



**Glenview Park District  
Regular Park Board Meeting  
March 26, 2015**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the February 17, 2015 Special Revenue Facilities Committee meeting minutes.
- Accepted the February 19, 2015 Park & Facility Services/Environmental Committee meeting minutes.
- Approved the February 26, 2015 Regular Board meeting minutes.
- Accepted the March 9, 2015 Recreation, Museum & Swimming Pools Committee meeting minutes.
- Accepted the March 16, 2015 Administrative Operations Committee meeting minutes.
- Accepted the March 17, 2015 Special Revenue Facilities Committee meeting minutes.
- Presented the 2014 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Jeanne Even for all her efforts, endless involvement, stellar leadership as President and overall committed dedication to the Glenview Senior Center. (See attached comments from Commissioner Bill Casey).
- Approved Resolution: 2015-07: Honoring the Outstanding Service of Outgoing Executive Director Charles Balling (March 2006-March 2015). See attached Resolution.
- Approved Payroll and Accounts Payable for the month of February, 2015 in the amount of \$1,647,570.63.
- Approved the appointment of Michael D. McCarty as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park District Risk Management Agency (PDRMA) and representative to the Northern Suburban Special Recreation Association (NSSRA). This is a housekeeping item.
- Approved adding Michael D. McCarty and removing Charles T. Balling as signatories effective April 6, 2015 to Bank Resolution 2015-09: Glenview State Bank Depository Designation and Bank Resolution 2015-10: Illinois Institutional Investors Trust. These are housekeeping items.
- Approved Ordinance 2015-08: Liquidation of Personal Property. This is a housekeeping item to sell unneeded Park District equipment.
- Approved the lowest responsible Summer Camp Bus bid from First Student Inc., Naperville, IL, for \$66,088.75. The Summer Bus bid opening took place on Tuesday, March 10, 2015 with two companies submitting bids.

- Accepted a Special Revenue Facilities Committee recommendation to reject the two furniture bids received for the Glenview Park Golf Course clubhouse project since the bids came in high. Staff will re-bid with revised specifications.
- Accepted a Special Revenue Facilities Committee recommendation to approve the W.B. Olson contract to complete the construction stage of the Glenview Park golf course clubhouse renovation. The contract is the same that was used for the Office Building renovation.
- Accepted a Special Revenue Facilities Committee recommendation to approve the 2015/2016 Glenview Prairie Club Paddle Tennis Annual Recommendations. There were no major changes.
- Approved the “Buy Board” National Purchasing Cooperative Membership. There is no cost to the District to join this cooperative which is in compliance with state procurement requirements and also allows the district to take advantage of its larger scale purchasing power. The District is not required to utilize this cooperative exclusively and can terminate at any time with 30 days’ notice.
- Accepted a Park & Facility Services/Environmental Committee recommendation to purchase five Gravely propane powered zero turn mowers through the Buy Board National Purchasing Cooperative from Ariens Company of Brillion WI, in the amount of \$50,306.10. These mowers are replacements and are funded through the district’s Capital Replacement Program. Staff has also submitted for a Propane Education & Research Council (PERC) grant that could bring additional savings of up to \$2000 per mower if awarded.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the bid from Johnson Paving of Arlington Heights, IL, in an amount not to exceed \$326,841.12 for the Johns Park/Hoffman School Parking Lot Project. This project was coordinated and bid out through the Municipal Partnering Initiative in conjunction with the Village of Glenview. School District 34 is a partner in this project.
- Approved additional funding of \$138,958.13 (2.26%) beyond project budget to complete work that was not in the original contract for the Golf Course renovation project. This includes additional tree planting due to the removal of dead trees infested with the Emerald Ash Borer, installation of new yardage markers, rating of the course by the Chicago District Golf Association and grow-in of the new grass.
- Accepted an Administrative Operations Committee recommendation to approve the updated Personnel Guidelines: Sections 1-4. The updated guidelines reflect regulatory changes and consolidate full-time and part-time employees into one comprehensive manual.
- Accepted a Park & Facility Services Committee recommendation to approve the Park & Facility Services East Garage Guaranteed Maximum Price from Frederick Quinn Corporation, of Addison, IL, in the amount of \$3,097,237.00.
- Accepted a Park & Facility Services Committee recommendation to approve the Construction Manager at Risk Contract to Frederick Quinn, Addison, IL in the amount of \$3,097,237.00 for the construction of the Park & Facility Services East Garage. Any value engineering accepted would result in a deductive change order.
- Accepted a Special Revenue Facilities Committee recommendation to approve the Glenview Park Golf Clubhouse renovation bids and Guaranteed Maximum Price (GMP) from W.B.

Olson for \$1,205,806 for the Glenview Park Golf Clubhouse renovation project. W.B. Olson is acting as Construction Manager at Risk and as such, they will hold the competitively bid contracts from the 11 trades involved in the renovation of the clubhouse and will be responsible for delivering the project in its present scope at the GMP or lower.

- Approved the Executive Session meeting minutes from the February 26, 2015 Executive Session Board Meeting.

\* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, April 23, 2015. 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 the  
2014 Community Service Award to  
Jeanne Even**

Jeanne Even joined the Glenview Senior Center in April of 1997. Since that time Jeanne has been a very active member taking on many roles and winning awards within the center. Jeanne followed in her husband Bob's footsteps. Bob was a wonderful treasurer to the center and was involved while Jeanne was still working at the school district.

Jeanne volunteered at the senior desk for years and still tracks memberships and processes donations for the endowment fund for senior enhancement.

Jeanne Even was named the Super Senior in 2010. This award is given by the vote of the senior membership. In 2013, Jeanne also earned the President's award. This award is presented by the president of the senior center to a deserving member each year. A member can earn these esteemed titles only once, but we know that Jeanne would be a person who would have earned these titles more than one time.

Jeanne has been the president of the East Wing Glenview Senior Center since May of 2013. Her devotion to the East Wing is apparent each day when she arrives at Park Center right around the time that staff arrives. While she can't punch the time clock, Jeanne works many hours a week to make sure the senior center is the best it can be.

Before becoming the president, Jeanne had many other roles. These included the Program Chairperson position. This chair position is very intense as the person with this title plans all the events for members for the year including decorations, entertainment and catering. Jeanne has also planned the Sunday Concert Series and continues to do so.

The East Wing is a better place because of Jeanne Even's dedication. We thank her for her efforts and never ending involvement.

In recognition of this long list of accomplishments and dedicated service to the Glenview Senior Center, culminating in her Presidency, it is my distinct honor, on behalf of the Glenview Park District Board, the Illinois Association of Park Districts, and the Illinois Park and Recreation Association to present Jeanne Even with the 2014 IAPD/IPRA Community Service Award.

**RESOLUTION 2015-07**

Glenview Park District

County of Cook

State of Illinois

**A Resolution Honoring Chuck Balling for His Contributions to the Glenview Park District While Serving as Executive Director from March 2006 through March 2015**

**WHEREAS**, Chuck Balling has spent his entire 40-year career devoted to Illinois parks and recreation, including the last nine years as Executive Director of the Glenview Park District; and

**WHEREAS**, under his leadership, the Glenview Park District adopted vital strategic initiatives to set the course for the park district, implemented sound fiscal management practices and vastly enriched recreational opportunities for the residents of the Glenview Park District; and

**WHEREAS**, Chuck Balling led the development of Community Park West, a 95-acre multi-use park, which included securing a \$750,000 donation from the Glenview Youth Baseball Association toward the construction of baseball fields; worked with the Village of Glenview to successfully transfer the Kent Fuller Air Station Prairie and Evelyn Tyner Center and Gallery Park to the Glenview Park District for the promotion of environmental education, recreation and open space preservation; and

**WHEREAS**, through a partnership with the Illinois Department of Natural Resources (IDNR), Chuck Balling negotiated the purchase of 12.5 acres of historical and environmentally significant land contiguous to The Grove National Historical Landmark; and

**WHEREAS**, Chuck Balling spearheaded the planning and renovation of the Willow Park Field House, specifically designed for use by the Northern Suburban Special Recreation Association (NSSRA) for its special recreation programming; and

**WHEREAS**, Chuck Balling championed numerous intergovernmental and community partnerships including a \$1.9 million agreement with the Village of Glenview to renovate the Glenview Park Golf Course to improve playability and aid in storm water management; and

**WHEREAS**, Chuck Balling's service to the Glenview Park District spanned a period of tremendous growth and improvement including the expansion of Park Center Health and Fitness, renovation of the historic Park District Administration Building and the opening of the Glenview Prairie Club – Golf & Paddle, a new paddle tennis facility and clubhouse at the former Glenview National 9; and

**WHEREAS**, Chuck Balling is a tireless, passionate advocate for staff members and volunteers, valuing the contributions of each and every individual; and

**WHEREAS**, Chuck Balling routinely engages residents through focus groups, surveys and neighborhood meetings to solicit input on projects, large and small to assure that the District is meeting the needs of the community; and

**WHEREAS**, Chuck Balling is a mentor and role model for future leaders in the field of parks and recreation, and he has held leadership positions in the Illinois Parks and Recreation Association and the Park District Risk Management Association, and

**WHEREAS**, Chuck Balling is active in the community through his involvement in organizations such as Rotary Club, the Glenview Values Project, Character Counts, the Glenview Park Foundation and the Juvenile Diabetes Research Foundation;

**NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED**, that the Glenview Park Board of Park Commissioners recognizes and thanks Chuck Balling for his years of dedicated service to the Glenview Park District and for his contributions, commitment, devotion, and integrity in all matters on behalf of our community.

Passed unanimously this 26th day of March, 2015

ATTEST:

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Mary Jean Coulson, President

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Ted M. Przybylo, Vice President