



**Glenview Park District
Regular Park Board Meeting
April 24, 2014**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the March 14, 2014 Administrative Operations Committee meeting minutes.
- Accepted the March 14, 2014 Special Revenue Facilities Committee meeting minutes.
- Approved the March 20, 2014 Regular Park Board meeting minutes.
- Accepted the April 9, 2014 Finance Committee of the Whole meeting minutes.
- Accepted the April 17, 2014 Buildings, Grounds & Park Services Committee meeting minutes.
- Approved to allow the Director to approve and sign off on the Wagner Farm Area Stormwater Management Agreement with the Village of Glenview under the conditions that the concerns in the memo dated April 17, 2014 are adequately addressed. The village would like to make repairs to some existing stormwater infrastructure that borders Wagner Farm to better control flooding that occurs in the neighboring areas to the west and north of the farm. This work would be done in two phases: the first within the next 30 days; the second in late summer, early fall.
- Approved Payroll and Accounts Payable for the month of March, 2014 in the amount of \$1,687,283.84.
- Approved a Building Grounds & Park Services Committee recommendation for a 2014 Cat 420 Backhoe/Loader from Patten Industries, Inc., Elmhurst, IL in the amount of \$96,595.00. The 2014 backhoe/loader is a replacement unit, and will be paid for out of the 2014-2015 Capital Replacement Fund.
- Approved a Building Grounds & Park Services Committee recommendation to accept the bid from U.S. Tennis Court Construction Co., Lockport, IL in the amount of \$42,160 for the 2014 Tennis/Basketball Court projects. The scope of work is to crack fill and color coat the courts at several park locations.
- Approved a Building Grounds & Park Services Committee recommendation for 2014 paving projects to Chicagoland Paving, of Lake Zurich, IL in the amount of \$49,015 for Base Bid work and Alternates 2-6 and to Allstar Asphalt of Wheeling, IL in the amount of \$57,962 for work at the Tennis Club. This work involves parking lot sealcoating and striping, as well as concrete and asphalt work at various locations as follows:

Base Work

Ice Center parking sealcoat
Swenson parking sealcoat

Tennis Club Alternates

1A. Tennis club concrete walk
1B. Tennis club 2” lot resurface
1D. Tennis club east curb

Sealcoat Alternates

2. Flick North parking sealcoat
3. Johns parking sealcoat
4. Indian Trail parking sealcoat
5. Prairie Club parking sealcoat
6A-C. CPW parking lot work

- Approved a Building Grounds & Park Services Committee recommendation to approve the work by Arrow Road Construction, Co. of Mount Prospect, IL in the amount of \$480,641 for the Park Center parking lot as well as the Roosevelt Park & Sleepy Hollow Park improvements. The Municipal Partnering Initiative (MPI) is a program where local municipalities in the region combine their projects in order to obtain lower pricing. Arrow Road Construction was awarded the MPI resurfacing contract this year and last year. The Park Center parking lot work is planned for August and Grove Street is scheduled to begin in May.
- Approved a staff recommendation to approve bids for Park Center Fitness treadmill purchases to Life Fitness, Schiller Park, IL in the amount of \$39,374.66 and Direct Fitness Solutions, Mundelein, IL in the amount of 34,708.35. Life Fitness for (4) Discover SE 95TE treadmills and (3) Integrity CLST treadmills and Direct Fitness Solutions for (3) Precor TRM885 treadmills and (2) Precor TRM833 treadmills.
- Approved Ordinance 2014-12: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved a Building Grounds & Park Services Committee recommendation to approve Flick Park soccer field improvement work to Elanar Construction, Chicago, IL for \$469,953.55. Major turf improvements and a new irrigation system will be part of the project.
- Approved a Finance Committee recommendation to approve the Audit engagement letter with Lauterbach and Amen for FY 2014. This is a single year agreement.
- Approved a staff recommendation to approve the Supplemental Memorandum of Understanding (MOU) between the Glenview Park District and American Youth Soccer Organization (AYSO).
- Approved a Finance Committee of the Whole recommendation to approve the Glenview Park District fiscal year 2014/2015 budget as presented. The proposed budget of \$39,703,388 for the fiscal year beginning May 1, 2014 was presented to the Board at the April 9, 2014 Finance Committee of the Whole meeting of which, \$22,915,161 is for operations, \$10,830,161 is for capital expenditures and \$5,958,066 is for debt service payments. Operating expenses are increasing by 3.5% over 2013/2014 projected expenditures. The budget showed total revenue of \$34,909,992, total expenses of \$39,703,388 and the planned use of \$4,793,396 of reserves accumulated in prior years for the purpose of funding the capital projects. Tax revenue is 44.5% of the total budgeted revenue; the remainder comes from fees, charges and alternate revenues. The most significant capital expenditures are for the Glenview Park Golf Course renovation and drainage project; Phase III of the interior re-design

of Park Center; the Roosevelt Street Park Services facility and renovation of Jackman Park. Insurance proceeds will be used to replace the space lost due to the fire at the Roosevelt Street Park Services facility. The Glenview Park Foundation will contribute \$200,000 toward the renovation of Jackman Park. The Park District was able to reduce this year's tax levy for bond payments because there was sufficient funding on hand, thereby holding the line on taxes for our residents.

- Approved the semi-annual review of Executive Session minutes.
 - Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2012.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 22, 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.