



**Glenview Park District
Regular Park Board Meeting
October 22, 2015**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the September 22, 2015 Finance Committee meeting minutes.
- Approved the September 24, 2015 Regular Board meeting minutes.
- Accepted the October 13, 2015 Finance Committee meeting minutes.
- Accepted the October 13, 2015 Administrative Operations Committee meeting minutes.
- Appointed Park Board member Dan Peterson as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 30, 2016 and Park Board member Dave Dillon as the alternate delegate.
- Accepted a Recreation, Museum & Swimming Pools Committee of the Whole recommendation to approve permanently relocating the Twilight Show to Gallery Park. Staff presented information to the committee including the 2015 Twilight Show survey results, the Advisory Committee recommendation and items to consider if the Twilight Show is moved back to the Glenview Park Golf Club. Public comments were also considered.
- Approved Payroll and Accounts Payable for the month of September, 2015 in the amount of 2,422,499.69.
- Accepted an Administrative Operations Committee recommendation to accept revised Policy No. 4.13: Smoking Prohibition. The revisions clarified the policy to prohibit smoking within 15 feet of Park District building entrances as stated in the Illinois Smoke Free Illinois Act.
- Accepted an Administrative Operations Committee recommendation to accept revised Policy No. 9.73: Social Media. The Park Board Commissioners were included in the District's Social Media policy.
- Accepted an Administrative Operations Committee recommendation to approve seven part-time year round positions to be classified as PT4 based on recent clarifications related to the definition of "seasonal" employees under the Affordable Care Act.
- Accepted a Recreation, Museum & Swimming Pools Committee recommendation to reallocate a Park Center Full-Time Position to PT4. The Full-Time Assistant Manager position that was vacated on June 10 and not filled will be reallocated to a PT4 position for the Fitness Coordinator position.
- Accepted an Administrative Operations Committee recommendation to accept revisions to Personnel Guidelines/Section 6: Salaries and Allowances.

- Accepted an Administrative Operations Committee recommendation to accept revisions to Personnel Guidelines/Section 10: Health and Safety.
- Approved the Executive Session meeting minutes from the October 13, 2015 Administrative Operations Committee Executive Session.
- Approved the Semi-Annual Review of Executive Session minutes.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2014.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 19, 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.