



**Glenview Park District
Regular Park Board Meeting
March 20, 2014**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the February 24, 2014 Finance Committee meeting minutes.
- Approved the February 24, 2014 Special Revenue Facilities Committee meeting minutes.
- Approved the February 27, 2014 Illinois Department of Natural Resources Park and Recreation Construction Grant Public meeting minutes.
- Approved the February 27, 2014 Regular Park Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of February, 2014 in the amount of \$1,606,361.03.
- Accepted a Staff recommendation to approve the Summer T-shirt and Uniform bids from Sunburst Sportswear, Marathon Sportswear and Silk Screen Express totaling \$48,835.47. The T-shirt and uniform bid opening took place on Tuesday, March 4, 2014 at 2:00 p.m. Three companies submitted bids. Staff recommended splitting the bids among the three companies. The Glenview Park District has conducted business with all three companies within the past three years and has received quality products, service and delivery.
- Accepted a Staff recommendation to approve the Summer Camp Bus Bid to the lowest responsible bidder, Alltown Bus Service, Skokie, IL for \$34,786.00. The Summer Bus Bid opening took place on Tuesday, March 4, 2014 at 3:15 p.m. Four companies submitted bids. Alltown has provided the Glenview Park District with bus service in the past and has always met our expectations.
- Accepted a Staff Recommendation to accept the Jackman Park Playground Installation Bid from Elanar Construction Co., Chicago, IL, in the amount of \$558,794.50. On Thursday, March 13, 2014 six bids were received for the Jackman Park playground installation. This project will expand the existing tot playpiece while also offering new and more variety of play equipment for the older kids.
- Accepted a Finance Committee recommendation to approve Ordinance 2014–11: An Ordinance providing for the issue of \$2,165,000 General Obligation Park Refunding Bonds, Series 2014A, for the purpose of refunding certain outstanding bonds of the District and for the payment of expenses incident thereto, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. The purpose of this bond issue is to refinance the remaining maturities due December 1, 2014-2016 of its Series 2004 bonds.
- Accepted a Special Revenue Facilities Committee recommendation to accept the lowest responsible bids for the Glenview Park Golf Club project as follows:

Work	Contractor	Amount
Schedule A-storm water work	Cecchin Plumbing and Heating, Inc., Bloomingdale, IL	\$ 644,664.00
Schedule B- parking lot construction	Allstar Asphalt, Inc., Wheeling, IL	\$ 233,766.00
Schedule C- Golf course work, which includes alternate deducts B, E, F, and J – a deduct value of \$94,100	Wadsworth Golf Construction Company, Plainfield, IL	\$3,279,832.35
Schedule D-cart path installation	ALamp Concrete Contractors, Schaumburg, IL	\$ 253,420.00
	Total:	\$4,411,682.35

For a total bid award of \$4,411,682.35, with the condition that the project team continue its work to minimize the impact of proposed cart path and present a revised plan at a later date for final cart path approval.

- Recognized the Park & Facilities Services staff (Brent Carpenter, Huazcar Lozano and John Fahey) and the great partnership with Glenview Youth Baseball (Board President John Traub and Board members Brad Shechtman and Tim Heublein), for being awarded the Illinois Sports Turf Managers Association’s 2013 Field of the Year Award for the Community Park West ballfields. The purpose of this award is to recognize a sports turf facility that is managed with a high degree of excellence; to show appreciation for individual professional efforts leading to an exceptional degree of maintenance and quality appearance of the field/facility, and to inspire and challenge those responsible for maintenance of sports turf to achieve greater levels of excellence.

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, April 24, 2014. The meeting will be held at Park Center, 2400 Chestnut, Glenview, IL.

The public is welcome to attend the Park Board meetings. If special needs are required to attend, please call the Park District Office: 847-657-3215.