



**Glenview Park District  
Regular Park Board Meeting  
September 26, 2013**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the August 15, 2013 Administrative Operations Committee meeting minutes
- Accepted the August 15, 2013 Glenview Park Golf Club Renovation Project Public Hearing minutes as corrected
- Accepted the August 19, 2013 Finance Committee meeting minutes
- Accepted the August 20, 2013 Glenview Park Golf Club Renovation Project Public Hearing minutes
- Approved the August 22, 2013 Regular Board meeting minutes
- Approved Payroll and Accounts Payable for the month of August, 2013 in the amount of \$1,921,501.47
- Approved the Intergovernmental Agreement between the Glenview Park District and the Village of Glenview regarding improvements at Cunliff Park. The project is a cooperative effort between the Village of Glenview and MWRD (Metropolitan Water Reclamation District) and is a critical piece of flood remediation east of Harms road.
- Approved the following companies/bids for Tree Removal and Pruning Services: The “per inch” unit prices submitted in the bid, from Trees “R” Us, Inc. of Wauconda, IL for tree removal services at Park locations and the Glenview Park Golf Club, plus acceptance of the “per hour” cost for a pruning crew and the “per inch” unit prices submitted in the bid, from Clean Cut Tree Service, Inc. of Grayslake, IL for tree removal services at The Grove.
- Approved the following bids for Golf Course Turf Equipment:

<b>J.W. Turf, Hampshire, IL</b>	<b>Cost</b>	<b>Trade In</b>	<b>Final Cost</b>
<i>Walking Greens Mower</i>	\$6,574.41	-\$800.00	\$5,774.41

<b>Reinders Inc., Franklin Park, IL</b>	<b>Cost</b>	<b>Trade In</b>	<b>Final Cost</b>
<i>Toro Trim Mower</i>	\$33,620.00	-\$500.00	\$33,120.00
<b>Total</b>			<b>\$38,894.41</b>

- Approved the creation of a PT4 classification of employees. Part-time employees classified as PT4 will work between 1560 to 2079 hours annually.

- Approved 8 part time year round positions to be classified as PT4: Group Exercise Coordinator; Personal Training Coordinator; Grove School Group Coordinator, and five Park Services year- round PT positions.
  - Approved an insurance benefit for PT4 employees effective January 1, 2014. Coverage will be offered to 8 designated PT4 positions on a cost-sharing basis.
  - Accepted the Finance Committee recommendation to approve the estimated tax levy of \$16,347,930 as presented. Superintendent Barb Cremin read into the minutes an estimate of the tax levy for 2014 as required by the Truth in Taxation Act. This levy determines the taxes available for park district operations for fiscal year 2014-2015. The estimated levy amount is \$16,347,930. The final tax levy ordinance will be submitted to the Park Board for approval in November.
  - Accepted the Special Revenue Facilities Committee Recommendation to approve the Construction Manager - At Agency Services Proposal with KemperSports™ for the Glenview Park Golf Course Renovation
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 24, 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.