



**Glenview Park District  
Regular Park Board Meeting  
April 28, 2011**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Recognized the Glenview Stellar Blades Youth Synchronized Skating Team for winning the Bronze medal at the 2011 ISI Synchro Nationals in Bensenville, IL. Special Glenview Park District Proclamations were read and presented to the team and coaches Toni Friedland and Tracy Blomquist on behalf of the Park Board.
- Recognized the Glenview Mini Blades Youth Formation Synchronized Skating Team for winning the Gold Medal at the 2011 ISI Synchro Nationals in Bensenville, IL. This is the third year they have won the Gold Medal. Special Glenview Park District Proclamations were read and presented to the team and coaches Kristy Lohre and Maria Scianna on behalf of the Park Board.
- Recognized the Glenview Junior Blades Senior Youth Synchronized Skating Team for winning the Pewter Medal at the 2011 ISI Synchro Nationals in Bensenville, IL. Special Glenview Park District Proclamations were read and presented to the team and coaches Toni Friedland and Jenna King on behalf of the Park Board.
- Approved the March 24, 2011 Regular Park Board meeting minutes.
- Approved the Intergovernmental Agreement for transfer and acceptance of improved real estate at 1930 Prairie Street, Glenview, Illinois. This transfer agreement was presented and approved by the Village of Glenview on April 7, 2011. It transfers ownership of the Park District Administrative Offices from the Village to the Park District.
- Approved the License Agreement with the Village of Glenview for the temporary use of 1215 Waukegan Road (the former Glenview Police Station) subject to attorney approval of insurance exhibit. This license agreement was presented and approved by the Village of Glenview on April 7, 2011. We plan on moving our administrative offices to this location in late June and returning to 1930 Prairie within 8-12 months.
- Approved the Intergovernmental Agreement (IGA) with the Glenview Public Library subject to attorney approval of insurance exhibit. This IGA provides the foundation for sharing of resources and approaches to avoid duplication of similar services between the Park District and the Library.
- Approved Payroll and Accounts Payable for the month of March, 2011 in the amount of \$1,667,021.00.
- Approved a Staff recommendation to accept the bid for the Tennis and Basketball Court work from the lowest bidder, First Impression, Inc. Franklin Park, IL in the

amount of \$63,929.00. The Gallery Park tennis court work will be paid for by the Village of Glenview.

- Approved a Staff recommendation to approve the purchase of a utility tractor from Burris Equipment, Ingleside, IL for \$31,473 after trade-in and a John Deere mover from Buck Brothers, Wauconda, IL for \$27,576. Sealed bids were received and opened for the replacement of a ten-year old Utility Tractor that is on the Capital Replacement list for 2011 and a 72-inch width of cut front mounted mower that was destroyed in the East Garage fire. Both Burris Equipment and Buck Brothers were the lowest bidders for their respective equipment.
- Approved a Staff recommendation to approve the exclusive soft drink contract for the Park District's beverage vending service with the Pepsi Beverages Company for a three-year term. Six vendors submitted proposals. Pepsi will pay a \$5,500 annual contribution each year of the three-year contract. Commissions will be paid monthly according to the volume of sales.
- Accepted the Administrative Operations Committee recommendation to approve the 2011-2012 Full-Time Employee Salary Ranges as presented. The salary ranges have remained the same for the past three years. The recommendation was based on three factors: the Employment Cost Index, benchmarking against industry standards for annual adjustments based on a percentage of the merit increase pool (which was approved by the Board at the March 24th Board meeting), and a review of a sampling of ranges for comparable jobs to assure that the recommendation was in line with organizations competing for similar employees.
- Accepted the Finance Committee of the Whole recommendation to approve the fiscal year 2011/2012 Glenview Park District budget as presented. The total proposed budget for FY 2011/2012 is \$35,161,830. Of the total budget, operating expenses are \$20,582,409 (a 2.9% increase over projected actuals which is consistent with the CPI) and capital and debt service expenses are \$ 14,579,421. The budget reflects the planned use of reserves totaling \$3,088,945 for capital projects, primarily the expansion of the Park Center fitness and the renovation of the historic 1930 Prairie Street Administration Building.
- Approved the semi-annual review of Executive Session minutes.

\* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 26, 2011. 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.