



**Glenview Park District
Regular Park Board Meeting
September 21, 2017**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the August 17, 2017 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the August 22, 2017 Citizen Task Force meeting minutes.
- Accepted the August 24, 2017 Museums & Historical Preservation Committee meeting minutes.
- Approved the August 24, 2017 Regular Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of August, 2017 in the amount of \$3,203,825.55.
- Approved Ordinance 2017-23: Liquidation of Personal Property. This is a house keeping item.
- Accepted an Administrative Operations & Marketing Committee recommendation to approve Policy No. 3.70: Debt Management. This is a new policy that outlines when the issuance of debt may be appropriate, when the District may choose to seek a credit rating, and the methods the District may use for sale of the bonds.
- Accepted an Administrative Operations & Marketing Committee recommendation to approve Policy No. 8.90: Suspected Child Abuse or Neglect. The Abused and Neglected Child Report Act (325 ILCS 5/) has designated workers in certain professions such as Child Care workers (which includes recreational program or facility personnel) as "Mandated Reporters" who have an obligation to report any suspected child abuse or neglect. Employees of the Park District must understand and agree to the requirements under the Mandated Reporter program as part of the new hire process. This has been a requirement for many years though this is the first time it has been put into a separate policy.
- Accepted a Museums & Historical Preservation Committee recommendation to retain the services of Holabird & Root to conduct a feasibility study for a Naval Air Station Glenview Museum & Flight Academy at a cost of \$45,000 plus reimbursables not to exceed \$2,000. This study will be paid for by the Hangar One Foundation.

- Accepted a Finance Committee recommendation to accept the Glenview Park District Comprehensive Annual Financial Report for the year ended April 2017. The District received an Unmodified Opinion from Lauterbach and Amen which is the highest level of opinion that is given by an audit firm and no significant deficiencies were identified in the management letter. The full report of the audit is available for public inspection at The Glenview Park District Administration Building.

- Accepted a Finance Committee recommendation to approve the estimated Tax Levy of \$17,315,918. The final tax levy will be approved at the November Park Board meeting.

- Approved the Executive Session meeting minutes from the August 24, 2017 Executive Session Board Meeting

- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 26, 2017. 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.