



**Glenview Park District
Regular Park Board Meeting
March 24, 2016**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the February 17, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes.
- Approved the February 25, 2016 Regular Board meeting minutes.
- Accepted the March 11, 2016 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the March 16, 2016 Administrative Operations Committee meeting minutes.
- Presented the 2015 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Laura Sears for being a dedicated former employee of The Grove and for her many hours of volunteering at its various programs and events (See attached comments from President Bill Casey).
- Approved Payroll and Accounts Payable for the month of February, 2016 in the amount of \$1,820,509.33.
- Approved Ordinance 2016-03: Liquidation of Personal Property. This is a housekeeping item to sell unneeded Park District equipment.
- Accepted a Park & Facility Services/Environmental Committee recommendation to update Policy 4.10 Use of Parks: Section (4.10:11) Animals in the Parks, to allow on leash and on pathway dog walking at selected parks.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the bid from Elanar Construction, Chicago, IL in the amount of \$26,188 for the Cunliff Tennis Court Perimeter Drainage project.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to approve the Summer T-shirt, Uniform, Bag and Apparel bids from the following companies with the lowest responsible bids: Roselynn Fashions; Sportsdecals Inc.; Sunburst Sportswear; Arena Sports USA, and Marathon Sportswear totaling \$23,930.17. The bid opening took place on Friday, March 4, 2016 with eight companies submitting bids. The bid for Aquatic Apparel in the amount of \$5,555.50 was rejected since the bidders did not provide samples of shirts or colors as requested.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the bid from Elanar Construction, Chicago, IL in the amount of \$28,480.00 for the installation of shade structures over the dugouts on the east baseball field at Westbrook.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve

the bid from Continental Construction, Evanston, IL in the amount of \$73,960.00. This project consists of installing new pavers at Johns Fieldhouse and the Roosevelt Pool building; installation of new concrete walks at Johns and Willow Parks, and installation of a limestone path at Gallery Park for access to the boat launch.

- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the bid from Elanar Construction, Chicago, IL in the amount of \$55,147.50 to remove and replace the rubber surfacing at Little Bear Garden.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the bid from Elanar Construction, Chicago, IL in the amount of \$178,691.00 for landscaping at the Park & Facility Services East site as well as replacement of trees lost to the Emerald Ash Borer at various parks.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to approve the bid from Utility Dynamics in the amount of \$38,700 for The Grove Solar Lighting Project.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to approve the updated East Wing Senior Center By-Laws.
- Accepted an Administrative Operations Committee recommendation to approve the Professional Services Agreement with Caravel Marketing, Inc., Bainbridge Island, WA, for consulting services to maximize sponsorship potential for the District in the amount of \$54,300.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the bid from 10-S Court Surface, Lake Forest, IL in the amount of \$153,288.00 for repair and color-coating of the basketball and tennis courts at Cunliff, Flick, Hawthorne Glen, Johns, Judy Beck, Ladendorf, Manor, Roosevelt and Swenson Parks.
- Approved the Executive Session meeting minutes from the February 25, 2016 Executive Session Board Meeting.

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, April 28, 2016. The meeting will be held at Park Center, 2400 Chestnut, Glenview IL. The public is welcome to attend the Park Board meetings. If special needs are required to attend, please call the Park District Office: 847-657-3215.

**Presentation of
2015 IAPD/IPRA Community Service Award to
Laura Sears**

The Glenview Park Board of Commissioners is pleased to award Laura Sears with the 2015 Illinois Association Park Districts and Illinois Park and Recreation Association Community Service Award for her dedicated volunteerism and fundraising efforts.

Laura is a former Glenview Park District employee who continues to volunteer her time at The Grove's events and programs. Her passion for history, combined with her experience in the field of recreation, make her contribution of time and expertise invaluable. Laura is always ready to step up and help out where ever she is needed, whether it is giving a tour, conducting a program, greeting the public or helping behind the scenes.

In addition to the many hours Laura has volunteered, she has also raised \$3,500 in donations for the Grove Heritage Association. This money has come to The Grove through contributions from the McCormick Foundation's Volunteer Service Day Program. Laura is a full time employee at Cantigny Park in Wheaton, Illinois, where staff is encouraged to provide volunteer hours to a nonprofit organization of their choice. The McCormick Foundation then contributes a monetary donation for every day the employee volunteers. We are very honored that Laura has chosen The Grove Heritage Association to receive this gift.

Laura is a very dedicated and dependable volunteer and brings excitement and enthusiasm to every program she's a part of. We are very fortunate to have had Laura on staff at The Grove and grateful for her continued efforts as a volunteer.

So, it is my pleasure, on behalf of the Glenview Park District Board, the Illinois Association of Park Districts, and the Illinois Park and Recreation Association to present Laura Sears with the 2015 IAPD/IPRA Community Service Award.