



**Glenview Park District  
Regular Park Board Meeting  
April 28, 2016**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the March 16, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes.
- Approved the March 24, 2016 Regular Park Board meeting minutes.
- Accepted the April 12, 2016 Finance Committee of the Whole meeting minutes.
- Accepted and presented a Proclamation to recognize Long-Time Glenview Park District Staff Member Mike Sullivan on his Retirement from the Park District after 31 years and for his dedication and service to the Park District and Community. Mike knew the true meaning of teamwork and intergovernmental cooperation and was always there to lend a willing hand to others in the community. He demonstrated time and again to be an exceptional ambassador for The Glenview Park District.
- Approved Payroll and Accounts Payable for the month of March, 2016 in the amount of \$2,317,507.38.
- Accepted a Staff recommendation to approve the Summer Camp Bus Bid from Olson Transportation Gurnee, IL in the amount of \$46,475.50. The District opened bids for summer bus transportation on Monday, April 4, 2016 and received two bids. Olson Transportation has provided the Glenview Park District with bus service in the past, most recently in 2014, and they have met our expectations with safety and service.
- Accepted a Special Revenue Facilities Committee recommendation to approve the 2016 Annual Operating Recommendations for Glenview Prairie Club Platform Tennis. The proposed changes include fee structures based on having a four court complex and an alternate structure if there is a six court complex. Staff is recommending reduced rates for residents of the Glenview Park District and a \$10 increase for Juniors.
- Accepted a Special Revenue Facilities Committee recommendation to approve the bid from Redmond Construction, Glenview, IL for the Glenview Ice Center 2016 renovation in the amount of \$72,583.00. The project consists of addressing the domestic water issues impacting the washrooms, plumbing in the janitor's closet and completion of cosmetic enhancements to the girl's locker room.
- Accepted a Special Revenue Facilities Committee recommendation to approve the addition of nine new PT4 positions for golf maintenance to the existing headcount bringing the District in compliance with the Affordable Care Act.

- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the Glenview Youth Soccer Association Supplemental Memorandum of Understanding. To keep pace with the GYSA's growth, there is a need for additional field time out at Community Park West. The Glenview Youth Soccer Association has pledged to pay for installation of new athletic field lights at CPW.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the Glenview Public Library Intergovernmental Agreement Renewal.
- Accepted a Park & Facility Services/Environmental Committee recommendation to purchase (1) Jacobsen R311-T4F Mower through the National Joint Powers Alliance for \$48,126.10. The existing large area rotary mower was originally slated for replacement during the 2015 Capital Replacement Schedule, but staff deferred replacement for one year.
- Accepted a Park & Facility Services/Environmental Committee recommendation to purchase (1) Toro Groundmaster 3500-D Mower through the National Intergovernmental Purchasing Alliance in the amount of \$31,472.37. The existing athletic field mower was originally slated for replacement during the 2015 Capital Replacement Schedule, but staff deferred replacement for one year. T
- Approved a Finance Committee of the Whole recommendation to approve the Glenview Park District annual budget for the 2016/2017 fiscal year in the amount of \$36,048,856. This budget represents an overall decrease of 2.1% over the 2015/2016 projected expenditures. Of the total budget, \$25,704,380 is for operations, \$10,344,477 is for capital expenditures and \$4,133,600 is for debt re-payment. Operating expenses are increasing by 9.2% over 2015/2016 projected expenditures, primarily due to the re-opening of the Glenview Park Golf Club for a full season, and filling temporary vacancies from the prior year. The budget reflects total revenue of \$33,691,721; total expenses of \$36,048,856 and the planned use of \$2,357,135 of reserves. The reserves were accumulated in prior years for the purpose of funding capital projects and other one-time expenses. The budget projects that Park District reserves as of April 30, 2017 will be \$18,868,440, of which \$12,335,204 is in the Capital Development and Capital Replacement funds. Of the remaining reserves, \$450,744 is for debt service payments and \$6,082,492 is reserves in the various operating funds. Tax revenue is 52.01% of the total budgeted revenue.
- Accepted a Special Revenue Facilities Committee recommendation to approve proceeding with the development of bid documents and the construction timeline for two additional paddle courts as per the 2015-2018 Strategic Plan and the Village approved Site Plan for the Glenview Prairie Club.
- Accepted a Staff recommendation to approve the Design, Engineering and Survey Work Consultant Contract for the Glenview Prairie Club Paddle Courts from BSB Design, Inc., Palatine, IL in the amount of \$45,000. The Agreement covers architectural, civil engineering, mechanical (gas piping), survey work and structural design services for the project, including but not limited to the preparation of Construction Documents, assistance with bidding and negotiation and construction administration services.

- Approved the Executive Session meeting minutes from the March 24, 2016 Executive Session Board Meeting.
  - Approved the semi-annual review of Executive Session minutes. The Board finds that the need for confidentiality still exists related to minutes so identified.
  - Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2014.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 26, 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.