



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

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the June 23, 2016 Museums and Historical Preservation Committee meeting minutes.
- Accepted the July 21, 2016 Museum and Historical Preservation Committee meeting minutes.
- Accepted the July 21, 2016 Administrative Operations/Marketing Committee meeting minutes.
- Approved the July 28, 2016 Budget & Appropriations Public Hearing meeting minutes.
- Approved the July 28, 2016 Regular Board meeting minutes.
- Accepted the August 16, 2016 Finance Committee meeting minutes.
- Accepted a generous donation from The Grove Heritage Association, representatives Beryl Bills and Cheri McNish, in the amount of \$239,848 which will cover 100% of the costs for the Park District's purchase of the 1.19 acre parcel of property located at 4111 Kennicott Lane. This parcel was identified as a critical piece of property linking the north and south portions of The Grove. The District was finally able to acquire this property on August 5, 2016 after many years of efforts and because of the generous donation of the Grove Heritage Association.
- Acknowledged the Glenview Clovers 4H Club who presented their livestock and general projects at the Lake County Fair in Grayslake from July 27 through July 31. There were nine members who won top place in their respective classes which allowed them to compete at the state fair. At the state fair, three members were awarded supreme ribbons for being the best in state.
- Approved Payroll and Accounts Payable for the month of July, 2016 in the amount of \$2,468,075.18.
- Accepted an Administrative Operations Committee recommendation to approve Policy No. 3.44: Reduced Fees for Military Personnel. The policy provides for active military personnel and their spouse and children under the age of 21, reservists and veterans to receive a twenty percent (20%) discount of the resident or non-resident fee

for any recreation program (except Senior Center Programs) and a ten percent (10%) discount on memberships or daily admission fees, where applicable at the District's golf, tennis, ice, paddle tennis, fitness and pool facilities. Family members of reservists or veterans are not eligible for the military discount.

- Accepted a Special Revenue Facilities Committee recommendation to approve the purchase of one bunker rake and one 84 inch trim mower from Reinders of Sussex, Wisconsin in the amount of \$46,718.53. Both pieces of equipment were extended on the capital replacement schedule due to the golf course renovation. Reinders is the only bidder to meet all unit specifications.
 - Accepted a Park and Facility Services/Environmental Committee recommendation to approve the First Amendment to the Gallery Park Intergovernmental Agreement which transfers the Gallery Park well house to the Glenview Park District. The Village decided a few years ago to remove all of the pumps and motors and discontinue use of the well system in favor of a potable water system. Since the well house at Gallery Park was not needed for any Village function, it was decided that it would be part of the overall transfer to the Park District as part of the Intergovernmental Agreement.
 - Accepted a Park and Facility Services/Environmental Committee recommendation to approve a lease agreement between the Glenview Park District and School District 31 for use of Winkelman School facility and grounds. The previous lease agreement expired as of May 10, 2010 but had rolled over. This updated lease agreement will run for a period of 10 years, or until terminated or further renewed. There were a few adjustments made to the current agreement, in terms of landscape and playground maintenance. One item that was added to the agreement was the playground inspection and reporting that takes place on a monthly basis.
 - Accepted a Finance Committee recommendation to approve the Glenview Park District Budget and Appropriations Ordinance (BAO) No. 2016-11: amending Budget and Appropriations Ordinance No. 2016-09. Due to an administrative error, an amendatory BAO was necessary to modify both the budget and the appropriation amounts reflected in the Budget and Appropriation Ordinance 2016-09 which was approved by the Board at the July Board meeting. The BAO approved in July showed a budget of \$32,611,520 and is being amended to \$36,048,856, matching the Board approved budget from April. The Appropriation was originally approved as \$129,825,000 and it is being amended to \$80,616,000. The BAO is a legal document that sets the legal maximum that can be spent for each park district fund if sufficient funds were made available.
 - Referred the Park and Facility Services/Environmental Committee recommendation on the Glenview Park District and School District 37 Agreement back to the Committee for further discussion.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 22, 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.