



**Glenview Park District
Regular Park Board Meeting
June 23, 2011**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the May 23, 2011 Finance Committee meeting minutes.
- Approved the May 26, 2011 Regular Board Meeting minutes which closed out the 2010/2011 fiscal year.
- Approved the May 26, 2011 Reconvened Board Meeting minutes commencing the 2011/2012 fiscal year.
- Recognized Adam Smiley with a Good Samaritan Award. Adam, who works at the Park Center Health and Fitness Center, helped save a lady who had fallen onto the Glenview railroad tracks. He picked her up and carried her to safety as a train was approaching.
- Approved submitting the Renovations for Riverside Park, in transition to be renamed Judy Beck Park, 735 Carriage Hill Road, Glenview, IL for the 2011 State of Illinois Open Space Land Acquisition Development (OSLAD) Grant application for the Glenview Park District. This grant proposal was presented at a public hearing which immediately preceded the Board meeting. The grant will help fund the following improvements: Ecological restoration and the installation of interpretive signs to explain the different ecosystems; installation of poured-in-place rubber for playground surfacing; addition of roofs to the existing playground structure for added shade; replacing existing backstop; installation of rain gardens in the main drainage areas; new benches and trash receptacles; and addition of multi-generational game tables.
- Approved Payroll and Accounts Payable for the month of May, 2011 in the amount of \$2,004,481.46.
- Approved Ordinance 2011-16 Budget and Appropriations (BAO). The Budget and Appropriations Ordinance was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each fund if sufficient funds were made available.
- Approved Ordinance 2011-17 Prevailing Wage Act. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction of public works to be paid not less than the general

prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.

- Approved the Special Revenue Facilities Committee recommendation to approve the 2011/2012 Annual Recommendations for the Glenview Ice Center.
 - Accepted the Recreation, Museum & Swimming Pools Committee Recommendation to approve the Park Center Health and Fitness Expansion Guaranteed Maximum Price for construction in the amount of \$1,642,283 that was based on public bids for all major trades. W.B. Olson, Inc. will be the Construction Manager at Risk and hold all contracts for this project. The entire project will be funded from the planned use of Recreation Fund reserves.
 - Accepted the Recreation, Museum & Swimming Pools Committee Recommendation to approve the Administrative Office Renovation Guaranteed Maximum Price for construction in the amount of \$2,979,246 that was based on public bids for all major trades. W.B. Olson, Inc. will be the Construction Manager at Risk and hold all contracts for this project. This project will be funded from various sources including the planned use of Strategic Planning Bond proceeds, capital development reserves, capital replacement funds designated for the Administration Office, the Museum Fund for the historic preservation portion of the project and the Special Recreation Fund for ADA improvements.
 - Accepted the Recreation, Museum & Swimming Pools Committee Recommendation to approve Mark Vend, Northbrook, IL, for the Park District's Snack Vending Contract. Mark Vend has a long standing relationship with the Glenview Park District and has exhibited a consistent level of high customer service and responsiveness to the district.
- *Connor O'Brien, from St. David's Troop 32, presented to the Park Board his Eagle Scout project which involved the preparation and assembly of 50 planters using empty pool chlorine buckets and other recycled and donated materials. Connor and other Scout volunteers prepared and assembled the planters and put them together in planting kits with soil and seedlings. They included instructions to show recipients of the planters how to use them. Completed planting kits were delivered to the Northfield Township Food Pantry for distribution.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 28, 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.