



**Glenview Park District  
Regular Park Board Meeting  
October 27, 2011**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the September 19, 2011 Finance Committee meeting minutes.
- Approved the September 22, 2011 Regular Board meeting minutes as amended.
- Accepted a Staff recommendation to approve a change order on the Administration Building. The north center section wall needs to be rebuilt due to deteriorated conditions. Masonry work will be done on a time and material basis not-to-exceed \$25,050.
- Appointed Park Board member Dan Peterson as a delegate for the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 28, 2012 and Park Board member Bob Patton as the alternate delegate.
- Approved Payroll and Accounts Payable for the month of September, 2011 in the amount of \$1,924,769.66.
- Approved Resolution 2011-21: To Ratify Amended and Restated Articles of Agreement for NSSRA (Northern Suburban Special Recreation Association). At the NSSRA Board of Directors meeting on October 20, its Board approved the 2011 Amended Articles of Agreement which were last revised in 2006. The majority of changes to the Articles are an updating of language and the elimination of redundant statements. The Glenview Park District is a member agency of NSSRA which administers and operates joint recreation programs and services for individuals with disabilities residing within the Park District's boundaries.
- Accepted a Buildings, Grounds and Park Services Committee recommendation to approve Soccer Goal Safety and Education Policy No. 8.6. Recent legislation requires the District to formally adopt a Soccer Goal Safety and Education Policy.
- Accepted a Buildings, Grounds and Park Services Committee recommendation to approve six vehicle purchases. These vehicles will be purchased from the State of Illinois Joint Purchasing Contracts. As a Joint Purchasing Program member, the Glenview Park District can place orders directly with the approved low-bid vendors. One of the vehicles being purchased will replace a truck that was destroyed in the fire at the 1100 Roosevelt Road garage and will be paid for by fire insurance coverage and the other vehicles will be paid for out of the 2011-2012 Capital Replacement Fund.
- Accepted a Buildings, Grounds and Park Services Committee recommendation to approve outdoor ice rinks at Roosevelt and Cole Parks. Staff has already met with some Roosevelt neighbors and plans to have a meeting with the Cole Park neighborhood before the outdoor ice rink goes in at that site. The two new rinks are in addition to Johns and Flick Park.

- Accepted a Staff recommendation to approve Ordinance 2011-22 providing for the issue of \$1,315,000 General Obligation Park Refunding Bonds, Series 2011C 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.
- Accepted a Staff Recommendation to approve hiring Recreation Accessibility Consultants, LLC from Hoffman Estates, IL at a cost of \$34,609 to provide the district-wide ADA Facility Compliance Audit as required by law and a transition plan. Under Title II of the American with Disabilities Act, the Glenview Park District is required to conduct an evaluation of its current facilities as to whether there are elements that adversely affect the full participation of individuals with disabilities. According to the U.S. Department of Justice ADA Guidance and Material, the evaluation must include a physical accessibility assessment of all facilities where programs, services and activities occur and steps to be taken to remedy any physical barriers that may exist. The target date for completing this evaluation is March 2012.
- 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 2010.

Fred Gullen, Superintendent of Parks, announced his plans to retire as of January 9, 2012. For the past 22 years, Fred has dedicated himself to the Glenview Park District and been instrumental in its growth and development. Through his years of leadership and dedication, he has developed an extremely talented and caring team of employees, conceived of and built brand new energy-efficient parks facility, brought to life countless parks, playgrounds & sports fields, and ensured the preservation of open space throughout Glenview that will serve our community for years to come. The Board applauded Fred for all his hard work, dedication and accomplishments.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 17, 2011. 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.