



**Glenview Park District  
Regular Park Board Meeting  
June 28, 2012**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the May 16, 2012 Building Grounds and Park Services Committee meeting minutes.
- Approved the May 24, 2012 Regular Board Meeting minutes which closed out the 2011/2012 fiscal year and the Reconvened Board Meeting minutes commencing the 2012/2013 fiscal year.
- Approved Payroll and Accounts Payable for the month of May, 2012 in the amount of \$2,683,126.70.
- Approved Ordinance 2012-13 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 2012-14 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 Ordinance 2012-15 Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved the Special Revenue Facilities Committee recommendation to approve the 2012/2013 Annual Recommendations for the Glenview Ice Center.
- Accepted a Buildings Grounds and Park Services Committee recommendation to accept the Beck Park Site Improvements Bid from Elanar Construction Co., of Glenview, IL in the amount of \$ 59,113.00. Three bids were received for site improvements to the Judy Beck Park playground area. Elanar Construction Co. was the lowest responsible bidder. Elanar Construction has satisfactorily completed several projects for the Park District.

- Accepted a staff recommendation to approve the Park Center interior improvement project as proposed by Construction Manager, W. B. Olson, Inc. for a total anticipated cost of \$338,941.00
  
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 26, 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.