessons that swimming offers and give back to our community. Steve is an exemplary model for our team members to emulate!

And so, it is my pleasure, on behalf of the Illinois Association of Park Districts, the Illinois Park and Recreation Association and the Glenview Park District to thank Steve for his outstanding leadership, commitment, dedication & success as the head coach of the Glenview Titan Aquatic Club and recognize him with the 2012 Community Service Award!

Thank you Steve and Congratulations!