



**Glenview Park District  
Regular Park Board Meeting  
August 28, 2014**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the July 24, 2014 Regular Board meeting minutes.
- Accepted the August 4, 2014 and August 6, 2014 Strategic Plan Advisory Committee meeting minutes.
- Accepted a donation from Glenview resident Doris Conant of Fitness Zone® equipment to create the concept of an Outdoor Fitness Zone and garden for Active Adults at a park district location to be determined. For over four decades, the Trust for Public Land (TPL) has worked in cities to create parks, gardens, playgrounds, trails and natural areas where people can recreate, exercise, and have a healthy connection with nature. The TPL was instrumental in partnering with Ms. Conant to bring their Fitness Zone® program to Glenview.
- Approved Payroll and Accounts Payable for the month of July, 2014 in the amount of \$3,460,493.31.
- Approved Ordinance 2014-19: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved the purchase of Capital Replacement Vehicles from the State of Illinois Joint Purchase Contract. As a local unit of government, the Glenview Park District is eligible to purchase certain items from The State Contracts. This results in significant savings off the list price for items such as work trucks. These trucks are replacement units, and will be paid for out of the 2014-2015 Capital Replacement Fund.
- Approved a staff recommendation to reclassify one Personal Trainer position to be made eligible for PT-4 status. (Part-time up to 40 hours).
- Accepted the 2013-2014 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2013. The Park District has once again received an unqualified opinion which means in an independent auditor's judgment, the district's financial records and statements are fairly presented and in accordance with Generally Accepted Accounting Principles (GAAP).
- Accepted Executive Director Chuck Balling's Letter of Intent to Retire on March 31, 2015. After more than 40 years of public service in the parks and recreation field in several Illinois communities, Director Balling has announced his plan to retire in spring 2015. His employment agreement with the District ends on March 31, 2015, but he announced his retirement plans

early to provide the Board with adequate time to fill the leadership position. His decision comes at a time when the District enjoys a strong financial position, its facilities are up to date, and it is about to finalize the 2014-2018 Strategic Plan, which will set the direction for the next three years and help facilitate a smooth transition. Balling became Executive Director of the Glenview Park District nine years ago, bringing extensive experience in managing parks and recreation programs in Naperville, Homewood-Flossmoor, Elmhurst and Gurnee.

- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 25, 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.