



**Glenview Park District  
Regular Park Board Meeting  
October 26, 2017**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the September 12, 2017 Finance Committee meeting minutes.
- Accepted the September 14, 2017 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the September 14, 2017 Administrative Operations Committee meeting minutes.
- Accepted the September 19, 2017 Citizen Task Force meeting minutes.
- Accepted the September 21, 2017 Museums & Historical Preservation Committee meeting minutes.
- Approved the September 21, 2017 Regular Board meeting minutes.
- Appointed Park Board member William Casey as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 20, 2018 and Park Board member Daniel Peterson as the alternate delegate.
- Approved Payroll and Accounts Payable for the month of September, 2017 in the amount of \$2,347,146.01.
- Accepted a Museums & Historical Preservation Committee recommendation to accept the 2018-19 Wagner Farm Annual Recommendations. The recommended changes relate to special event dates, the fees for the Farmers Market (seasonal from \$280 to \$350 and weekly from \$25 to \$30) and extending the length of the Farmers Market from 17 weeks to 19 weeks.
- Accepted a Museums & Historical Preservation Committee recommendation to accept the 2018-19 Grove Annual Recommendations. The recommended changes relate to special event dates, closing of the Interpretive Center on Thanksgiving and an increase in group fees to cover PT staff costs. There are also some minor modifications to the Redfield rental rates in an effort to simplify the rental process for our guests and increase rental income.
- Accepted a Museums & Historical Preservation Committee recommendation to accept the 2018-19 Air Station Prairie Annual Recommendations. The recommended changes relate to changes in special event dates, closing the facility on Thanksgiving and increasing the rates for groups to cover PT staff costs.
- Accepted a Special Revenue Facilities Committee recommendation to accept the 2018-19 Glenview Park Golf Club Annual Recommendations. The recommended changes are nominal and reflect a 4% increase on prime fees and season passes. Season passes will include the added value of including Glenview Prairie Club and addition of a new restricted junior pass.

- Accepted a Special Revenue Facilities Committee recommendation to accept the 2018-19 Glenview Prairie Club Golf Annual Recommendations. The recommended changes are minor and include a 4% increase to season pass prices and clubhouse rental rates. Language was added to reflect the industry standard of 20% gratuity for clubhouse rentals.
- Accepted a Special Revenue Facilities Committee recommendation to accept the 2018-19 Glenview Prairie Club Paddle Annual Recommendations. The recommended changes are minimal and include a 3% increase to adult memberships. Additionally, the court reservation process will now allow our members to reserve a court 6 days in advance.
- Accepted a Special Revenue Facilities Committee recommendation to accept the 2018-19 Glenview Tennis Club Annual Recommendations. The recommended changes are minor and reflect minimal market increases in court time, memberships and group lessons.
- Accepted an Administrative Operations/Marketing Committee recommendation to accept Policy 8.40: Drug and Alcohol Use. This policy was updated to comply with the Drug Free Workplace Act and to align with IAPD's Distinguished Agency criteria.
- Accepted an Administrative Operations/Marketing Committee recommendation to accept Policy 8.50: Criminal Background Checks. On September 8, 2017, Governor Rauner signed HB786/PA 100-472 into law. This legislation amends the Park District Code to require volunteers who report to and are under the direct supervision of a park district's administrative staff to complete an application certifying that the volunteer has not been convicted of a sex offense if the volunteer provides personal service to a park district recreational program offered to children. This policy has been updated to comply with this law and to align with IAPD's Distinguished Agency criteria.
- 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 March 2016.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 16, 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.