



**Glenview Park District
Regular Park Board Meeting
November 17, 2016**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the October 19, 2016 Recreation & Swimming Pools Committee meeting minutes.
- Accepted the October 27, 2016 Museums & Historical Preservation Committee meeting minutes.
- Approved the October 27, 2016 Regular Board meeting minutes.
- Accepted a Proclamation to recognize Roxanne Junge on her retirement from the Glenview Park District; as Manager of the Glenview Farmers' Market and for her 10 years of dedicated service to the Park District and Community. As manager of the Farmers' Market, Roxanne was instrumental in developing the first in the State Double Value LINK program which gave access to those receiving governmental assistance to double their money through a matching grant. In the six years of the LINK Double Value program, over 2,000 people have participated and \$81,871 worth of wholesome food found its way to tables throughout our community.
- Accepted a Staff recommendation to approve the terms of agreement between the Glenview Park District and Ancel Glink for General Legal Services. In August, the Glenview Park District advertised for Requests for Qualifications for general legal services to replace the district's current Attorney, Sam Witwer, who will retire on January 27, 2017. Of the four firms that were interviewed, it was determined that Ancel Glink would be the best firm for the Park District.
- Accepted a Staff recommendation to appoint James Rock of Ancel Glink as General Legal Counsel for the Glenview Park District effective January 28, 2017.
- Approved Payroll and Accounts Payable for the month of October, 2016 in the amount of \$2,070,462.70.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2017-18 Annual Recommendations for Schram Memorial Chapel. The changes recommended for next fiscal year include an increase in rental rates by 2% to 3%.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2017-18 Fieldhouse, Shelter and Gallery Park Annual Recommendations. The changes recommended for next fiscal year are related to deposits. The changes include an increase in the damage deposit for Fieldhouses and a new deposit to hold a date for Gallery Park.

- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2017-18 Park Center Annual Recommendations Section 1: General Operations. The changes recommended are minimal and related to facility holiday hours and the changing of dates for holidays.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2017-18 Park Center Annual Recommendations Section 2: Rental Operations. The change recommended is an increase of fees between 2% and 3%. The changes also set the non-resident rates (25% more than the resident rate) and the rate for recognized organizations (a 10% discount off the resident rate).
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2017-18 Park Center Annual Recommendations Section 3: Fitness Center Operations. The changes recommended include the closing of the track on Tuesday and Thursdays from 4 to 6pm for programming, the elimination of the Senior 6-month membership and the increase of personal training fees for non-members by 3 to 4%.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2017-18 Park Center Annual Recommendations Section 4: Splash Landings Operations. The recommended changes for Splash Landings are minimal and include a reduction in hours on Saturday and Sunday (instead of closing at 9:15pm we will close at 8:15pm) as well as an increase in the group rate from \$5/person to \$5.50/person. The recommendations also revise the resident daily rate for Splash down to \$5 so that there would be a difference between resident and non-resident rates.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2017 Outdoor Pools Annual Recommendations. The changes recommended for 2017 summer include: reducing the hours of operation by one hour and closing Flick at 8pm (instead of 9pm) and Roosevelt at 7pm (instead of 8pm); elimination of the 5 free guest passes with a pool membership; at Flick, increasing the non-resident daily and the Twilight rates by \$1.00; increasing our group fees .50 per person; elimination of the private pool rentals after hours and revising our party packages based on the new concession items.
- Accepted a Staff recommendation to approve the 2017-18 Tennis Club Annual Recommendations. The recommended changes are minor and reflect minimal market increase in court time, memberships, and group lessons.
- Accepted a Staff recommendation to approve the 2017-18 Glenview Park Golf Club Annual Recommendations. The recommendations are nominal. Permanent tee time packages will be streamlined and daily green fees, memberships, punch cards, season passes and permanent tee times will have a market increase.
- Accepted a Staff recommendation to approve the 2017-18 Glenview Prairie Club Golf Annual Recommendations. The recommendations are minor and include an increase to the cart fee and reintroduction of the weekend rates.
- Accepted a Finance Committee recommendation to approve Tax Levy Ordinance 2016-14 of \$16,716,430. This Tax Levy provides an additional \$96,918 of funding as compared to last year that will be allocated among the corporate, recreation, museum,

retirement and liability funds. This is offset by a reduction of \$96,019 in Special Recreation and Bond and Interest levies for a net effect of a 0% increase. The levy also includes potential tax revenue of \$567,960 which would be sufficient to capture \$96.2 million of new EAV to the tax rolls.

- Accepted a Finance Committee recommendation to approve PTELL Ordinance 2016-15 reducing the Corporate Fund in the 2016 Real Estate Tax Levy for 2017 tax receipts. The PTELL reduction ordinance directs the County Clerk to reduce the corporate levy if needed to comply with the Property Tax Extension Limitation Law. This is an annual housekeeping item.
- Approved Executive Session meeting minutes from the October 27, 2016 Executive Session Board meeting.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 15, 2016. The meeting will be 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.