



**Glenview Park District
Regular Park Board Meeting
January 21, 2016**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the December 7, 2015 Special Revenue Facilities Committee minutes.
- Approved the December 10, 2015 Recreation, Museum, & Swimming Pools Committee minutes.
- Approved the December 17, 2015 Regular Board meeting minutes.
- Approved the 2016/17 Park Board meeting dates for posting. The Board of Park Commissioners will hold regular monthly meetings at 7:00 p.m. at Park Center, 2400 Chestnut Avenue, Room 101, Glenview, Illinois on the following dates during fiscal year 2016/2017:

2016			
May 26, 2016	June 23, 2016	July 28, 2016	August 25, 2016
September 22, 2016	October 27, 2016	November 17, 2016	December 15, 2016

2017			
January 26, 2017	February 23, 2017	March 23, 2017	April 27, 2017

- Approved Payroll and Accounts Payable for the month of December, 2015 in the amount of \$2,829,540.91.
- Accepted the Recreation, Museum & Swimming Pools Committee recommendation to approve Resolution 2016-02: Boating on Lake Glenview. Resolution No. 2016-02 allows for recreational, non-motorized boating on Lake Glenview. Staff will continue to work with the Village regarding making the necessary changes to the Village Ordinance.
- Accepted the Recreation, Museum & Swimming Pools Committee recommendation to approve the purchase of 300 chairs and 2 hand carts for the Park Center Lakeview Room at a cost of \$37,078.10 from US Communities Government Purchasing Alliance.
- Accepted the Recreation, Museum & Swimming Pools Committee recommendation to approve the 2016-17 Annual Operating Recommendations for the District's two outdoor pools. Annual pool memberships will increase \$5.00 and the daily hours for Roosevelt Pool will be 10:00 a.m. to 8:00 p.m. and Flick Pool hours will be 10:00 a.m. to 9:00 p.m., weekday and weekend for the regular season. This change provides more available pool hours for pass holders and daily visitors. It also provides more opportunity for group and private rentals.
- Accepted the Special Revenue Facilities Committee recommendation to approve the 2016-17 Glenview Park Golf Club Annual Recommendations. The changes include revision of the rate structure, play pass/cards and permanent tee times along with reduced rates for residents of the Glenview Park District and a 5% discount for seniors. A priority registration period will be

offered for permanent tee times for residents.

- Accepted the Administrative Operations Committee recommendation to approve the updated Personnel Guidelines, Sections 2.01; 4.15; 6.04; 6.06; 7.05; 7.07. There are no significant changes to the policy provisions. The changes are primarily clean-up of wording and updates to reflect current practices.
- Accepted the Administrative Operations Committee recommendation to approve the updates to Policy 2.40: Board Program Participation as presented.
- Accepted the Administrative Operations Committee recommendation to approve the part-time pay ranges as presented.
- Accepted the Administrative Operations Committee recommendation to approve the full-time pay ranges. A 2% increase to the minimum and maximum of the pay ranges was approved to keep them competitive in the marketplace. The range recommendation is based on the Employment Cost Index (ECI).
- Accepted the Administrative Operations Committee recommendation to approve the full-time merit increase budget of \$190,000 which is roughly equivalent to 3% of salaries. The increase is in line with planned increases at other local park districts. It is also consistent with planned increases in the marketplace as a whole as reported by various compensation consulting firms.
- Accepted a Finance Committee recommendation to approve Ordinance 2016-01. This Ordinance provides for the issue of \$1,130,000 General Obligation Limited Tax Park Bonds, Series 2016A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Glenview State Bank at a .75% interest rate.
- Accepted a Staff recommendation for the Park Board to authorize entry into an agreement with Kemper Sports Management for provision of food and beverage services at the Glenview Park Golf Club per to form developed and revised by the parties subject to review and final approval of the Glenview Park District counsel. The base terms of the 12 month contract include a management fee paid to Kemper Sports in monthly payments; split of the net revenue after expenses 75% (Park District) and 25% (Kemper Sports), and a retention fee that will be collected by the Glenview Park District for the months of June, July, August and September. All expenses for personnel and operating the Café will be the responsibility of the Park District. The agreement target start date is February 1, 2016.

*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 25, 2016. 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.