



**Glenview Park District  
Regular Park Board Meeting  
February 25, 2016**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the January 11, 2016 Special Revenue Facilities Committee meeting minutes.
- Accepted the January 14, 2016 Administrative Operations Committee meeting minutes.
- Accepted the January 14, 2016 Finance Committee meeting minutes.
- Accepted the January 14, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes.
- Approved the January 21, 2016 Regular Board meeting minutes.
- Accepted the February 16, 2016 Finance Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of January, 2016 in the amount of \$1,762,325.74.
- Presented the 2015 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Glenview resident Stephanie Arkus for her passionate dedication and leadership in supporting the sport of hockey in our community and for promoting the reputation of the Glenview Stars and Glenview Hockey throughout the country. (See attached comments from Board President Bill Casey).
- Accepted the Finance Committee recommendation to approve the 2016/2017 Capital Replacement Fund items. Each year the Board approves the list of potential capital replacement items which is used to develop the capital replacement fund budget. Staff annually reviews the items in the capital replacement program to validate and update the useful life and cost. If there is reason to believe that the item may need to be replaced during the year, it is included on the list. Prior to making the actual purchase, however, staff will once again evaluate whether the purchase is necessary in the current year.
- Accepted the Recreation, Museum & Swimming Pools Committee recommendation to approve the low bid for the Splash Landings roof replacement from A-1 Roofing, Elk Grove Village, IL in the amount of \$475,700 and to reject all of the HVAC bids at this time. The HVAC project will be rebid at a later date.
- Accepted the Recreation, Museum & Swimming Pools Committee recommendation to approve extending the agreement with Melrose Pyrotechnics for the 2016 Fireworks Show. The show will be increased to 26 minutes and will include larger shells (6inch). An RFP for future fire work shows will be prepared in the fall.
- Accepted the Recreation, Museum & Swimming Pools Committee recommendation to approve rental of Schram Memorial Chapel to the Bethel Christian Church on a short-term

basis (2-4 months). Per the Glenview Park District Facility and Equipment Use Policy, authorization to rent any facility more than 6 times in an 8-week period for political meetings or religious services must be approved by the Board of Park Commissioners.

- Accepted the Recreation, Museum & Swimming Pools Committee recommendation to approve the Owner and Consultant agreement with C.E. Crowley & Associates, Inc. for a not to exceed amount of \$24,321.00. As part of the Splash Landings Roof replacement project, the District has engaged with C.E. Crowley & Associates, Inc. to provide project coordination and consulting services.
- Approved the Executive Session meeting minutes from the January 21, 2016 Executive Session Board Meeting.

\* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 24, 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 the  
2015 Community Service Award to  
STEPHANIE “STEPHIE” ARKUS**

The Glenview Park Board of Commissioners is pleased to award Stephie Arkus with the 2015 Community Service Award. Stephie has been associated with The Glenview Stars Hockey for the past decade. She has served in a variety of capacities and has promoted the sport of ice hockey and Glenview Ice Center programs throughout her tenure.

Stephie is a Glenview resident and has been a Glenview Stars Board member since 2006, serving as its President from 2009 – 2014, bringing the Glenview Stars Organization to prominence and fiscal stability. She also served as its Vice – President alongside former Park Board Commissioner Michael Scholl from 2008 – 2009. As President, she promoted and developed the Glenview Stars girls program to the state of four girls Stars teams this season. She was also instrumental in forming the CUHL-AAU Illinois Mite Hockey League and creating the Glenview Generals Mites; serving as an active member of the CUHL(Chicago United Hockey League) Board and the Glenview Generals Disciplinary Committee. Stephie has also acted as the Stars representative on the Central States Hockey League Board.

Stephie’s noteworthy efforts serving hockey players of all generations and genders is well known in our Glenview community. She cleverly promoted the sport of hockey and the Stars in production of the 2013 Noozetube video which highlighted the great history of the Glenview Stars in our community.

The Glenview Park District and Park Board would like to express our appreciation for the leadership and community support Stephie has demonstrated. Her efforts have supported the sport of hockey and promoted the reputation of the Glenview Stars and Glenview Hockey throughout the country.

So it is my pleasure, on behalf of the Glenview Park Board, the Illinois Association of Park Districts and the Illinois Park and Recreation Association to recognize Stephie Arkus and to present her with the 2015 Community Service Award.