



**Glenview Park District
Regular Park Board Meeting
May 23, 2013**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the April 23, 2013 Buildings, Grounds and Park Services Committee meeting minutes.
- Approved the April 25, 2013 Regular Park Board meeting minutes.
- Recognized the Cook County Clerk, David Orr's, Official Certificate of Results for the April 9, 2013 Consolidated Election for Glenview Park District Commissioner: Robert J. Patton and Dave Tosh being elected for six-year terms. Vice President Bill Casey administered the oath of office to each elected Commissioner.
- Approved Resolution No. 2013-11 which honors the Outstanding Dedication and Service of Outgoing Park Board Commissioner Angie Katsamakakis (May 2007-April 2013).
- Approved Payroll and Accounts Payable for the month of April, 2013 in the amount of \$1,996,346.36.
- Approved the Budget and Appropriation Transfer Ordinance No. 2013-12. This is presented annually to the Park Board and is a housekeeping item.
- Approved Ordinance No. 2013-13: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved Resolution No. 2013-14 recognizing the Grove Heritage Association's 40th Anniversary. This resolution honors the GHA for 40 years of stewardship and support of The Grove and for its continuing efforts to preserve the past for future generations. This resolution will be presented to the GHA at their meeting on June 4, 2013, 7:00 p.m. at The Grove.
- Approved a Buildings, Grounds and Park Services Committee recommendation to award the work for various paving projects at Gallery Park to the lowest bidder, Chicagoland Paving Contractors, Inc. of Lake Zurich, IL in the amount of \$44,405. This work involves some parking lot crack filling, sealcoating and striping of all existing asphalt pathways and parking lots at Gallery Park.
- Closed out the 2012/2013 Fiscal Year and Convened the 2013/2014 Fiscal Year.
- Approved the nominations of Board President Bill Casey and Vice-President Ted Przybylo for the 2013/2014 Fiscal Year.

- The Park Board and staff recognized outgoing Board President Bob Patton for his dedication to the Park District and community and thanked him for his steady leadership and guidance during his presidential term.
- Approved the appointments of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Charles T. Balling as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA); Barbara Cremin, Cheryl Deom, Robert Quill as alternate representatives to NSSRA; Barbara Cremin as Investment Officer responsible for the investment and transfer of park district monies, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Institutional Investors Trust (IIIT), representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Joanne Capaccio as Open Meetings Act Officer and alternate Freedom of Information Officer, and Nicole Hopkins is authorized to invest funds of the Glenview Park District according to board policy.
- Presented the Board Committee Appointments for the 2013/2014 Fiscal Year. (Please see attachment).
- Approved Resolution 2013-15: Glenview State Bank Deposit Box; Resolution 2013-16: Glenview State Bank Depository Designation; and Resolution 2013-17: Illinois Institutional Investors Trust. These are all annual housekeeping items.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 27, 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.

Glenview Park District
Committee Appointments – 2013/2014 Fiscal Year

Bill Casey, President Ted Przybylo, Vice President

Administrative Operations and Marketing

*(Human Resources/Technology/Training/
Planning/Legislative/Marketing/Public Relations)*

Chair: M.J. Coulson

Commissioner: Dan Peterson

Staff: Barb Cremin and Liz Gogola

Attorney: Sam Witwer

Buildings, Grounds and Park Services

*(Parks Maintenance/Renovations/Building
Maintenance)*

Chair: Charlie Kuhn

Commissioner: Bill Casey

Staff: Jim Warnstedt

Environmental and Natural Resources

Setting Future Direction for Stewardship and
Protection of Open Space, Recycling-Eco Policy)

Chair: Bob Patton

Commissioner: M.J. Coulson

Staff: Steve Swanson and Jim Warnstedt

Finance

(Budget/Audit/Tax levy)

Chair: Dan Peterson

Commissioners: Ted Przybylo/Charlie Kuhn

Staff: Barb Cremin, Nicole Hopkins

Treasurer: Bill Moore

Recreation, Museum & Swimming Pools

*(Recreation Services/Park Center/ Grove/ Wagner
/Schram/Swimming Pools)*

Chair: Dave Tosh

Commissioner: Bill Casey

Staff: Bob Quill

Special Revenue Facilities

(Tennis/Golf/Ice)

Chair: Ted Przybylo

Commissioners: Bob Patton/Dave Tosh

Staff: Cheryl Deom

Special Liaisons

Local Government: **Bill Casey**

Foundation: **Ted Przybylo/Dave Tosh**

Senior Center: **Charlie Kuhn**

NSSRA: **Dan Peterson**

Historic Preservation: **M.J. Coulson/Bob Patton**

Youth Sports Task Force

(Local Youth Sports Organizations)

Chair: Ted Przybylo

Commissioner: Dave Tosh

Staff: Jim Warnstedt/Bob Quill/Joe Pollina

Committee of the Whole - Strategic Planning

(Board/Staff)

Chair: Board President

Staff: Chuck Balling and Barb Cremin