



**Glenview Park District  
Regular Park Board Meeting  
December 18, 2014**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the November 14, 2014 Park and Facility Services/Environmental Committee meeting minutes.
- Accepted the combined November 19, 2014 Recreation, Museum and Swimming Pools/Park and Facility Services/Environmental Committees meeting minutes.
- Approved the November 20, 2014 Regular Board meeting minutes.
- Accepted the December 10, 2014 Special Revenue Facilities Committee meeting minutes.
- Accepted the December 10, 2014 Administrative Operations Committee meeting minutes.
- Accepted the December 11, 2014 Recreation, Museum and Swimming Pools Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of November, 2014 in the amount of \$2,073,513.23.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2015-16 Annual Recommendations for the Tennis Club.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2015-16 Annual Recommendations for the Glenview Park Golf Club. The Glenview Park Golf Club fees for the 2015 season pricing will be “Introductory” and “Welcome Back” to maximize exposure to the newly renovated facility by our local and regional golfers.
  - Offering flexible (affordable options) for multiple round purchases (season passes and “10 card” purchases)
  - Offering one season pass priced accordingly for the second abridged season
  - Offering a tiered green fee structure throughout the day (rates driven by most popular tee times, typically highest price in the morning with incremental decreases throughout the day)
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2015-16 Annual Recommendations for Golf Operations at the Glenview Prairie Club. Overall changes are minor and staff is suggesting simplifying the number of season passes and continuing to encourage more cross over play between the two courses.

- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2015-16 Annual Recommendations for the Park Center. Minor verbiage and definition changes were made.
- Accepted the Recreation, Museum, and Swimming Pools Committee recommendation to approve the 2015-16 Annual Recommendations for Outdoor Pools. No major changes.
- Approved Ordinance 2014-23: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Accepted an Administrative Operations Committee recommendation to approve the proposed revised Policy 2.20 Park Board Rules and Order of Business and the corresponding revisions to sections 3.4 Vacancies and 5.16 Public Input in the Board of Commissioners General Practices Manual. This is a housekeeping item.
- Accepted a Special Revenue Facilities Committee Recommendation to move forward with the construction drawings at a cost not to exceed \$160,000 and the development of bid specifications for the Glenview Park Golf Club Clubhouse remodeling. The proposed 2014-18 Glenview Park District strategic plan included looking at the opportunity to remodel and update the Glenview Park Golf Clubhouse, which has not been renovated since 1992. The proposed remodeling would include: paint, wallpaper, new carpet/flooring throughout the facility, the locker rooms/bathrooms, tables and chairs in the Café replaced, a new bar, new matching pro shop merchandise fixtures and the facility being brought up to Code (new fire suppression system and fire alarm system) as well as ADA items identified in the public areas meeting code, expanding the lobby by moving the pro shop entrance wall further into the shop space, new dining room divider, new plumbing and light fixtures throughout the public areas and an expanded outdoor dining deck/porch with relocation of the ADA access ramp.

**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 15, 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.