



**Glenview Park District
Regular Park Board Meeting
June 23, 2016**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the May 17, 2016 Park & Facility Services/Environmental Committee meeting minutes
- Accepted the May 18, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes.
- Approved the May 26, 2016 Regular Board Meeting minutes which closed out the 2015/2016 fiscal year and the Reconvened Board Meeting minutes commencing the 2016/2017 fiscal year.
- Accepted the June 9, 2016 Park & Facility Services/Environmental Committee meeting minutes.
- Approved a Presidential Proclamation proclaiming July to be Parks and Recreation Month at the Glenview Park District. Since 1985, America has celebrated July as the nation's official Park and Recreation month and in 2009, the U.S. House of Representatives officially mandated July as "Park and Recreation Month." Hundreds of park and recreation agencies and districts will celebrate this recognition within their communities.
- Accepted from the American Society of Golf Course Architects (ASGCA) the Design Excellence Program Award which acknowledges the renovated Glenview Park Golf Club (GPGC) for its exceptional design. The 2015 ASGCA Design Excellence recognition is given to courses providing innovative solutions to unique design challenges. Architect and ASGCA member Rick Jacobson, included floodwater mitigation in his design for the GPGC course. Rick presented the award to the board on behalf of the ASGCA.
- Approved Payroll and Accounts Payable for the month of May, 2016 in the amount of \$2,117,168.31.
- Approved Ordinance 2016-08 Prevailing Wage. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction or demolition of public works to be paid not less than the general prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.

- Accepted the Recreation & Swimming Pools Committee recommendation to approve the purchase (4) Cross Trainers from LifeFitness, Rosemont, IL in the amount of \$13,069.92 and (3) Cross Trainers from Direct Fitness Solutions, Mundelein, IL in the amount of \$15,297.50. This equipment is very popular and well used. The district adheres to a six-year replacement schedule which keeps the equipment in good working order although based on usage, some equipment must be replaced before six years and some might last longer. Three vendors provided bids for this equipment.
 - Accepted the Recreation & Swimming Pools Committee recommendation to allow staff to apply for an Illinois Department of Natural Resources (IDNR) 2016 Land and Water Conservation Grant. The grant application will be for a 2.95 acre parcel adjacent to The Grove as well as property at 4111 Kennicott Lane. This is a matching grant opportunity with the IDNR paying up to 50% of the purchase price.
 - Accepted the Park & Facility Services/Environmental Committee recommendation to accept the bid from Action Fence of Mundelein, IL in the amount of \$91,427.72 for replacement of the Westbrook School Backstop. The South backstop will be black vinyl coated metal, 30' tall, with extra overhead netting to prevent foul balls from going onto Lake Ave.
 - Accepted a Staff recommendation to approve the 2016/2017 Annual Recommendations for the Glenview Ice Center.
 - Accepted a Staff recommendation to approve the Project Management Agreement for the Glenview Prairie Club platform tennis court addition with the AT Group, Park Ridge, Illinois in the amount of \$22,750. The proposed agreement covers representation, negotiations, and management services for the Pre-Design Phase, Design Phase, Construction Phase and Post Construction Phase of the Glenview Prairie Club – Platform Tennis Court addition.
 - Approved the Executive Session meeting minutes from the May 26, 2016 Executive Session Board Meeting.
 - Approved the Attorney agreement between the Glenview Park District and Sam Witwer Jr.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 28, 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.