



**Glenview Park District
Regular Park Board Meeting
December 19, 2013**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the November 16, 2013 Park Board Retreat meeting minutes.
- Accepted the November 18, 2013 Finance Committee meeting minutes.
- Accepted the November 18, 2013 Special Revenue Facilities Committee meeting minutes.
- Approved the November 21, 2013 Regular Park Board meeting minutes.
- Accepted the December 9, 2013 Special Revenue Facilities Committee meeting minutes.
- Accepted the December 12, 2013 Buildings, Grounds & Park Services Committee meeting minutes.
- Accepted the December 12, 2013 Recreation, Museum and Swimming Pools Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of November, 2013 in the amount of \$1,861,807.09.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2014-15 Annual Recommendations for the Tennis Club. There is a minimal market increase on junior membership fees and a \$1/hour increase on court rental fees during prime time to position the club appropriately with the surrounding indoor tennis club market.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2014-15 Annual Recommendations for the Glenview Park Golf Club. Due to the anticipated early closing of the GPGC on July 7, 2014, there are significant changes being recommended due to the shortened season as well as feedback from golfer focus groups and the Board's Special Revenue Facilities Committee members.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2014-15 Annual Recommendations for Golf Operations at the Glenview Prairie Club. There are minor season pass changes to encourage cross over play with the Glenview Park Golf Club.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2014-15 Annual Recommendations for the Park Center. One change involves

the manner in which fees are charged for Lakeview Room rentals.

- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2014-15 Annual Recommendations for Outdoor Pools. No major changes to fees are being proposed. The only significant change involves allowing some level of outside private camp use of pools during open swim (11:30a.m.–12:30p.m. only).
- Approved Ordinance 2013-24: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Accepted a Buildings, Grounds & Park Services Committee recommendation to accept an agreement with Dewberry Architects, Elgin IL for the Glenview Park and Facility Services East concept design study projected to be \$38,400. This includes a credit of \$6,200 for phase 1, and a credit for 25% of the fee for future work (construction drawings) should the project proceed forward. Funds for this work will be coming from the fire insurance reimbursement.
- Accepted a Buildings Grounds & Park Services Committee recommendation to approve the following truck purchases from the State of Illinois Joint Purchasing Program. As a local unit of government, the Glenview Park District is eligible to purchase certain items from The State of Illinois Joint Purchase Contracts which results in significant savings.

Qty	Truck Model	State of Illinois Joint Purchasing Contract No.	Vendor	Price
1	2014 Ford F350 4X4	4017340	Bob Ridings Fleet Sales	\$29,019.00
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1	2014 Ford E350 Cargo Van w/Aerial Lift	4017343	Landmark Ford	\$53,986.00

- Approved the November 16, 2013 Park Board Retreat Executive Session meeting minutes.

On behalf of the entire Glenview Park Board we wish our Park District patrons and staff a safe and happy holiday season!

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, January 16, 2014. 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.