



**Glenview Park District
Regular Park Board Meeting
September 22, 2011**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the August 22, 2011 Finance Committee of the Whole meeting minutes.
- Approved the August 25, 2011 Regular Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of August, 2011 in the amount of \$2,328,777.82.
- Approved a Change Order on the Park Center Splash Landings roof. The Mansard Roof over Splash Landings has had moisture issues and was in need of repairs. To simplify construction staging and coordination, it was added to the W.B. Olson contract to be completed during the Fitness Center expansion. This necessitated a change order of \$61,282. The replacement was budgeted for in the Park Center operation budget.
- Approved a Change Order on the Administration building for additional asbestos removal. During the demolition phase of the building's renovation, a good deal more asbestos than anticipated was uncovered in multiple floor layers and around piping buried in walls. This necessitated a change order of \$31,661 which will come from the Administration Office Renovation construction contingency.
- Accepted a Recreation, Museum and Swimming Pool Committee recommendation that the general registration lottery be used at the discretion of the Division Head and/or Executive Director for individual programs or areas as deemed necessary based on registration levels and that park district policies be updated to reflect this change.
- Accepted a Recreation, Museum and Swimming Pool Committee recommendation that the non-resident rate be implemented on a flexible scale for programs, approved by the Division Head and/or Executive Director, not to exceed 25% above resident rates with a maximum increase of \$100.00 per individual program and that park district policies be updated to reflect this change.
- Accepted a Finance Committee Recommendation to accept the 2010-2011 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2011. No material weaknesses were identified during the financial audit. The Park District has also received a (Aaa) bond rating as well as the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. This Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

- Read into the minutes by Interim Board President Bob Patton, as required by the Truth in Taxation Act, an estimate of the tax levy for 2011. This determines the taxes available for park district operations for fiscal year 2012-2013. The estimated levy amount is \$15,768,885, a 1.5% increase which equates to about \$181,676. However, this increase will be offset by a reduction of \$279,735 in the district's non-tax capped funds. The net impact is a reduction of \$98,059 over last year's extension. The final tax levy ordinance will be submitted to the Park Board for approval in November.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 27, 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.