



**Glenview Park District
Regular Park Board Meeting
May 26, 2016**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the April 7, 2016 Special Revenue Facilities Committee meeting minutes.
- Accepted the April 22, 2016 Park & Facilities Services/Environmental Committee meeting minutes.
- Approved the April 28, 2016 Regular Park Board meeting minutes.
- Accepted the May 9, 2016 Administrative Operations Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of April, 2016 in the amount of \$2,302,067.45.
- Accepted an Administrative Operations Committee recommendation to accept the updated Smoking Prohibition Policy No. 4.13 which expands the no smoking policy to, and within, 15 feet of the perimeter of any playground, sports court, sports field and in any park during organized activities such as special events, concerts and sports tournaments. While the policy generally prohibits smoking on the grounds of The Grove, it allows smoking in designated areas on the grounds of the Redfield Estate.
- Accepted a Park & Facility Services/Environmental Committee recommendation to accept a bid from Barton Electric of Trenton, IL in the amount of \$439,500 for the Community Park West Lighting System project. The Glenview Youth Soccer Association has pledged to pay for installation of the new athletic field lights at Community Park West.
- Accepted a staff recommendation to approve the low bid from Continental Construction Company, Evanston, IL in the amount of \$43,312 for the Preschool carpet replacement project. The carpet is the original installation from 2000 and has long exceeded its useful life. This project will be completed between the end of summer camp and the start of Preschool (August 8-22, 2016).
- Approved a recommendation from the Board President to update the Board of Commissioners General Practice Manual, Section 6.3: (Vice President) as follows:

To delete the following sentence: The Vice-President shall be vested with the powers to perform the duties of the President in the President's absence or in the event of the President's refusal or inability to act.

And replace the deleted text with the following: In the case of the absence of the President, the Vice President must preside in the President's stead and in the case of illness or resignation or death of the President, the Vice President becomes President for

the period of incapacity. The Vice President is not an ex-officio member of any committee.

- Approved the Budget and Appropriation Transfer Ordinance No. 2016-04. 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.
- Closed out the 2015/2016 Fiscal Year and Convened the 2016/2017 Fiscal Year.
- Approved the nominations of Board President Daniel Peterson and Vice-President Charles Kuhn for the 2016/2017 Fiscal Year.
- The Park Board and staff recognized outgoing Board President Bill Casey for his steady leadership especially during a year of significant transition within the Park District with the hiring of a new Executive Director and two new Superintendents. Also with Bill's guidance, there were many large projects completed. The 4th of July Twilight show was moved to Gallery Park for the first time and the Glenview Park Golf Course reopened after the completion of major stormwater improvements and course renovations. Bill was also acknowledged for his ability to continue to move the District forward and to make the Board better. He was appreciated for all the time and effort he put into his role as President. Bill has now served three terms as Board President during his 13 plus years on the Park Board.
- 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 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; Elsa Fischer as ADA(Americans with Disabilities Act) Coordinator; 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.
- Presented the Board Committee Appointments for the 2016/2017 Fiscal Year. (Please see attachment).
- Approved Resolution 2016-05: Glenview State Bank Deposit Box; Resolution 2016-06: Glenview State Bank Depository Designation; and Resolution 2016-07: Illinois Institutional Investors Trust. These are all annual housekeeping items.

➤ Approved the Executive Session meeting minutes from the April 28, 2016 Executive Session Board Meeting.

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 23, 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.

Glenview Park District
Committee Appointments – 2016/2017 Fiscal Year

Dan Peterson, President

Charlie Kuhn, Vice President

Administrative Operations and Marketing

*(Human Resources/Technology/Training/
Planning/Legislative/Marketing/Public Relations)*

Chair: Bob Patton

Commissioners: Charlie Kuhn

Staff: Barb Cremin

Attorney: Sam Witwer

Recreation & Swimming Pools

(Recreation Services/Park Center/Swimming Pools)

Chair: Angie Katsamakias

Commissioner: Bill Casey, Dave Tosh

Staff: Elsa Fischer

Finance

(Budget/Audit/Tax levy)

Chair: Charlie Kuhn

Commissioners: Dave Dillon, Bob Patton

Staff: Barb Cremin, Nicole Hopkins

Treasurer: Bill Moore

Special Revenue Facilities

(Tennis/Golf/Ice)

Chair: Dave Dillon

Commissioner: Dave Tosh

Staff: Lori Lovell

Museums & Historical Preservation

(Grove/ Wagner/Schram/Tyner)

Chair: Bill Casey

**Commissioners: Angie Katsamakias, Charlie Kuhn,
Dave Dillon**

Staff: Elsa Fischer

Special Liaisons

Local Government: Bob Patton

Foundation: Bill Casey

Senior Center: Dave Tosh

NSSRA: Dan Peterson

Park & Facility Services/Environmental

*(Parks Maintenance/Renovations/Building
Maintenance) & (Setting Future Direction for
Stewardship and Protection of Open Space,
Recycling-Eco Policy)*

Chair: Dave Tosh

Commissioners: Angie Katsamakias, Dave Dillon

Staff: Jim Warnstedt

Youth Sports Task Force

(Local Youth Sports Organizations)

Chair: Dave Tosh

Commissioners: Charlie Kuhn

Staff: Elsa Fischer, Jim Warnstedt, Joe Pollina

*The President of the Board shall serve as an ex-officio, voting member of all committees and task forces.