



**Glenview Park District
Regular Park Board Meeting
October 25, 2012**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the September 18, 2012 Special Board meeting minutes.
- Accepted the September 24, 2012 Finance Committee meeting minutes.
- Approved the September 27, 2012 Regular Board meeting minutes.
- Accepted the October 2, 2012 Special Revenue Facilities Committee meeting minutes.
- Accepted the October 11, 2012 Buildings Grounds and Park Services Committee meeting minutes.
- Appointed Park Board member Dan Peterson as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 26, 2013 and Park Board member Mary Jean Coulson as the alternate delegate.
- Approved Payroll and Accounts Payable for the month of September, 2012 in the amount of \$1,836,164.53.
- Accepted a Park Services Committee and staff recommendation to approve the Metra Agreement on Diederich Park Improvements. This intergovernmental agreement developed with input from Metra, the Village of Golf and Glenview Park District officials calls for landscaping enhancements along the Metra line that runs through Diederich Park. The improvements are being funded by Metra.
- Accepted a staff recommendation to approve Ordinance 2012-20 providing for the issue of \$1,210,000 General Obligation Park Refunding Bonds, Series 2012D of the Glenview Park District, Cook County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. The rollover bonds are issued annually to pay a portion of the debt service on the construction of the Park Center.
- Approved the Semi-Annual Review of Executive Session minutes.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2011.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 15, 2012. Please note: this meeting is scheduled one week earlier than normal due to the Thanksgiving Day holiday. 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.