



**Glenview Park District  
Regular Park Board Meeting  
January 15, 2015**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved the December 18, 2014 Regular Board meeting minutes.
- Accepted the December 19, 2014 Park & Facility Services/Environmental Committee meeting minutes.
- Approved the 2015/16 Park Board meeting calendar 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 2015/2016:

2015			
May 28, 2015	June 25, 2015	July 23, 2015	August 27, 2015
September 24, 2015	October 22, 2015	November 19, 2015	December 17, 2015

2016			
January 21, 2016	February 25, 2016	March 24, 2016	April 28, 2016

- Approved the 2015-2018 Strategic Plan as presented. The Strategic Plan will set priorities for the Park District for the next three years. The plan can be found on the Park District website and progress updates will be provided every six months. Hard copies of the plan will also be available for public review at the Park District Administrative Offices, 1930 Prairie Street, Glenview and the Glenview Public Library.
- Approved Payroll and Accounts Payable for the month of December, 2014 in the amount of \$2,061,674.77.
- Approved the 2015/2016 Capital Replacement Fund Items. Under the capital replacement program, a portion of the cost of each item is set aside annually so that funds are available when the item is scheduled for replacement. Staff reviews the items each year and if there is a chance that the item will need to be replaced, it will be included in the budget. Items included on the list for replacement but not actually replaced will be reviewed again as part of next year's process.
- Approved the Independence Day Celebration Commission Appointments. The two new members approved to the Commission are: Craig Solomon, the current Executive Director for the Wesley Child Care Center who is involved in the Glenview Values Committee, Kiwanis, Chamber and Character Counts and Mary Novotny, currently with Glenview State Bank. She has been involved with the Glenview Zoning Board Commission, Glenview Re-Development Committee and Unite Glenview and has been a resident of Glenview for 41 years.
- Approved the Glenview Theatre Guild Budget as presented.
- Approved the Architect agreement with Dan Nicholas for the Glenview Park Golf Course Café

and Clubhouse Renovation Project in the amount of \$93,200. Mr. Nicholas was the Glenview Prairie Club project architect and will be executing the construction documents for the GPGC clubhouse project including architectural, plumbing, electric, fire protection and HVAC work.

- Approved the Owners Representatives Agreement with Jerry Aulisio in the amount of \$25,000 for the Glenview Park Golf Course Café and Clubhouse Renovation Project. Mr. Aulisio will provide project management services and oversee and coordinate the final design, construction documents and the project construction if it moves forward once bids are opened in February.
- Approved the request to go to bid on the Park Services East Building Replacement Project. The plan received preliminary Village approval, and will be placed on the Village Board consent agenda for their January 20th meeting. Dewberry Architects is finishing the construction drawings, with the goal of going out to bid during the month of February.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, February 26, 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.