



**Glenview Park District
Regular Park Board Meeting
July 23, 2015**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the June 25, 2015 Regular Board meeting minutes.
- Accepted the July 15, 2015 Youth Sports Task Force meeting minutes.
- Accepted the July 16, 2015 Finance Committee meeting minutes.
- Accepted the July 16, 2015 Park & Facilities Services Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of June, 2015 in the amount of \$3,194,185.25.
- Approved Ordinance No. 2015-19: Glenview Park District Budget and Appropriations. The Budget and Appropriations Ordinance (BAO) was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each park district fund if sufficient funds were made available.
- Accepted a Park & Facilities Services Committee recommendation to approve the following companies/bids for tree removal and pruning services: The “per inch” unit prices submitted in the bid, from Homer Tree Care, Inc., Lockport, IL for tree removal services at park locations for trees up to 30’ and Alternates #1(The Grove driveway/parking lot) & #2(The Grove, limited access); and the “per inch” unit prices submitted in the bid from Trees “R” Us, Inc., Wauconda, IL for tree removal services at park locations for trees over 30” and Alternate #3(The Grove limited access/cut into 16”lengths) and for the “per hour” cost for a pruning crew.
- Accepted a Park & Facilities Services Committee recommendation to approve the purchase of a 2015 Ford F150 4X4 truck from Wright Automotive Fleet Sales, Hillsboro, IL in the amount of \$26,967.00 and the purchase of two 2016 Ford Fusion SE Hybrid vehicles from Currie Motors, Frankfort, IL in the amount of \$49,100.00. As a local unit of government the Park District is eligible to purchase vehicles through the State of Illinois Department of Central Management Services and the Suburban Purchasing Cooperative. This results in significant savings off the list price for these vehicles.

- Accepted a Special Revenue Facilities Committee recommendation to approve the agreement between the Glenview Park District and The AT Group, Inc., for Owner's Representative services in connection with the Glenview Ice Center locker room and lobby renovation project in the amount of \$45,000. The agreement is for representation, negotiation, management and administrative services for the proposed project. Fees for this contract will come out of the overall project construction budget once it is finalized and approved.

- Accepted a Special Revenue Facilities Committee recommendation to approve the lowest responsible bid from National Roofing of Chicago, Illinois in the amount of \$188,300 for roof work at the Glenview Tennis Club. Bid results were opened on July 10, 2015 for the repair of the flat roof sections of the Tennis Club. Four bids were submitted.

- Accepted an Administrative Operations Committee recommendation to approve the addition of a full-time Administrative Assistant Position.

- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 27, 2015. 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.