



**Glenview Park District  
Regular Park Board Meeting  
August 27, 2015**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the July 20, 2015 Combined Administrative Operations/Special Revenue Facilities Committee meeting minutes.
- Approved the July 23, 2015 FY2015/2016 Budget and Appropriations Ordinance public meeting minutes.
- Approved the July 23, 2015 Regular Board meeting minutes.
- Accepted the August 17, 2015 Recreation, Museum & Swimming Pools Committee meeting minutes.
- Accepted the August 17, 2015 Youth Sports Task Force meeting minutes.
- Accepted the August 20, 2015 Park & Facilities Services Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of July, 2015 in the amount of \$3,098,623.76
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to approve the supplemental addendum extending lease and use agreement between the Glenview Park District and NorthShore University HealthSystem dated July 31, 2015 and effective January 1, 2016. The current five year supplemental addendum to the Glenview Park District/NorthShore University Health System lease agreement is set to expire on December 31, 2015.
- Accepted a Park & Facilities Services Committee recommendation to revise Policy No. 4.20: Athletic Field Use. Revisions to this policy address issues of walk-on groups using designated game fields for pick-up games. In addition to the policy updates, staff is designating certain athletic fields throughout the community as practice sites.
- Accepted a Park & Facility Services/Environmental Committee recommendation to accept the low bid from Hacienda Landscaping, Plainfield, IL in the amount of \$167,453.00 for the Flick Park Arboretum project. Bids for this project were opened on July 30, 2015 and four bids were received. Hacienda Landscaping was the lowest, responsible bidder.

- Accepted a Youth Sports Task Force Committee recommendation to waive for Glenview Youth Baseball (GYB) the affiliate sports organization residency requirement of having membership of 50%+1 (GPD policy #7.20) as well as the annual per player fees for 2010 – 2012 (GPD policy #5.04).

For 2013 and 2014, the per player fees will be added together and then divided in half which brings GYB's invoice total to \$11,352. GYB will be invoiced for half of that total in September 2015 and the other half in January 2016.

This fair and equitable arrangement for payments of Glenview Youth Baseball's invoices for the 2013 and 2014 seasons and forgiveness of the 2010-2012 invoices was made in good faith with a sports group that has built a long-time partnership with the park district and contributed many years of service to the youth of Glenview.

- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 24, 2015. 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.