



**Glenview Park District
Regular Park Board Meeting
August 25, 2011**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the July 22, 2011 Special Facilities Committee meeting minutes.
- Approved the July 28, 2011 Regular Board meeting minutes.
- Accepted the August 15, 2011 Recreation Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of July, 2011 in the amount of \$2,800,476.53
- Approved Resolution No. 2011-19: Renaming of Riverside Park to Judy Beck Park. The Glenview Park Board wishes to recognize Judy Beck, one of its most dedicated and distinguished board members serving for 32 years, by renaming Riverside Park in her honor. Resolution No. 2011-19 finalizes this official action in accordance with Glenview Park District Policy.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to accept the Fitness Center Equipment Purchases from Woodway USA, Waukesha, WI, in the amount of \$29,383.55 and Direct Fitness, Mundelein, IL, in the amount of \$29,600.00. The bid openings took place on Thursday, May 19 at 11:00 a.m. Two companies submitted bids.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to accept the Uniform Bid from Windy City Silkscreen, Chicago IL, in the amount of \$25,882.80. The bid opening took place on Monday July 25 at 1:00 p.m. Three companies submitted bids. Windy City Silkscreen was the lowest responsible bidder.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to accept the revised Glenview Park District Senior Club By-Laws. These bylaws were updated with the Senior Center Club Board's input to reflect current practices.
- Accepted a Staff recommendation to accept the bid from Alexander Equipment Co, Lisle, IL, in the amount of \$39,495 for a Brush Chipper. The bid from Alexander Equipment was the lowest bid on a Morbark M15R chipper which is the best model to meet our on-going heavy duty brush chipping needs.
- Approved Ordinance No. 2011-20: Liquidation of Personal Property. This is a house keeping item to dispose of unneeded Park District equipment.
- The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 22, 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.