



**Glenview Park District  
Regular Park Board Meeting  
April 25, 2013**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the March 14, 2013 Buildings Grounds & Park Services Committee meeting minutes.
- Approved the March 21, 2013 Regular Park Board meeting minutes.
- Accepted the April 10, 2013 Finance Committee of the Whole meeting minutes.
- Accepted the April 11, 2013 Administrative Operations Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of March, 2013 in the amount of \$1,632,132.76.
- Accepted a Building Grounds & Park Services Committee recommendation to accept the bid through the Village of Glenview's Municipal Partnering Initiative for an amount not to exceed \$169,043 for Asphalt Milling and Resurfacing at Flick Park. The south playground parking lot and curved sled hill parking lot is due for capital replacement. The low bid was awarded to Arrow Road Construction., Mt. Prospect, IL.
- Accepted a Building Grounds & Park Services Committee recommendation to accept the bid through the Village of Glenview's Municipal Partnering Initiative for an amount not to exceed \$56,405 for Sanitary Sewer Replacement at Johns Park. The existing sanitary sewer at John's Park has been a maintenance issue for years. The line is very small, and backs up frequently during the peak season. The low bid was awarded to Lenny Hoffman Excavating, Inc., Wilmette, IL.
- Accepted a Building Grounds & Park Services Committee recommendation to accept the bid from Elanar Construction, Glenview, IL in the amount of \$103,139.50 for bleacher shade structures for the seating areas at the Community Park West baseball pinwheel along with two side by side batting cages. Glenview Youth Baseball has offered to fund 50% of the shade structures and 100% of the cost for the batting cages.
- Accepted the Administrative Operations Committee recommendation to approve the updates to the Board of Commissioners General Practice Manual as presented.
- Accepted the Administrative Operations Committee recommendation to approve the Full-time Pay Ranges for 2013/2014.

- Accepted the Administrative Operations Committee recommendation to approve the No Harassment Policy Updates: Section 10.01 in the Personnel Guidelines. The policy was developed based on the PDRMA (Park District Risk Management) model and has been reviewed and approved by Park District attorney, Sam Witwer.
- Accepted the Finance Committee of the Whole recommendation to approve the Glenview Park District fiscal year 2013/2014 budget as presented. The proposed budget of \$32,593,180 for fiscal year 2013-2014 was presented to the Board at the April 10, 2013 Finance Committee of the Whole and consist of \$22,557,607 for operations, \$3,802,910 for capital expenditures and \$6,232,655 for debt service payments. This budget represents a decrease of 6.5% over projected 2012-2013 expenditures. The budget showed total revenue of \$32,835,988, total expenses of \$32,593,180 and net income of \$242,808. The Budget reflects the first year of operations for the Glenview Prairie Club. The two most significant capital expenditures are for the Glenview Park Golf Club drainage project and Phase II interior redesign project at Park Center.
- Approved the semi-annual review of Executive Session minutes.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to July 2011.

*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. **2012 Recipients are Ron Bernardi and Jack Morgan.***

- Awarded the 2012 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Ron Bernardi for his generous support and financial contributions to the Glenview Park District and especially for the investment he has given to the programs and people at Wagner Farm. Ron donated both money and non-cash items to community special events, our 4-H program and the NSSRA (Northern Suburban Special Recreation Association). He was also the major donor for the purchase of the 1915 Dunbar steam popcorn wagon made in Chicago which is being restored and will be one of our new exhibits at Wagner Farm. This award is on behalf of so many throughout the area that have benefitted from Ron's tireless efforts. (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 Jack Morgan for his service as the President of the Glenview Park Foundation (GPF) from 2011 to 2013 and as a board member since 2008. As a member of the Foundation, Jack has contributed to a number of successful endeavors including playground installations at Springman and Attea schools, funding of the recreational supplies and equipment for the Glenview Youth Services facility, program participation scholarships, and most recently, the completion of the Willow Park Fieldhouse project. The GPF partnered with the Northern Suburban Special Recreation Association, the Northern Suburban Special Recreation Foundation and the Glenview Park District to fund a \$450,000 renovation of the facility that paid specific attention to specialized ADA improvements and enhancements and gave NSSRA their first primary programming space. Also, throughout his entire service to-date, Jack has been a part of the Firecracker Classic

planning committee, having chaired that committee as well. (See attached comments from Board President Bob Patton).

- Recognized Outgoing Park Board Commissioner Angie Katsamakakis for her outstanding dedication and service to the Glenview Park District and its patrons over the past six years. Angie served on the Board from 2007-2013 and presided as President from December 2010-April 2012. Some key park district accomplishments/improvements during her term were: the preservation of 12.5 acres of environmentally and historically significant open space at the Grove; renovation of the Administrative Offices, one of Glenview's largest recycling projects; opening of the renovated Willow Park Fieldhouse for cooperative use with NSSRA; opening of the new Dog Park at Community Park West (CPW) along with the opening of CPW II with four new top-notch ball fields and the Park District being recognized as the 2009 National Gold Medal Finalist from the National Recreation and Park Association. The most recent success is the renovation of the National 9 clubhouse to the new Glenview Prairie Club, Golf and Paddle Tennis facility which will have its official opening and ribbon cutting on Saturday, May 4. A refurbished park bench was presented to Commissioner Katsamakakis along with flowers and sentiments of gratitude and appreciation were expressed by all the Board members.

- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 23, 2013. 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.

**Presentation of  
2012 Community Service Award to  
Ron Bernardi**

It is an honor to be able to recognize Ron Bernardi for his contributions to the Glenview Park District. For those who do not know Ron, he is a long time resident of Northbrook and has worked in his family's business, Sunset Foods since he was 16. Despite having a Northbrook address, his generosity knows no borders. For that fact, this award is on behalf of so many throughout the area that have benefitted from Ron's tireless efforts.

From the Rotary Club to the Northbrook Historical Society and every civic and volunteer effort in between, Ron is first in line to give his time and talent.

Today, we would like to especially thank Ron for the investment he has given to the programs and people at Wagner Farm. For almost a decade, Ron has made it a point to support the members of the Glenview Clovers 4-H Club at the annual Lake County Fair auction. At a number of Wagner Farm events, Ron will bring his prized antique popcorn wagon down and allow the 4-H kids to sell popcorn and treats from it with them keeping all of the funds to support the club.

In 2011, while searching through the Leroy Hartung collection with Charlie Kuhn, Ron found his next project. Among the many items in the shed was a very rare, 1915 Dunbar popcorn wagon made in Chicago. Remembering how much fun the 4-H kids had working his wagon and knowing that this wagon represented a piece of local history, Ron purchased the wagon and then donated it to the farm along with funds to start the restoration. The opportunities that this donation provides to Wagner Farm and the programming and interpretive history are immeasurable. As a side note, in 2012 the Glenview Park District received a grant to finish the refurbishment of the wagon. Once restored, program and outreach efforts will be initiated across the community.

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 Ron Bernardi and present him with this recognition and the 2012 Community Service Award.

**Presentation of  
2012 Community Service Award to  
Jack Morgan**

Jack Morgan is being recognized this evening with the Community Service award for his service as the President of the Glenview Park Foundation from 2011 to 2013. Jack also served as the Foundation's Vice-President from 2009 to 2011 and has served as a board member since 2008. Throughout his entire service to-date, Jack has been a part of the Firecracker Classic planning committee, having chaired that committee as well.

As a five-year member of the Foundation, Jack has contributed to a number of successful endeavors of the Foundation including playground installations at Springman and Attea schools, funding of the recreational supplies and equipment for the Glenview Youth Services facility, program participation scholarships, and most recently, the completion of the Willow Park Fieldhouse project in which the Foundation partnered with the Northern Suburban Special Recreation Association, the Northern Suburban Special Recreation Foundation and the Glenview Park District to fund a \$450,000 renovation of the facility that paid specific attention to specialized ADA improvements and enhancements which have given NSSRA their first primary programming space. The new facility also provides District residents with a beautiful facility to support organization meetings, family picnics and sporting activities. In total, these projects resulted in over \$700,000 of improvements to the community.

We are especially pleased that, while Jack will be ending his term as President, he has agreed to continue on as an active Board member. In summation, Jack exemplifies a quote from Theodore Roosevelt who said *"What a man does for himself dies with him. What he does for his community lives long after he's gone."*

Jack, for your dedicated service to the community and on behalf of the Board of Park Commissioners, I am pleased to present you with the Illinois Park and Recreation Association and Illinois Association of Park Districts' Community Service Award.