



**Glenview Park District  
Regular Park Board Meeting  
May 26, 2011**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the April 12, 2011 Finance Committee of the Whole meeting minutes.
- Accepted the April 13, 2011 Administrative Operations Committee meeting minutes.
- Approved the April 28, 2011 Regular Park Board meeting minutes.
- Recognized the Cook County Clerk, David Orr's, Official Certificate of Results for the April 5, 2011 Consolidated Election for Glenview Park District Commissioner: Daniel B. Peterson and Charles J. Kuhn being elected for six-year terms. President Angie Katsamakias administered the oath of office to each elected Commissioner.
- Approved a Staff recommendation to authorize the Executive Director to accept the lowest responsible bid for the Willow Park Fieldhouse project of \$440,000 from Workmasters, Inc. of Des Plaines, Illinois under the following conditions: The bidder is found to be fully qualified to complete the project and has submitted a compliant bid; that the District makes its best determination, within a reasonable window of time with regard to the likelihood of grant applications being approved for the project; that, should grant funding not be awarded, the staff appropriately identifies the necessary funding to complete the project with approval by the Executive Director.
- Approved Payroll and Accounts Payable for the month of April, 2011 in the amount of \$1,847,248.61.
- Approved Glenview Park District Resolution No. 2011-09 which honors the Outstanding Dedication and Service of Outgoing Park Board Commissioner Judy Beck (May 1979-April 2011).
- Approved Glenview Park District Resolution No. 2011-10 which honors the Outstanding Dedication and Service of Outgoing Park Board Commissioner Michael Scholl (April 2005-December 2010).
- Approved Glenview Park District Resolution No. 2011-11 which honors Toni Friedland for her contributions to the Glenview Park District while serving as a Figure Skating Instructor, Director and Coach (August 1979-May 2011).
- Approved the Budget and Appropriation Transfer Ordinance 2011-12. This is presented annually to the Park Board and is a housekeeping item. The Transfer Ordinance is the vehicle for re-allocating appropriated funds from one line item to another in the 2010/2011 Budget and Appropriation Ordinance No. 2010-12.

- Accepted a Staff and Senior Center Executive Board recommendation to accept the lowest qualified bid from Central State Bus Sales, Inc., Big Rock, IL, in the amount of \$73,067 for a G-Force model bus for use by the Senior Center. Funding for the bus purchase would include \$24,000 from district funds and \$49,067 from the transportation fund of the Glenview Senior Center.
- Closed out the 2010/2011 Fiscal Year and Convened the 2011/2012 Fiscal Year.
- Approved the appointment of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulio 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 Act Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Park District Liquid Asset Fund Plus (IPDLAF), 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 Act Officer, and Nicole Hopkins is authorized to invest funds of the Glenview Park District according to board policy.
- Presented the Board Committee Appointments for the 2011/2012 Fiscal Year. (Please see attachment).
- Approved Resolution 2011-13: Glenview State Bank Deposit Box; Resolution 2011-14: Glenview State Bank Depository Designation; and Resolution 2011-15: Illinois Park District Liquid Asset Fund Plus (These are all annual "housekeeping" items.)
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 23, 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.