



**Glenview Park District  
Regular Park Board Meeting  
November 17, 2011**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the October 24, 2011 Buildings Grounds and Park Services Committee meeting minutes.
- Approved the October 27, 2011 Regular Park Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of October, 2011 in the amount of \$2,118,959.67.
- Accepted a Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2012-13 Wagner Farm Annual Recommendations. Only a few changes were recommended. Fees for the school based program and the Farmers Market will increase to reflect market conditions and fees for field trips will be closer to the pricing structure at The Grove.
- Accepted a Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2012-13 Grove Annual Recommendations. Two significant changes are an increase in the rental fees for the Redfield Estate to reflect the addition of the pavilion, and Civil War Days will be replaced with another Grove special event.
- Accepted a Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2012-13 Outdoor Sports Fields and Lighting Recommendations. Some fee changes were recommended along with a reduction in the lighting charges to reflect energy savings to our sports organizations.
- Accepted a Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2012-13 Air Station Prairie Annual Recommendations.
- Accepted a Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2012-13 Schram Museum Annual Recommendations. There were only a few minor changes.
- Accepted a Finance Committee recommendation to accept the bid for Commercial Furniture from Inline Designs Office Solutions, Chicago, IL for a total cost of \$55,304 and the bid for Custom Casework from Rieke Office Interiors, Elgin, IL for a total cost of \$112,538. These bids are within the project budget for office furniture for the renovated Park District Administration Offices.
- Accepted a Staff recommendation to approve the Administration Building Landscaping proposed alternate Change Order. It will be more efficient and timely to

accept the original contractors alternate than do the work in-house.

- Accepted a Buildings, Grounds and Park Services Committee recommendation to accept the bid from Lyons Electric, of LaGrange, IL in the amount of \$ 266,600 for the Roosevelt Outdoor Sports Field Light Replacement. This work is to remove the existing lighting system poles and install new Musco sports lights and conduit. The new system will be more energy efficient by reducing the number of light fixtures needed and direct the lighting more on the fields with less spillover. The new system will reduce the number of light poles needed from 14 to 9.
- Accepted the Finance Committee recommendation to approve Tax Levy Ordinance 2011-23 for \$15,768,885. The estimated levy was read at the September Board meeting as required. The Tax Levy Ordinance shows a total levy of 15,768,885. Based on the Board's direction, the levy, exclusive of the new growth is \$98,000 less than the prior year's tax extension.
- Accepted the Finance Committee recommendation to approve Ordinance 2011-24 reducing the Corporate Fund in the 2011 Real Estate Tax Levy for 2012 tax receipts. The PTELL reduction ordinance directs the county clerk to reduce the corporate levy if needed to comply with the Property Tax Extension Limitation Law. This is an annual housekeeping item.
- Accepted the Finance Committee recommendation to approve Resolution 2011-25 approving the Declaration of Trust of the Illinois Institutional Investors Trust and Authorizing the Execution thereof, and Authorizing Certain Officials to Act on Behalf of the Glenview Park District.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 22, 2011. The meeting will be 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.