



**Glenview Park District
Regular Park Board Meeting
January 26, 2017**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the December 8, 2016 Park & Facility Services/Environmental Committee minutes.
- Accepted the December 15, 2016 Museums & Historical Preservation Committee minutes.
- Accepted the December 15, 2016 Recreation & Swimming Pools Committee minutes.
- Approved the December 15, 2016 Regular Board meeting minutes.
- Accepted the January 17, 2017 Combined Finance/Administrative Operations Committee minutes.
- Approved Resolution No. 2017-01. This Resolution honors the outstanding dedication and service of outgoing Park Board attorney Sam Witwer, Jr. as he retires on January 27, 2017 after 35 years devoted to the Park District. From 1982 to 2017, Sam has worked with numerous Board members and four Executive Directors on multiple capital projects, land acquisitions, intergovernmental agreements and other issues providing consistent and thoughtful legal advice while always maintaining his steadfast devotion to the Glenview community.
- Presented the 2016 Illinois Association of Park Districts and Illinois Park and Recreation Association Community Service Award to Sam Witwer, Jr for his dedicated service to the Glenview Park District and the Glenview Park Foundation.
- Approved the 2017/18 Park Board meeting dates for posting. The Board of Park Commissioners will hold regular monthly meetings at 7:00 p.m. at Park Center, 2400 Chestnut Avenue, Room 101, Glenview, Illinois on the following dates during fiscal year 2017/2018:

2017			
May 25, 2017	June 22, 2017	July 27, 2017	August 24, 2017
September 28, 2017	October 26, 2017	November 16, 2017	December 21, 2017

2018			
January 25, 2018	February 22, 2018	March 22, 2018	April 26, 2018

- Approved Payroll and Accounts Payable for the month of December, 2016 in the amount of \$1,725,569.72.

The following alternate revenue source bonds are bonds that the District intends to pay the debt service on from funds other than through a tax levy. These ordinances confirm that the District has sufficient funds available to pay the annual debt service and is the legal filing required to notify the County Clerk to abate the taxes so that the debt service is not included in the tax levy.

- Approved Ordinance 2017–02 abating the tax hereto levied for the year 2016 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2009A, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2017–03 abating the tax hereto levied for the year 2016 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2017–04 abating the tax hereto levied for the year 2016 to pay the Principal of and the interest on \$4,100,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Glenview Park District, Cook County, Illinois.
- Approved Ordinance 2017–05 abating a portion of the tax heretofore levied for the year 2016 to pay debt service on General Obligation Park Bonds Series 2012C, of the Glenview Park District, Cook County, Illinois. This ordinance is the legal filing required to notify the County Clerk to abate the taxes so that a portion of debt service is not included in the tax levy. The debt service on this bond is normally paid from a levy to the taxpayer. This year, the District was able to use funds from the Capital Development Fund to make a portion of the debt service payment instead of levying for the full amount. This was part of the overall strategy that allowed the District to keep overall taxes flat for the 2016 tax year that funds operations for 2017-2018 fiscal year.
- Accepted the Administrative Operations Committee recommendation to approve the part-time pay ranges. With the recent changes to the minimum wage law in both Cook County and Chicago, incremental increases were made to the district's part-time pay ranges to narrow the gap between the new minimum wages and the ranges for Park District employees. This was done to stay competitive in hiring with other businesses in the area that will be subject to paying higher wages under the changes to the minimum wage law.
- Accepted the Administrative Operations Committee recommendation to approve the full-time pay ranges. Only minor adjustments were made to the ranges and will only impact those employees who may have been below the new minimums or are at the top of the range. This is managed as part of the overall annual performance and merit increase process.
- Accepted the Administrative Operations Committee recommendation to approve the full-time Merit Increase budget of \$190,000 which is roughly equivalent to 3% of salaries. The increase is in line with planned increases at other local park districts. It is also consistent with planned increases in the marketplace as a whole as reported by various compensation consulting firms.
- Accepted the Finance Committee recommendation to approve the 2017/2018 Capital Replacement Fund Items. Each year the Board approves the list of potential capital

replacement items which is used to develop the capital replacement fund budget. Staff annually reviews the items in the capital replacement program to validate and update the useful life and cost. If there is reason to believe that the item may need to be replaced during the year, it is included on the list. Prior to making the actual purchase, however, staff will once again evaluate whether the purchase is necessary in the current year.

- Approved Ordinance 2017-06: This Ordinance provides for the issue of \$1,137,000 General Obligation Limited Tax Park Bonds, Series 2017A, of the Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Glenview State Bank at a.86% interest rate.

*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 23, 2017. 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.