



**Glenview Park District  
Regular Park Board Meeting  
October 23, 2014**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the September 22, 2014 Finance Committee meeting minutes.
- Accepted the September 25, 2014 Administrative Operations Committee meeting minutes.
- Approved the September 25, 2014 Regular Board meeting minutes.
- Accepted the September 29, 2014 Special Revenue Facilities Committee meeting minutes.
- Accepted the September 29, 2014 Administrative Operations Committee meeting minutes.
- Accepted the October 1, 2014 Administrative Operations Committee meeting minutes.
- Accepted the October 2, 2014 Park and Facilities Services/Environmental Committee meeting minutes.
- Accepted the October 9, 2014 Administrative Operations Committee meeting minutes.
- Approved for the Park District to enter into a contract to purchase 1.18 acres of land adjacent to the Grove at 4111 Kennicott Lane, Glenview, IL. for \$240,000, subject to attorney review and final due diligence prior to closing. Purchase price to be reimbursed by the Grove Heritage Association. This parcel of land is located at the east end of Kennicott Lane and was originally owned by the Kennicott family. The parcel is also important because it will bridge the Grove's front and back acreage. This acquisition will bring The Grove's total acreage to 136.25.
- Appointed Park Board member M.J. Coulson as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 24, 2015 and Park Board member Dave Tosh as the alternate delegate.
- Approved Payroll and Accounts Payable for the month of September, 2014 in the amount of 3,250,075.04.
- Accepted an Administrative Operations Committee recommendation to accept the proposal for Voorhees and Associates, LLC to provide Executive Search Services. The Administrative Committee sent out a Request for Qualifications (RFQ) to four firms to provide executive search services for the Glenview Park District's Executive Director Position. Services will include recruiting and screening potential candidates along with consulting services related to qualifications, compensation and benefits. After careful consideration, the Administration Committee recommended the selection of Voorhees and Associates, LLC at a cost of \$19,000 to provide executive search services.

- Accepted a Special Revenue Facilities Committee recommendation to accept the Glenview Park Golf Club Golf Cart Bid with Alternates from Nadler Golf Car Sales, Aurora, IL in the amount of \$191,370. Golf car bids for Glenview Park Golf Club are planned for capital replacement in 2015/16 fiscal year. This bid was let in August in anticipation of maximizing the trade in value of the current 60 car fleet to courses still open in the 2014 season. The new fleet would not be purchased until after May 1, 2015.
- Accepted a Park & Facility Services Committee recommendation to accept a proposal for Engineering Services from Wiss, Janney, Elstner Associates, Inc., for the Sleepy Hollow Bridge Replacement Project in the amount of \$34,000.00. Structural engineers at Wiss, Janney, Elstner Associates, Inc. will assess the existing bridge abutments. As part of this structural assessment, soil borings will be performed to test for capacity and settlement. After the abutments have been analyzed and reviewed, technical specifications will be prepared prior to putting the project out for competitive bid. The civil engineering firm of Gewalt Hamilton Associates, Inc. will put together the bid documents, coordinate necessary permits, oversee bridge removal and construction, and review payouts and change orders. This project will be a team effort, between both engineering firms, along with the assistance of District staff.
- Approved the purchase of a 2015 Ford Truck F-350 for Wagner Farm from the State of Illinois Joint Purchasing Program Contract for \$36,968.00 from Bob Ridings Inc., Taylorville, IL. As a local unit of government, the Glenview Park District is eligible to purchase items from state contracts resulting in significant savings off the list price. A new Ford Truck F-350 is included in the 2013– 2014 Capital Replacement budget and is available on the State of Illinois Joint Purchasing Contract. Funds totaling \$27,000 are budgeted for this purchase in the Capital Replacement budget. The remainder of the purchase price will be covered by the sale of the existing vehicle (Estimated value = approximately \$10,500).
- Voted against a motion to accept a Special Revenue Facilities Committee recommendation to proceed with the process for the additional NHL sheet of ice project at Community Park West. The concept to add an additional sheet of ice at the Glenview Ice Center was brought to the Park Board at their November 2013 retreat as one of several capital projects that should be considered when planning for the 2014-18 strategic plan and future capital projects. Because this project was considered by the Board as one of the top capital projects for future consideration, staff followed up and received board approval to hire Stantec to complete a feasibility study on the costs and site considerations and challenges if an additional sheet of ice was added at the Glenview Ice Center. In addition Ballard\*King was asked to do a market study on the impact to the ice center operational costs, ice program needs and any additional revenue potential. This project was also discussed in August at the Strategic Plan Advisory Committee meetings which included community members. Following careful consideration and review of the information presented, The Board's Special Revenue Facilities Committee recommended proceeding with the process for the additional NHL sheet of ice project at Community Park West instead of at the current Glenview Ice Center location.

After listening to public comments at the meeting and discussions among all Board members, the majority of the Board, with a vote of 5 to 2, voted against this Committee recommendation.

- Accepted a Special Revenue Facilities Committee recommendation to approve the Glenview Ice Center renovation project and to proceed with the next step which includes an RFP (Request for Proposal) from Project Architect Stantec to do conceptual designs and cost estimates. Proposed improvements would be made to the public restrooms and locker rooms which include replacement of all domestic plumbing, and the lobby area.

- Referred back to Committee for further discussions a staff recommendation to hire Architect Dan Nicholas - BSB Design Inc. in the amount not to exceed \$95,000 to develop construction drawings and assist in overseeing the renovation of the Glenview Park Golf Club Clubhouse.
- Accepted a Finance Committee recommendation to approve Ordinance No. 2014-20 providing for the issue of \$1,375,000 General Obligation Park Refunding Bonds, Series 2014B, of the Glenview Park District, Cook County, Illinois, for the purpose of providing for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. This is for the final payment on the debt for the construction of Park Center.
- Approved the Semi-Annual Review of Executive Session minutes.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2013.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 20, 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.