



**Glenview Park District
Regular Park Board Meeting
November 20, 2014**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the October 20, 2014 Finance Committee meeting minutes.
- Approved the October 23, 2014 Regular Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of October, 2014 in the amount of \$3,537,149.28.
- Accepted a Recreation, Museum, and Swimming Pools/Park & Facility Services/Environmental Combined Committee recommendation to approve the 2015-16 Wagner Farm Annual Recommendations.
- Accepted a Recreation, Museum, and Swimming Pools/Park & Facility Services/Environmental Combined Committee recommendation to approve the 2015-16 Grove Annual Recommendations.
- Accepted a Recreation, Museum, and Swimming Pools/Park & Facility Services/Environmental Combined Committee recommendation to approve the 2015-16 Air Station Prairie Annual Recommendations.
- Accepted a Recreation, Museum, and Swimming Pools/Park & Facility Services/Environmental Combined Committee recommendation to approve the 2015-16 Schram Museum Annual Recommendations.
- Accepted a Recreation, Museum, and Swimming Pools/Park & Facility Services/Environmental Combined Committee recommendation to approve the 2015-16 Sports Field Rentals and Outdoor Services Annual Recommendations.
- Accepted a Recreation, Museum, and Swimming Pools/Park & Facility Services/Environmental Combined Committee recommendation to approve the 2015-16 Park Facility Operations Annual Recommendations.
- Accepted a Park & Facility Services/Environmental Committee recommendation to accept the lowest qualified bid from Schaeffges Brothers, Wheeling, IL in the amount of \$103,675 for the Sleepy Hollow Bridge Replacement project.
- Approved Tax Levy Ordinance 2014-21 for \$16,094,905. The tax levy will fund the Glenview Park District's operations for the fiscal year beginning May 1, 2015. This amount reflects no increase in the tax extension, exclusive of new growth. This was accomplished by using more of the existing Bond and Interest cash reserves this year to make the 2015-2016 debt service payments. This will be the fourth year the Park

District has been able to keep taxes flat except for new growth.

- Accepted the Finance Committee recommendation to approve Ordinance 2014-22 reducing the Corporate Fund in the 2014 Real Estate Tax Levy for 2015 tax receipts. The PTELL reduction ordinance directs the County Clerk to reduce the corporate levy if needed to comply with the Property Tax Extension Limitation Law. This is an annual housekeeping item.
- Approved Executive Session meeting minutes from the October 23, 2014 Executive Session Board meeting.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 18, 2014. The meeting will be 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.