



**Glenview Park District
Regular Park Board Meeting
July 26, 2012**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the June 21, 2012 Building, Grounds and Park Services Committee meeting minutes.
- Accepted the June 25, 2012 Finance Committee meeting minutes.
- Accepted the June 26, 2012 Special Revenue Facilities Committee meeting minutes.
- Approved the June 28, 2012 FY2012/2013 Budget and Appropriations Ordinance public meeting minutes.
- Approved the June 28, 2012 Regular Board meeting minutes.
- Accepted the July 12, 2012 Recreation Museum & Swimming Pools Committee meeting minutes with a minor amendment to correct the amount to be paid by the Tollway to \$35,458.45 as updated by the Village of Glenview.
- Accepted the July 16, 2012 Special Revenue Facilities Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of June, 2012 in the amount of \$2,972,355.45.
- Accepted a Recreation, Museum and Swimming Pools Committee recommendation to approve an Intergovernmental Agreement (IGA) between the Illinois State Toll Highway Authority, Glenview Park District and Village of Glenview to construct a turning lane off Milwaukee Avenue which would allow south-bound vehicles to make a left turn into The Grove without being exposed to south bound traffic. This project will add a measure of safety for our patrons accessing The Grove from the north and is a great example of intergovernmental cooperation between three public agencies to make this improvement happen.
- Accepted a Buildings, Grounds & Park Services Committee recommendation to approve the purchase of playground equipment for the Flick South Playground from the following companies listed totaling \$163,690.00. This year in accordance with the park district's Capital Repair and Replacement plan, the Flick south playground comes up for renovation. It is important that the playground is updated to meet all ADA (Americans with Disabilities Act) as well as CPSC (Consumer Product Safety Commission) standards. The construction is projected to start sometime in September and be completed within eight weeks.

Unit	Manufacturer Representative	Manufacturer	Cost
Older Kids Composite Playpiece	Howard L. White & Associates, Inc. Buffalo Grove, IL	BCI Burke Fond Du Lac, WI	\$ 69,400.00
Older Kids "Clubhouse" Playpiece	NuToys Leisure Products LaGrange, IL	Landscape Structures Delano, MN	\$ 49,635.00
Tot Playpiece Retrofit	Cunningham Recreation Naperville, IL	Gametime Fort Payne, AL	\$ 28,755.00
Supernova Spinners/Spring Seesaw	Reese Recreation Products Arlington Hts., IL	Kompan Tacoma, WA	\$ 15,900.00
		Total	\$163,690.00

- Accepted a Staff and Buildings Grounds and Park Services Committee recommendation to accept the "per inch" unit prices submitted in the bid for tree removal services from Clean Cut Tree Care, Inc. of Lake Villa, IL. This work involves removing Ash Trees at The Grove and in the parks which have died as a result of the Emerald Ash Borer.
- Accepted a Finance Committee recommendation to approve the plan of action suggested by Ehlers and Associates to do a competitive sale of the current refinancing of the \$6,715,000 General Obligations Park Refunding Bonds at the August board meeting. Based on current interest rates, the refinancing will result in an annual savings of approximately \$43,000 for the next 7 years, totaling \$ 306,786.

Each year the Park District presents the Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to honor those who go above and beyond in assisting the Glenview Park District and their community.

2011 Recipients

- Awarded the 2011 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Mert Silbar for recognition of his dedicated efforts as a citizen committee member responsible for the planning and presentation of "Glenview Remembers" – marking the 10th anniversary of 9/11.
 - Awarded the 2011 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Representative Daniel Biss in recognition of his dedication to furthering Parks and Recreation in our community and statewide and especially for his sponsorship of State House Bill 3343, which restores the exemption of the Freedom of Information Act to protect the private information of children who participate in park district programs.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 23, 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.