



GLENVIEW PARK DISTRICT  
BOARD MEETING  
@ Park Center  
2400 Chestnut Avenue  
Glenview, IL 60025  
Regular Meeting Minutes  
February 28, 2013

**1. Roll Call**

President Bob Patton called the meeting to order at 7:02 p.m. and the roll was called.

Commissioners present: Bill Casey, Mary Jean Coulson, Angie Katsamakakis, Charles Kuhn, Dan Peterson, Ted Przybylo, Bob Patton.

Commissioners absent: None.

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Administrative Operations Barbara Cremin, Superintendent of Special Facilities Cheryl Deom, Superintendent of Leisure Services Robert Quill, Superintendent of Park & Facility Services James Warnstedt and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

**2. A Moment of Silence was observed**

**3. Minutes**

**a. @Acceptance of the January 9, 2013 Buildings, Grounds and Park Services Committee meeting minutes**

Commissioner Katsamakakis moved seconded by Commissioner Casey to accept the January 9, 2013 Buildings, Grounds and Park Services Committee meeting minutes. Roll Call Vote: Ayes: Casey, Coulson, Katsamakakis, Kuhn, Peterson, Przybylo, Patton. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

**b. @Acceptance of the January 14, 2013 Finance Committee meeting minutes**

Commissioner Przybylo moved seconded by Commissioner Casey to accept the January 14, 2013 Finance Committee meeting minutes. Roll Call Vote: Ayes: Coulson, Katsamakakis, Kuhn, Peterson, Przybylo, Casey, Patton. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

**c. @Approval of the January 17, 2013 Regular Park Board meeting minutes**

Commissioner Kuhn moved seconded by Commissioner Przybylo to approve the January 17, 2013 Regular Board meeting minutes. Roll Call Vote: Ayes: Katsamakakis, Kuhn, Peterson, Przybylo, Casey, Coulson, Patton. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

**d. @Acceptance of February 12, 2013 Special Revenue Facilities Committee meeting minutes**

Commissioner Peterson moved seconded by Commissioner Coulson to accept the February 12, 2013 Special Revenue Facilities Committee meeting minutes. Roll Call Vote: Ayes: Kuhn, Peterson, Przybylo, Casey, Coulson, Katsamakias, Patton. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

#### **4. Presentations/Recognitions**

##### **a. Special Commissioners' Award: Olivia Smoliga**

On behalf of the Park Board, President Patton recognized Olivia Smoliga who is a member of the park district's Glenview Titans Aquatic Club as well as a member of the Glenbrook South High School's Titan Girls Swim Team. He presented her with a special award commemorating her many swimming accomplishments. Olivia holds the 100 yard backstroke, and the 50 and 100 freestyle state records. 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, she was asked to join the US National Team where she received 2 gold metals, a silver medal and a bronze. Olivia also set the American Record in the 50 meter backstroke in the time of 26.57 seconds at the FINA Short Course World Championships on Dec. 15, 2012 in Istanbul, Turkey. Because of her many accomplishments, Olivia was named the Illinois Female Swimmer of the Year by the Illinois Swimming organization for the second year in a row. President Patton wished her continued success in her swimming career at the University of Georgia where she has accepted an athletic scholarship. He commented that Olivia is not only a great athlete; she is an outstanding role model for others, especially the children in our community.

##### **b. 2012 IAPD/IPRA/Glenview Park District Community Service Award: Steve Iida**

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. President Patton, on behalf of the entire Board, presented this award to Steve Iida for his outstanding leadership, commitment, dedication & success as the head coach of the Glenview Titan Aquatic Club. Since 2003, Steve has grown the team from 35 swimmers to more than 145 swimmers each season. With Steve's dedication, GTAC 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. As a result, Steve has been recognized for his coaching excellence and was named Illinois Senior Coach of the year by the Illinois Swimming organization. President Patton noted that 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 and Steve Iida is an exemplary model for our team members to emulate.

## 5. Officers' Reports

### a. **President** (*Robert Patton*)

President Patton went over the procedures for the public to address the Board.

### b. **Treasurer** (*William Moore*)

Treasurer Bill Moore gave a brief summary of expenses and revenues for the month. He reported there were five large invoices: NSSRA, Constellation New Energy Inc., PDRMA, Valenti Builders, Inc., and the Village of Glenview. Bill noted that all park district funds are right where they should be.

### c. **Attorney** (*Sam Witwer*)

No Report

### d. **Executive Director/Secretary** (*Chuck Balling*)

#### i) 2010-2013 Strategic Plan Update

Director Balling requested the Board review the Strategic Plan 6-month update summary sheets as he highlighted some of the major accomplishments. He noted of the 200 tasks, 60% are completed with 30% in progress, 5% on hold and 5% still to be started. He reminded the audience that this strategic plan along with its tasks and updates are always posted on the Glenview Park website for the public to view.

In the area of Financial Planning and Long-Term Stability, the Director pointed to the refinancing of two bond issues which will yield a savings of \$1.9 million over the 12-year term. In Environmental initiatives, the park district is partnering with the Village to manage stormwater by adding capacity at the Glenview Park Golf Course which will benefit both the course and the surrounding neighbors. Also, the renovation of the landmarked Administration building has been completed and was one of the largest building recycling projects ever within the Village. Many trees affected by the Emerald Ash Borer have been removed and many more replanted. And, the Director acknowledged the 12.5 acres of ecologically and historically significant land that was preserved at The Grove. In the area of Innovative Programming, there was record attendance at The Grove, the Ice Center and Park Center Fitness with a 17% increase at Wagner Farm. Upgrading of existing facilities; The Park Center Fitness Center, Lakeview Rooms and the Administration building were all upgraded and the nearing completion of the new clubhouse and paddle tennis courts at the National 9. Also, staff continued the ongoing renovation of 2 fieldhouses per year which currently has 6 out of 13 fieldhouses completed. The Indian Trail and Rugen Fieldhouse will be renovated for next fiscal year. The Director also commented on some upcoming projects; the Glenview Park Golf Course master planning and the new strategic planning process which begins with an Interest and Attitude survey going out to the community to gather input along with a possible Board Retreat.

The Director complimented staff and especially the Division Superintendents for all their efforts and noted it has been a very busy fiscal

year. President Patton commented that he likes the Strategic Plan report because it is a road map for the community to see what the park district is working on. Commissioner Coulson also liked the coding of the Strategic Plan report which makes it easy to understand and also feels the plan gives the community a better “strategic” understanding for all the events, projects, programming, etc. that take place throughout the year.

ii) **Confirm March Board Meeting Date: March 21, 2013**

The Director confirmed that the March Park Board meeting will be held on March 21, 2013, 7:00 p.m. in Room 101 at Park Center in order to assure a quorum of Board members is present. He also announced that the grand opening of the new clubhouse and paddle tennis courts at the former National 9 will be held on Saturday, May 4, 2013 from 10:00 a.m. – 2:00 p.m. with the ribbon-cutting to commence at 11:00 a.m.

**6. Matters from the Public**

None

**7. @Consideration to approve Accounts Payable**

Commissioner Patton moved seconded by Commissioner Przybylo to approve payroll and accounts payable for the month of January, 2013 in the amount of \$2,228,432.93. Roll Call Vote: Ayes: Peterson, Przybylo, Casey, Coulson, Katsamakakis, Kuhn, Patton. Nays: None. Motion Carried.

**8. @Consideration to approve Consent Agenda items**

President Patton asked is anyone wanted an item removed from the Consent Agenda for further discussion. There were no requests.

Commissioner Przybylo moved seconded by Commissioner Katsamakakis to approve the Consent Agenda. Roll Call Vote: Ayes: Przybylo, Casey, Coulson, Katsamakakis, Kuhn, Peterson, Patton. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below).

- a. **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.
- b. **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.
- c. **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 Refunding Bonds (Alternate Revenue Source) Series 2009A of the Glenview Park District, Cook County, Illinois.

- d. **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 Refunding Bonds (Alternate Revenue Source) Series 2011A of the Glenview Park District, Cook County, Illinois.
- e. **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 Refunding Bonds (Alternate Revenue Source) Series 2012B of the Glenview Park District, Cook County, Illinois.
- f. **Approved Resolution 2013-06: Designating purposes and distribution of replacement tax funds for the year 2013/2014**  
This is an annual housekeeping item. Resolution 2013-06 will allocate these proceeds between the Retirement Fund and the Capital Replacement fund.
- g. **Approved Ordinance No. 2013-07: Liquidation of Personal Property**  
This is a house keeping item to sell unneeded Park District equipment.
- h. **Approved Resolution No. 2013-08: Commemoration of Family Services of Glenview and Wilmette 100th Year Anniversary**  
This Resolution honors the Family Service Center for its valuable contributions in providing mental health services to the residents of Glenview, Kenilworth, Northbrook and Wilmette and commemorates its 100th Year Anniversary.
- i. **Approved a Staff recommendation to accept the bid from AquaPure, Romeoville, IL, in the amount of \$27,876.38 for new pool grates**  
On February 7, 2013, staff held a bid opening for pool grate replacements that are needed to meet the current standards of the Virginia Graeme Baker (VGB) Act. 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.

## 9. Committees Reports and Recommendations

### a. **Buildings Grounds and Park Services** (*Chair Angie Katsamakís, Commissioners Bill Casey*)

- i) **Roosevelt Park Playground RFP Results and Next Steps**  
Superintendent Jim Warnstedt gave an update on the two designs for the Roosevelt Park Playground which will be shown to the neighbors at a March 14, 2013 public meeting, 7:30 p.m. at Roosevelt Fieldhouse. One design is for 2-5 year olds and the second is for 5-12year olds. Jim also noted that the Jackman Park Playground project will also be discussed at this public meeting.
- ii) **Glenview Park Foundation Potential Project at Jackman Park**  
The Glenview Park Foundation may partner with the park district to add additional amenities to the Jackman Playground project. Jim showed a concept drawing of the park which would tie in the Jackman Bear Fountain

(fountain would be turned to face the playground), display a row of home town style buildings, and an art wall. The Glenview Park Foundation may contribute up to \$150,000 for this project which would bring their total support to the park district and community since 1996 to \$2.4 million dollars.

iii) Update: Proposed Temporary Use/Occupancy Agreement for Fire Dept. use of 1100 Roosevelt Avenue

Jim also acknowledged that the Glenview Fire Department is considering using the 1100 Roosevelt site for a temporary fire station. A lease agreement similar to the one the park district signed with the Village for use of the old police station for temporary offices during the 1930 Prairie building renovation will be considered. Jim briefly went over the proposed site plan and noted that the park district will still be able to utilize the site for material and equipment storage. The proposed fire station access will be off of Roosevelt Road but fire trucks will limit their sirens until they are on Glenview Road.

The Village will have a conditional use meeting on March 26 with a recommendation to the Village Board by April 4. The Village will also host a public meeting with the neighbors to discuss the details of the proposed fire station. (This meeting has now been confirmed for Thursday, March 21, 2013, 7:30 p.m. at the Village Hall). This agreement will be reviewed at the March 14, 2013 Buildings Grounds & Park Services Committee meeting, 6:30 p.m. at the Roosevelt Fieldhouse and be placed on the March 21st Park Board agenda for consideration to approve.

President Patton felt this agreement is an example of the Village's and Park District's ongoing intergovernmental cooperation which ultimately benefits the taxpayer and maximizes our shared resources. He also thought it was a great opportunity to thank the Village for permitting the park district use of the old police station.

iv) Tree Donation Program

Jim noted Park Services worked with staff from both the Glenview Park Golf Course and The Grove to redefine the tree donation program. Some potential ideas were to have a 10-year guarantee on the tree and to attach a tag similar to that used at the Chicago Botanic Gardens to inscribe the dedication. A draft design of the dedication tag will be brought back to the Committee.

v) 2013 Grant Submissions

Park Services staff applied for two grants on February 1st. They were a shade/dermatology grant to be used for a shade structure at Community Park West (CPW) and a Metropolitan Mayors Caucus grant to help with the Emerald Ash Borer infestation. Jim also noted that staff will be watching for upcoming PARC (Illinois Park and Recreational Facility

Construction) grants. These grants are disbursed through the Illinois Department of Natural Resources.

vi) Update: Diederich Park Fieldhouse Renovations

The renovations are on target for an April 1 completion date.

vii) Committee Update

Jim explained a new incentive program has been proposed through AmeriGas and Kawasaki to convert park district mowers to propane gas (LP). Storage racks and tanks along with \$1,000 per mower would be supplied to convert to this natural gas which will not only have an environmental impact but will generate cost saving as well.

b. **Finance Committee** (*Chair Bob Patton, Commissioners Ted Przybylo/Dan Peterson*)

- i) @Approved Ordinance 2013–09 providing for the issue of General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2013, of the District for the purpose of refunding certain outstanding Bonds of the 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.

Commissioner Peterson moved seconded by Commissioner Przybylo to approve 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. Roll Call Vote: Ayes: Casey, Coulson, Katsamakis, Kuhn, Peterson, Przybylo, Patton. Nays: None. Motion Carried.

- ii) @Approved Ordinance 2013–10 authorizing and providing for the issue of General Obligation (Limited Tax) Refunding Debt Certificates, Series 2013, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of refunding certain outstanding debt certificates of the District, 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.

Commissioner Peterson moved seconded by Commissioner Przybylo to approve 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. Roll Call Vote: Ayes: Coulson, Katsamakakis, Kuhn, Peterson, Przybylo, Casey, Patton. Nays: None. Motion Carried.

iii) Update on Waukegan/Golf Tax Increment Financing (Avon TIF)  
Director Balling commented on the presentation Don Owen, Deputy Village Manager, gave to the Finance Committee on the 4.3 million dollar Avon TIF. This would be for a 10-year period of time. The Park District will get the current EAV on the property for taxes and developer donations on new buildings could yield 1.8 million dollars for park development. There will also be an annual payment to the district of \$908. The Park District normally follows the lead of the school districts to approve or disapprove any TIFs. The school districts are in support of this TIF.

iv) Committee Update  
No Report

**c. Special Revenue Facilities** (*Chair Ted Przybylo, Commissioner Charlie Kuhn/Bob Patton*)

i) @ Approved the 2013 Glenview Paddle Tennis Annual Recommendations  
Superintendent Cheryl Deom noted with this being the inaugural year for the new Paddle Courts, these annual recommendations will be modified as needed as operations evolve. She recognized Blake Manhart and Dave Woolf for all their work with her on these recommendations.

Commissioner Coulson moved to accept the Special Revenue Facilities Committee recommendation to approve the 2013 Glenview Paddle Tennis Annual Recommendations. Roll Call Vote: Ayes: Katsamakakis, Kuhn, Peterson, Przybylo, Casey, Coulson, Patton. Nays: None. Motion Carried

ii) @ Approved re-naming of Glenview National 9 Golf Club to Glenview Prairie Club  
Cheryl Deom noted that since this new year-round facility will be reaching out to more than just golfers, a new name was needed. The many residential paddle tennis and golfer focus groups voted on the name. There were six names that were considered. The one that was chosen is: The Glenview Prairie Club – Golf and Paddle. Attorney Witwer complimented and thanked Steve Schulte for all his efforts to voluntarily do a nationwide trademark search on the name. Steve Schulte, who is a former Park Commissioner, was also instrumental in naming the National 9.

Commissioner Przybylo moved to accept the Special Revenue Facilities Committee recommendation to approve re-naming of Glenview National 9 Golf Club to Glenview Prairie Club - Golf and Paddle. Roll Call Vote:

Ayes: Kuhn, Peterson, Przybylo, Casey, Coulson, Katsamakias, Patton. Nays: None. Motion Carried.

iii)@Approved the Glenview Park Golf Club Master Plan

The proposed conceptual 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. Superintendent Robert Quill noted the conceptual plan calls for re-grassing the play areas, adding 17 acre feet of stormwater management (with the cooperation of the Village), rebuilding 50 sand traps, developing a continuous cart path, and rebuilding the 1st green. 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. This process would begin late fall and break ground around July 2014. The course would be closed July 5, 2014 and weather permitting, should be completed by June 2015. Reciprocal agreements with neighboring golf courses would be discussed to accommodate our golfers as will incentives for membership commitments.

Commissioner Przybylo moved to accept the Special Revenue Facilities Committee recommendation to approve the Glenview Park Golf Club Master Plan concept dated as of today. Roll Call Vote: Ayes: Peterson, Przybylo, Casey, Coulson, Katsamakias, Kuhn, Patton. Nays: None. Motion Carried.

iv)@Approved the Intergovernmental Agreement between the Glenview Park District and the Village of Glenview regarding Stormwater Improvements at the Glenview Park Golf Club

This agreement was referenced during the Golf Course Master Plan discussion.

Commissioner Coulson moved to accept 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. Roll Call Vote: Ayes: Przybylo, Casey, Coulson, Katsamakias, Kuhn, Peterson, Patton. Nays: None. Motion Carried

v) Committee Update  
No Report

## 10. Staff Reports

Superintendent of Park and Facility Services, Jim Warnstedt, gave an update on spring preparations with staff focusing on a paving bid package and bidding for fencing and netting at the Community Park West (CPW) ball fields. Tanner Consulting Group (same company used for the National 9 errant balls study) did a trajectory report on each CPW ball field to determine direction of errant balls and if there is a need for backstop netting. Commissioner Kuhn feels most fall balls are on

the Mustang and Bronco fields and suggests the additional netting first be placed on those two fields.

Jim reported that Park Services team members recently attended the Great Lakes Park Training Institute held at Pokagon State Park in Indiana. He noted that one of the sessions encourages attendees to enter a "best gadget" they have developed or used in their parks operations. For the third time, Park Services Supervisor Brent Carpenter has won the best entry award by showing a new florescent bulb eater the Glenview Park District utilizes. This machine saves time and money and was a great idea to pass on to other Park Districts. Jim displayed the award Brent took home which was crafted by the previous year's winner from the Schaumburg Park District. Now Brent gets to come up with the award for next year's winner.

Superintendent of Special Facilities, Cheryl Deom, announced that the Des Plaines reciprocal agreement that was first initiated for a 3-year term in 2010 has been renewed. This agreement allows Glenview and Des Plaines residents to use each other's golf course/center at resident rates. She noted Glenview residents have hit around one million balls at the Des Plaines center and our residents make up about 10% of its use. This agreement has yielded a savings to our residents of over \$10,000. Also, Des Plaines residents save over \$750.00 on a pass to our golf course. We currently have 409 active Des Plaines residents who use the course. Cheryl also wanted to acknowledge the success of the February 23rd February Freeze competition at the Ice Center which had over 362 skater entries. It was a very organized and well-attended event.

Superintendent of Administrative Operations, Barb Cremin, reported that the annual Moody's rating service call is scheduled for Monday. She expects the district to continue to receive its Aaa rating. The Director noted that Moody's calls have increased in duration and a lot more questions are being asked about park district fund balances. Barb also commented that staffs have been working on compiling budgets which will now be consolidated for the Board's review in April. She also noted that the district is starting to revise the way the budget is presented in order to work towards receiving the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award. The District has already received, for the 5th year in a row, the GFOA's Certificate in Achievement for Excellence in Financial Reporting for the district's annual financial report.

Barb also reported that PDRMA representatives met with key staff to go over safety claims and advise staff on how to reduce those claims. PDRMA also visits park district facilities throughout the year to observe operations and give additional guidance on safety procedures. Barb noted our district continues to receive PDRMA's highest loss control ratings.

Superintendent of Leisure Services, Bob Quill, announced that restoration of the recently purchased 12.5 acres at The Grove is almost complete. He encouraged the Board to go out and visit the area. He also noted that the April 27th Baconfest at Wagner Farm is almost sold out. Sixteen restaurants have confirmed their participation. Profits will benefit the Friends of Wagner Farm which is part of the

Glenview Park Foundation. The Senior Club Strategic Planning is progressing nicely after recently having their first meeting. Twenty-four senior members are participating with Bill Attea facilitating the process. The Board will get an update at the May Board meeting.

## **11. Matters from Commissioners**

Commissioner Mary Jean Coulson acknowledged how welcoming the staff was and how good the food was at the Friday Fish Fry at the Café. She went for the second week in a row and encouraged everyone to attend.

President Katsamakis asked why the Cole Park ice rink was not opened for skating as much as the other ice rinks. Jim Warnstedt explained that the topography at Cole Park is very uneven and it is harder to build up the ice. He noted staff is looking at options for next year to keep the rink in better condition.

Commissioner Kuhn suggested staff look into using technology that would allow patrons to use their I-Phones to store their pool passes and other facility passes so they would not have to carry them. He also commented that the North Shore Mosquito Abatement District (NSMAD) in Northfield received \$90,000 from the Illinois Clean Energy Community Foundation to install solar panels on their roof. He suggested staff may want to look into these grants. He also suggested the park district might consider partnering with the North Shore Mosquito Abatement District to help communicate safety and public health issues to the community. Director Balling suggested putting a link on the park district website to the NSMAD website.

Commissioner Casey wanted to acknowledge and thank Manager of Aquatic Services Amy Watson and Supervisor of Aquatic Programming Jen Vernon for all their ongoing efforts with the Glenview Titans Aquatic Club and for the awards dinner they organized on Saturday. Bill also reported that he along with Commissioner Peterson and Director Balling attended the recent Legislative Breakfast and enjoyed meeting with our local Legislators. He noted pension reform and budget topics were discussed.

President Patton recently enjoyed using Flick and Johns sled hills but would like a Board Committee to discuss potential safety concerns surrounding the use of wood sleds and toboggans. He also suggested signs be posted reminding sledders to use the stairs.

Director Balling noted a meeting was recently held with the Glenview Fire Chief, Deputy Police Chief and park district administrative team. Topics of discussion focused on emergency operations planning, possibly conducting emergency drills together, cooperating with emergency school evacuations and opening up park district buildings for students and staff during emergencies and continuing to make Park Center available as a Red Cross Center during weather emergencies. The Director noted the cooperation and collaboration among the three agencies is excellent.

## **12. Correspondence**

A letter from the Director thanking Gregg Goslin for his many years of service on the

Glenview Fourth of July Commission was included for the Board's review.

**13. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics on Minutes (sub-section c21), Personnel (c1)**

Commissioner Katsamakias moved seconded by Commissioner Peterson to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 9:00 p.m. to discuss minutes (c21) and Personnel (c1). Roll Call Vote: Ayes: Casey, Coulson, Katsamakias, Kuhn, Peterson, Przybylo, Patton. Nays: None. Motion Carried.

After a short break, the Executive Session convened at 9:10 p.m.

Commissioner Coulson moved seconded by Commissioner Casey to adjourn the executive session and move back into Open Session at 9:38 p.m. Roll Call Vote: Ayes: Coulson, Katsamakias, Kuhn, Peterson, Przybylo, Casey, Patton. Nays: None. Motion Carried.

**14. @Action on items that were discussed in Executive Session, if any**

None

**15. Adjourn**

Commissioner Casey moved seconded by Commissioner Peterson to adjourn the Open Session at 9:40 p.m. On Voice Vote; all present voted Aye. Motion Carried.

ATTEST:

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Robert J. Patton  
Board President

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Charles T. Balling  
Board Secretary

Approved this 21st day of March, 2013

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