



**Glenview Park District
Regular Park Board Meeting
September 27, 2012**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the August 16, 2012 Buildings, Grounds and Park Services Committee meeting minutes.
- Approved the August 23, 2012 Regular Board meeting minutes.
- Approved Resolution 2012-19 recognizing the Illinois Department of Natural Resources (IDNR) for their commitment to enhance outdoor recreation opportunities for the people of Glenview and throughout the State of Illinois. This Resolution will be presented to the Director and Assistant Director of the IDNR on October 7 at 2:00 p.m. at The Grove's annual Grovesfest.
- Approved Payroll and Accounts Payable for the month of August, 2012 in the amount of \$2,794,411.64.
- Approved Ordinance 2012-18: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved the following truck purchases from the 2012 State of Illinois Joint Purchasing Program:

Truck Model	State of Illinois Joint Purchasing Contract No.	Vendor	Price
Ford F150 4X4	4016059	Morrow Brothers Ford	\$25,724.00
Ford F350 4X4	4015998	Morrow Brothers Ford	\$28,814.00

As a local unit of government, the Glenview Park District is eligible to purchase certain items from The State of Illinois Joint Purchase Contracts. This results in significant savings off the list price for items such as work trucks. As a Joint Purchasing Program member, the Glenview Park District can place orders directly with the vendors. These purchases are replacement units and will be paid for out of the 2012-2013 Capital Replacement Fund.

- Accepted the Fourth of July Committee recommendation to add Robin Andrews as a Committee member. Robin will serve a 3-year term beginning with the October 9th, July 4th Committee meeting. The Fourth of July Celebration Committee is an appointed group of citizens who assist the Park District in presenting the annual Independence Day celebration each year. One of their prime responsibilities is to raise funds to help support the event.
- Accepted a Finance Committee recommendation to accept the 2011-2012 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2012. No

material weaknesses were identified during the financial audit. The Park District has also received an (Aaa) bond rating as well as the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for 2010-2011. This Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

- Read into the minutes by Superintendent Barb Cremin an estimate of the tax levy for 2012 as required by the Truth in Taxation Act. This levy determines the taxes available for park district operations for fiscal year 2013-2014. The estimated levy amount is \$15,955,609, an overall increase of 2.92% or \$452,087 which includes \$222,190 of tax revenue from new growth, which may or may not materialize, a \$367,715 increase to reflect the CPI of 3% which is allowed under the tax cap and a reduction of \$137,817 in the non-capped funds primarily due to lower bond payments. The levy will be reduced by Cook County if the estimated new growth does not materialize. Excluding new growth, the increase would be 1.4% or \$229,898 over last year's extension. The final tax levy ordinance will be submitted to the Park Board for approval in November.
- Accepted a Recreation Committee recommendation to approve the Intergovernmental Agreement (IGA) between the Village of Glenview (VOG) and Glenview Park District regarding Stormwater Detention at Flick Park. This IGA allows the VOG to address a drainage issue immediately west of the park and will help fund an emergency backup sump system for the Flick Park Aquatic Facility filter room.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 25, 2012. 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.