



**Glenview Park District  
Regular Park Board Meeting  
May 24, 2012**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the April 24, 2012 Finance Committee meeting minutes.
- Approved the April 26, 2012 Regular Park Board meeting minutes.
- Accepted the April 17, 2012 Special Revenue Facilities Committee meeting minutes.
- Accepted the April 30, 2012 National 9 clubhouse and paddle tennis project Public Meeting minutes.
- Approved Payroll and Accounts Payable for the month of April, 2012 in the amount of \$1,839,244.16.
- Approved the Budget and Appropriation Transfer Ordinance No. 2012-09. This is presented annually to the Park Board and is a house keeping item.
- Accepted a Staff and Building, Grounds and Park Services Committee recommendation to accept a bid from Elanar Construction Co. of Glenview, IL to furnish and install plant material for landscape projects as needed for the upcoming fiscal year at the prices submitted in their proposal.
- Closed out the 2011/2012 Fiscal Year and Convened the 2012/2013 Fiscal Year.
- Approved the nominations of Board President Robert Patton and Vice-President Bill Casey for the 2012/2013 Fiscal Year.
- The Park Board and staff recognized outgoing President Angie Katsamakakis for her passion and dedication to the Park District and community and thanked her for her leadership and guidance during her extended 17 month term (January 2011-May 2012).
- Approved the appointments of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Charles T. Balling as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA); Barbara Cremin, Cheryl Deom, Robert Quill as alternate representatives to NSSRA; Barbara Cremin as Investment Officer responsible for the investment and transfer of park district monies, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Institutional Investors Trust (IIIT),

representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Joanne Capaccio as Open Meetings Act Officer and alternate Freedom of Information Officer, and Nicole Hopkins is authorized to invest funds of the Glenview Park District according to board policy.

- Approved Resolution 2012-10 (Glenview State Bank Deposit Box); Resolution 2012-11 (Glenview State Bank Depository Designation); and Resolution 2012-12 (Illinois Institutional Investors Trust, previously known as the Illinois Park District Liquid Asset Fund Plus). These are all annual “housekeeping” items.
- \* The Board acknowledged the Ribbon Cutting and Open House for the newly renovated Park District Administrative Offices that took place earlier. They congratulated staff for all their work, especially the leadership of Superintendent Bob Quill who headed up the year long renovation project. They also recognized the benefits to the community of renovating this historic landmark building which will be utilize by future park district personnel and residents for many years to come. Director Balling also thanked the Park Board for their vision and guidance in moving forward with this historic preservation. He also acknowledged the outstanding cooperation from the Village of Glenview for deeding the building to the Park District and for making the vacant former police station available for park administration staff to use during the renovation. A framed photo of the newly renovated administration building was presented to Village President Kerry Cummings at the Open House.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 28, 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.