



**Glenview Park District
Regular Park Board Meeting
August 22, 2013**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the July 22, 2013 Finance Committee meeting minutes.
 - Accepted the July 24, 2013 Special Revenue Facilities Committee meeting minutes.
 - Approved the July 25, 2013 Regular Board meeting minutes.
 - Accepted the August 14, 2013 Building, Grounds and Park Services Committee meeting minutes.
 - Approved Payroll and Accounts Payable for the month of July, 2013 in the amount of \$2,285,026.23.
 - Accepted the Building Grounds and Park Services Committee recommendation to accept the installation bid from Elanar Construction Co., Glenview, IL, in the amount of \$157,834 for the Roosevelt Park Playground Equipment.
This project will replace both the Tot and the Older Kid's playpieces at Roosevelt Park. The project also calls for adding rubber surfacing to a portion of the playground to improve ADA accessibility. Independent play features include swings, a "supernova" spinner, and a spring seesaw. The Park District has purchased all of the playground equipment directly from the manufacturers to avoid additional mark-up costs. Elanar Construction Co. was the low bid and has done several projects for the Park District in the past.
 - Accepted the Administrative Operations Committee recommendation to approve the Glenview Park District Social Media Policy No. 9.73.
This policy was developed based on the PDRMA (Park District Risk Management Agency) model policy and policies from other public and private entities.
 - Accepted the 2012-2013 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2013.
The Park District has once again received an unqualified opinion which means in an independent auditor's judgment, the district's financial records and statements are fairly presented and in accordance with Generally Accepted Accounting Principles (GAAP).
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 26, 2013. 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.