



**Glenview Park District
Regular Park Board Meeting
May 28, 2015**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the April 17, 2015 Recreation, Museum & Swimming Pools and Youth Sports Task Force Joint Committee meeting minutes.
- Approved the April 23, 2015 Regular Park Board meeting minutes.
- Accepted the May 7, 2015 Recreation, Museum & Swimming Pools and Youth Sports Task Force Joint Committee meeting minutes.
- Accepted the May 19, 2015 Finance Committee meeting minutes.
- Accepted the May 19, 2015 Special Revenue Facilities Committee meeting minutes.
- Recognized the Cook County Clerk, David Orr's, Official Certificate of Results for the April 7, 2015 Consolidated Election for Glenview Park District Commissioner: Dave Dillon, William Casey, and Angie Katsamakis being elected for six-year terms. Executive Director Mike McCarty administered the oath of office to each elected Commissioner.
- Approved Payroll and Accounts Payable for the month of April, 2015 in the amount of \$1,968,058.19.
- Approved the Budget and Appropriation Transfer Ordinance No. 2015-14. This is presented annually to the Park Board and is a housekeeping item. The Transfer Ordinance is the vehicle for re-allocating appropriated funds from one line item in the Park District Budget to another.
- Accepted a Special Revenue Facilities Committee recommendation to approve the Custodial Services Contract Extension. The Committee recommended the contract extension for Advanced Cleaning Systems Inc., of South Barrington, IL for fiscal years 2015-2016 and 2016-2017. The 2015-2016 custodial contract is in the amount of \$203,594. The Glenview Park District has been participating in the Municipal Partnering Initiative (MPI) for the Custodial Services Contract since May of 2012.
- Approved the annual renewal of the Intergovernmental Agreement for Use of Wagner Farm by NSSD Students as modified by Commissioner Kuhn. This is a house keeping item.
- Accepted a Special Revenue Facilities Committee recommendation to approve the base bid of \$145,000 from National Heat and Power for the HVAC work at the Glenview Ice Center and the allocation of \$37,000 from Capital Development to fund this project. Staff recently went out to bid for a new HVAC package for all roof top units except for the

upstairs large multipurpose room and kitchen room heating and cooling. The bids were opened at CPW Park Services on May 12.

- Accepted the Combined Recreation, Museum & Swimming Pools/Youth Sports Task Force Committee recommendation to allow Glenview Youth Baseball to operate the fall baseball program in 2015 under a one season exemption.
 - Closed out the 2014/2015 Fiscal Year and Convened the 2015/2016 Fiscal Year.
 - Approved the nominations of Board President William Casey and Vice-President Charles Kuhn for the 2015/2016 Fiscal Year.
 - Approved the appointments of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Michael D. McCarty as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board, alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA), Local Election Official; Barbara Cremin and (Elsa Fischer/effective June 8, 2015) as alternate representatives to NSSRA; Barbara Cremin as Investment Officer responsible for the investment and transfer of park district monies, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Institutional Investors Trust (IIIT), alternate representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official, and Nicole Hopkins is authorized to invest funds of the Glenview Park District according to board policy.
 - Approved to allow the President to appoint the Board Committees for FY 2015/2016 within the next week which Committees will be reviewed and if appropriate ratified by the Board at the next meeting.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 25, 2015. 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.