



**Glenview Park District
Regular Park Board Meeting
July 24, 2014**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the June 26, 2014 FY2014/2015 Budget and Appropriations Ordinance public meeting minutes.
- Approved the June 26, 2014 Regular Board meeting minutes.
- Accepted the June 30, 2014 Park and Facility Services East Neighborhood Input public meeting/Park & Facility Services /Environmental Committee meeting minutes.
- Accepted the July 9, 2014 Combined Finance/Special Revenue Facilities Committee meeting minutes as revised.
- Accepted the July 14, 2014 Administrative Operations Committee meeting minutes.
- Accepted the July 17, 2014 Parks & Facility Services/Environmental Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of June, 2014 in the amount of \$2,429,360.40.
- Approved the AT Group Amendment for Program Management/Owner's Representatives Services for the Glenview Park & Facility Services East Project in the amount of \$27,000. The Park Board approved \$260,216 for the Construction Drawing phase of the project awarded to Dewberry Architects during the May Board meeting, but since the A/T Group works for the District and not Dewberry, separate approval is needed for the Program Management/Owners Representative Services agreement letter. This reduces the Dewberry contract budget to a not to exceed \$233,216.
- Accepted the Administrative Operations Committee recommendation to reclassify the head swimming coach for the Glenview Junior Titan Aquatic Club (GTAC) to a PT-4 (Part-time up to 40 hours) position. The GTAC program is in its 50th year and is one of the Park District's longest running and most successful programs.
- Accepted the Park and Facility Services/Environmental Committee recommendation to approve the purchase of the Burke Tot play equipment in the amount of \$45,000.00 from Howard L. White & Associates, Buffalo Grove, IL, and the Little Tykes Older Kids play equipment in the amount of \$65,000.00 from Parkreation, Prospects Hts., IL, for the Cunliff Park Playground Renovation Project. The committee selected the

playground equipment based on feedback from the public meeting held on March 20, 2014.

- Accepted the Park and Facility Services/Environmental Committee recommendation to approve the purchase of a 2013 Smithco Sweep Star Demo Unit in the amount of \$22,500.00 from Burriss Equipment of Waukegan, IL. This is a drivable, sit down unit that both sweeps and vacuums at the same time. It is used to clear parks of various types of debris. The current 2002 sweeper/vacuum unit is up for capital replacement.
- Approved the purchase of new time clocks to support the new payroll software implementation based on the current number of time clocks in use as the maximum purchase. The actual number of clocks that will be needed is still being finalized. The Park District currently has 19 clocks throughout the district. The cost for each clock is \$2,875 for a total maximum cost of \$54,625.
- Approved the June 26, 2014 Executive Session meeting minutes.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 28, 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.