



**Glenview Park District
Regular Park Board Meeting
December 17, 2015**

HIGHLIGHTS

The Board of Park Commissioners...

- Held a public meeting to receive public comments on the proposal to sell not to exceed \$1,135,000 General Obligation Limited Tax Park Bonds. The intent is to use the bond proceeds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of related expenses.
- Approved the November 12, 2015 Recreation, Museum & Swimming Pools Committee minutes.
- Approved the November 19, 2015 Regular Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of November, 2015 in the amount of \$2,088,926.50.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2016-17 Tennis Club Annual Recommendations. There was a minimal market increase for prime season court fees and select group lessons.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2016-17 Glenview Prairie Club Annual Recommendations. Minor changes include a new flat fee model for Shotgun golf events to mirror the Glenview Prairie Golf Club fee structure. In addition, rental rates have been adjusted, a two hour minimum will be instituted for clubhouse rentals, and fees for additional private event staff and deposit rates have been adjusted.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2016-17 Annual Operating Recommendations for The Grove. Minimal changes include new dates for special events, reduced rates for the Park District preschool and summer camps and some increased rental fees. The type of function was also defined.
- Accepted the Recreation, Museum and Swimming Pools Committee recommendation to approve the 2016-17 Annual Operating Recommendations for Air Station Prairie. There is only one change which reduced the price for the District's preschool for field trips. The type of function was also defined.
- Accepted the Recreation, Museum and Swimming Pools Committee recommendation to approve the 2016-17 Annual Operating Recommendations for Park Center-Section 1: General Operations. Only changes were to the dates for holidays.

- Accepted the Recreation, Museum and Swimming Pools Committee recommendation to approve the 2016-17 Annual Operating Recommendations for Park Center-Section 2: Rental Operations. Changes included a small \$3 increase in the gym rental rates for Sunday rentals for residents and a small \$5 increase for Sunday rentals for non-residents.
- Accepted the Recreation, Museum and Swimming Pools Committee recommendation to approve the 2016-17 Annual Operating Recommendations for Park Center-Section 3: Health and Fitness Operations. Membership rates will remain the same for 2016. The Senior 6-month membership will be eliminated. The rate for a new 30-day Group Fitness Pass is \$65 for residents and \$80 for non-residents. There are no increases for Personal Training or Group Exercise.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2016-17 Sports Field Rentals and Outdoor Services Annual Recommendations. Some minor changes for 2016 include new dates for applications; the District will not create new fields for rental purposes; an increase in the per player fee from \$11.50 to \$12.00 and the addition of a \$15 per player fee for any non-traditional season sports. Traditional and non-traditional seasons were also defined.
- Accepted the Special Revenue Facilities Committee recommendation to accept the bid from Nadler Golf Car Sales, Aurora, IL, in the amount of \$34,650 for the full service lease of 21 gas powered golf cars for Prairie Club for three (3) years.
- Approved Ordinance 2015–22 abating the tax hereto levied for the year 2015 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2009A, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2015–23 abating the tax hereto levied for the year 2015 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2015–24 abating the tax hereto levied for the year 2015 to pay the Principal of and the interest on \$4,100,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2015–25 abating the tax hereto levied for the year 2015 to pay the Principal of and the interest on \$5,635,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013B, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2015–26 abating a portion of the tax heretofore levied for the year 2015 to pay debt service on General Obligation Park Bonds Series 2004, and General Obligation Park Refunding Bonds Series 2012C, of the Glenview Park District, Cook County, Illinois.
- Approved Resolution 2015–27 designating Purposes and Distribution of Replacement Tax Funds for the Year 2016/2017.

- Approved Ordinance 2015–28: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Accepted a staff recommendation that Glenview Youth Baseball (GYB) Fall Ball continue under a set of conditions to include the following: define the season for traditional play and non-traditional play; apply a non-traditional season \$15 per player fee; update the Memorandum of Understanding; and continued meetings with GYB representatives.
- Approved the Executive Session meeting minutes from the November 19, 2015 Executive Session Board Meeting.

On behalf of the entire Glenview Park Board we wish our Park District patrons and staff a safe and happy holiday season!

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, January 21, 2016. 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.