



**Glenview Park District
Regular Park Board Meeting
December 20, 2012**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the November 15, 2012 Finance Committee meeting minutes.
- Approved the November 15, 2012 Regular Park Board meeting minutes.
- Accepted the November 27, 2012 Recreation, Museum and Swimming Pools Committee meeting minutes.
- Accepted the November 26, November 27, and December 3, 2012 Youth Sports Organizations Committee meeting minutes as amended.
- Approved Payroll and Accounts Payable for the month of November, 2012 in the amount of \$2,963,325.68.
- Accepted the Special Facilities Committee recommendation to approve the 2013-14 Annual Recommendations for the Tennis Club. No major changes to fees were proposed.
- Accepted the Special Facilities Committee recommendation to approve the 2013-14 Annual Recommendations for the Glenview Park Golf Club. With the exception of a few minor changes, the annual recommendations did not change much except to offer more fee options with season pass sales and similar to other park district facilities, offer differential pricing on green fees for the less popular timeslots at the courses.
- Accepted the Special Facilities Committee recommendation to approve the 2013-14 Annual Recommendations for the Glenview National 9. A new season pass structure was approved as was a different green fee structure. The pricing of green fees will be based on time of day rather than day of week.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2013-14 Annual Recommendations for the Park Center. No major changes were proposed except in the Health and Fitness Operations. A membership fee increase of 3% (\$1 a month) and a \$5 increase per month to the Platinum upgrade (from \$3 a class to \$3.50 a class on average). Personal training fees will increase 2-3%.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2013-14 Annual Recommendations for Outdoor Pools as presented. Recommendations included some fee increases and continuation of last summer's practice to allow outside camps only as private or semi-private group rentals during non-public swim hours.

- Accepted a Buildings Grounds and Park Services Committee recommendation to approve the 2013-14 Sports Field Rentals & Outdoor Services. There were only a few minor changes that dealt with calendar dates, increasing fees and spelling out additional grooming fees and field preparation/lining costs. The increases were mostly small, and they are to keep up with increasing costs of materials and labor.
- Accepted a Buildings Grounds and Park Services Committee recommendation to approve a Vehicle Replacement Purchase. This vehicle is a replacement unit, and will be paid for out of the 2012-2013 Capital Replacement Fund.
- Accepted a Staff recommendation to approve a three-year contract with Melrose Pyrotechnics for Fireworks displays at the July 4th celebrations. Safety precautions were reviewed and necessary modifications were made to avoid fall out from exploded shells. The maximum shell size will be decreased and additional shells will be added to provide the same experience for the community as has been delivered in the past.
- Accepted a Staff recommendation to approve a Maintenance Agreement with the Redemptorist Fathers. The Park District will assist in maintaining the ¼ acre cemetery grounds with the same care as the Kennicott-related graves. This area is adjacent/just south of the newly purchased parcel at the Grove and will continue to be owned, managed and controlled by the Redemptorists.
- Accepted the Finance Committee recommendation to approve Tax Levy Ordinance 2012-21 for \$16,010,194. A Truth in Taxation Public Hearing was held prior to the Board meeting to announce the levy and take any public comments. This levy represents only a small .7 % increase (\$114,573) on the existing tax base and an additional 2.53% (\$392,100) for the capture of estimated new property growth. The District's overall levy is a 3.27% increase over last year's tax extension.
- Accepted the Finance Committee recommendation to re-adopt with minor revisions Ordinance 2012-22B approving the Corporate Fund Reduction in 2012 Real Estate Tax Levy and superseding Ordinance 2012-22. The Ordinance was amended from the previous version to reflect the tax levy ordinance that was approved tonight. 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 Special Facilities Committee recommendation to approve the proposal from Gewalt Hamilton Consulting Engineers for professional engineering services for the Glenview Park Golf Club in the amount of \$310,700.00. These services are required to complete planning and initiate the golf course Master Plan. Gewalt Hamilton has a strong background and understanding of this particular project having worked for a number of years with the Park District on course related efforts.

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 17, 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.