



**Glenview Park District
Regular Park Board Meeting
October 27, 2016**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the September 1, 2016 Special Revenue Facilities Committee meeting minutes as amended.
- Accepted the September 8, 2016 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the September 14, 2016 Recreation & Swimming Pools Committee meeting minutes as amended.
- Approved the September 22, 2016 Regular Board meeting minutes.
- Accepted the October 10, 2016 Administrative Operations Committee of the Whole meeting minutes.
- Accepted the October 13, 2016 Administrative Operations Committee of the Whole meeting minutes.
- Accepted the October 20, 2016 Finance Committee meeting minutes.
- Appointed Park Board member Dave Tosh as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 21, 2017; Park Board member Angie Katsamakias as 1st Alternate; David Dillon as 2nd Alternate and Daniel Peterson as 3rd Alternate.
- Approved Payroll and Accounts Payable for the month of September, 2016 in the amount of \$3,014,528.68.
- Accepted an Administrative Operations Committee recommendation to accept Personnel Policy No. 8.12: Bereavement. This policy is in accordance with the Illinois Child Bereavement Leave Act (Public Act 99-0703).
- Accepted Staff and Committee recommendations to approve the 2017-18 Wagner Farm Annual Recommendations. The recommended changes are primarily dates for special events and some minor changes to Wagner Farm events.
- Accepted Staff and Committee recommendations to approve the 2017-18 Grove Annual Recommendations. The recommended changes are minor and primarily date changes.
- Accepted a Staff recommendation to accept the 2017-18 Air Station Prairie Annual Recommendations. The recommended changes are minor and primarily date changes.
- Accepted a Finance Committee recommendation to move forward with the bond sale of

approximately \$1,135,000 to be adopted by a Board Ordinance at the January 2017 Board meeting. The issuance would be of a one-year non-referendum General Obligation Limited Tax Bond.

- Accepted a Finance Committee recommendation to proceed with the refinancing of the 2011A Series Bond. The refunding of the outstanding 2011A bond would result in a present value savings of \$506,944 over the next 20 years, with an average savings of approximately \$30,000-\$35,000 annually.
- Approved the Executive Session meeting minutes from the October 10, 2016 Administrative Operations Committee of the Whole Executive Session.
- Approved the Executive Session meeting minutes from the October 13, 2016 Administrative Operations Committee of the Whole Executive Session.
- Approved the Semi-Annual Review of Executive Session minutes.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2015.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 17, 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.