



**Glenview Park District  
Regular Park Board Meeting  
February 23, 2012**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the January 10, 2012 Special Facilities Committee meeting minutes.
- Accepted the January 12, 2012 Finance Committee meeting minutes.
- Approved the January 19, 2012 Regular Park Board meeting minutes.
- Accepted the February 10, 2012 Administration Operations Committee meeting minutes.
- Accepted the February 15, 2012 Recreation, Museum and Swimming Pools Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of January, 2012 in the amount of \$1,442,168.27.

***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 2012-01 abating the tax hereto levied for the year 2011 to pay the Principal of and the interest on \$6,715,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005 of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2012-02 abating the tax hereto levied for the year 2011 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 2012-03 abating the tax hereto levied for the year 2011 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 2012-04 abating the tax hereto levied for the year 2011 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.

- Approved Ordinance 2012-05 abating the tax hereto levied for the year 2011 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.
- Approved Ordinance No. 2012-06: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved a President's Proclamation in recognition of Dennis Downes, an internationally award winning artist and Glenbrook North graduate. Each year Dennis displays his original paintings, prints and sculptures and tapestries at the Redfield Estate at The Grove for the public to enjoy at no charge. He has generously donated a portion of his sales back to the Grove Heritage Association. This proclamation will be presented to Dennis at his upcoming art show in March.
- Accepted an Administrative Operations Committee recommendation to approve the 2012/2013 Part-Time Employee Salary Ranges. There are very few changes to the part-time and seasonal salary ranges. Changes to the ranges only affect those employees who are below the existing minimums or have reached the maximum.
- Accepted an Administrative Operations Committee recommendation to approve the 2012-2013 Merit Increase Pool. The Administration Committee reviewed the results of the salary survey of local park districts, Village of Glenview, Library and school districts and is recommending a merit increase pool of \$167,000. This is consistent with the increases from the other entities and allows the park district to remain competitive with the market.
- Accepted the Administrative Operations Committee recommendation to approve the 2012-2013 Full-Time Employee Salary Ranges. The Administration Committee is recommending approval of a salary range adjustment of 1.5%. This is consistent with the methodology originally established by the independent compensation consultants who developed the structure and is further supported by the ECI (Employer Cost index) and other supporting documentation provided by staff.
- Accepted the Finance Committee recommendation to approve Ordinance number 2012-07 providing for the issue of \$80,000 General Obligation Park Refunding Bonds, Series 2012A, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. This bond issue is the annual negotiated sale with Glenview State Bank currently at an interest rate of .40%.
- Accepted the Finance Committee recommendation to approve the revised Categories of Park Services. The revisions move certain items to the Enterprise Services Category to more clearly reflect the intention that tax dollars should not be spent to subsidize the direct costs of these services.

- Accepted a Recreation/Museum/Swimming Pool Committee recommendation to accepting the lowest responsible bid from Elanar Construction, Glenview, IL, in the amount of \$52,393 for the required work on the Wagner Farm drainage improvement plan. This project is part of this year's budget and Department of Commerce and Economic Opportunity (DCEO) grant.
- Accepted a Recreation/Museum/Swimming Pool Committee recommendation to approve hiring SVI of Morton Grove, IL to fabricate and install the Wagner Farm Heritage Center silo exhibit in the amount of \$88,333. This new indoor exhibit will be a two story, interactive opportunity for visitors to better understand the inner workings of a farm.
- Accepted a Recreation/Museum/Swimming Pool Committee recommendation to approve the Intergovernmental Agreement for use of Wagner Farm by students of NSSSED (Northern Suburban Special Education District). This proposed pilot program involves three students with special needs and their instructors.

***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.***

**2011 Recipients:**

- Awarded the 2011 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Roxanne Junge for her work to bring fresh fruits and vegetables to LINK users (families in need) in our community.
- Awarded the 2011 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Karen Benedetto and Larry Carlson for their service as citizen committee members responsible for the planning and presentation of *Glenview Remembers* – marking the 10th anniversary of 9/11.
- Recognized Wagner Farm Director Todd Price for being awarded the 2011 Illinois Association of Park Districts and Illinois Park and Recreation Association Agency Showcase Award for Outstanding Electronic Communications for the *Wagner Feed* Blog. Todd has received this award for two consecutive years. This professionally judged competition recognizes Illinois agencies for their marketing and visual communication efforts ranging from print to multimedia. The Wagner Farm Blog was started in February 2009 and has had 56,459 hits since inception from countries as far away as Russia, Japan, Turkey and Germany.

\* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 22, 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.