



**Glenview Park District
Regular Park Board Meeting
June 26, 2014**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the May 13, 2014 Building Grounds and Park Services Committee meeting minutes.
- Accepted the May 19, 2014 Finance Committee meeting minutes.
- Accepted the May 20, 2014 Special Revenue Facilities Committee meeting minutes.
- Approved the May 22, 2014 Regular Board Meeting minutes which closed out the 2013/2014 fiscal year and the Reconvened Board Meeting minutes commencing the 2014/2015 fiscal year.
- Approved Payroll and Accounts Payable for the month of May, 2014 in the amount of \$2,057,637.40.
- Approved Ordinance 2014-17 Budget and Appropriations (BAO). The Budget and Appropriations Ordinance was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each park district fund if sufficient funds were made available.
- Approved Ordinance 2014-18 Prevailing Wage. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction or demolition of public works to be paid not less than the general prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2014/2015 annual recommendations for the Glenview Ice Center.
- Approved an easement to the Village of Glenview for a sidewalk on the corner of West Lake and Shermer Roads. The Village is expanding turn lanes at West Lake and Shermer Roads as part of the intersection improvements. They had requested an easement onto park district property at that corner for a small sidewalk section.
- Approved amended Travel Policy No. 9.30: Rental Car Insurance. The policy was updated to include a recommendation from our risk management agency to acquire

insurance coverage on rental vehicles.

- Approved Audit Procurement Policy No. 3.11. The policy authorizes staff to administer the Request for Proposal (RFP) process and include a recommendation to the Finance Committee. The Finance Committee will then review the Requests for Proposal and make a recommendation to the full Park Board which has the ultimate authority in the selection of the auditor.
- Approved the Consulting Agreement with Avastone Technologies, not to exceed \$50,000. Staff has selected Microsoft GP product to replace the current outdated MSI software. In addition to the software itself, a consulting agreement is needed for assistance in the system configuration, implementation, training and support from a Microsoft certified provider. Avastone Technologies was recommended by Administrative and IT staff.
- Approved the Consulting Agreement with 20/10 Engineering Group LLC, Schaumburg, IL for Splash Landings Dehumidification Unit Engineering. The consulting agreement is aligned to the planned replacement and revision of the HVAC (Heating, Ventilation, and Air Conditioning) system at Splash Landings. The proposal is for an hourly fee - not to exceed 8% of the total project cost. 20/10 Engineering Group LLC has done a number of projects for the Park District and was the consulting engineers on the Park Center building for many years. Aquatic engineering is a specialty segment and 20/10 has the requisite experience in this area. The installation work is planned for August of 2015.
- Viewed a presentation that previewed the proposed concept designs for the Park and Facility Services east satellite maintenance facility. John Mac Manus from Altamanu Inc., Matt Meives from Dewberry Architects, and Jerry Aulisio from the A/T Group presented the plans to the Board. The design presentation will also be shown at the East Neighborhood Input meeting to solicit feedback from the residents who live near the site. The public meeting is scheduled for Monday, June 30, 2014, from 6:00-8:00 p.m. at 2320 Glenview Road (Temporary Fire Station Garage).
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 24, 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.