



**Glenview Park District
Regular Park Board Meeting
September 25, 2014**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the August 25, 2014 Finance Committee meeting minutes.
- Approved the August 28, 2014 Regular Board meeting minutes.
- Accepted the September 9, 2014 Special Revenue Facilities Committee meeting minutes.
- Accepted the September 11, 2014 Administrative Operations Committee of the Whole meeting minutes.
- Concurred with the 2015 Fourth of July Fireworks Citizen's Committee Recommendation Report to hold the July 4, 2015 Fireworks Display at Gallery Park and to move forward with the formal application and permitting process with the Village of Glenview. The show is being moved due to the golf course construction. Park District and Village staff met with 16 community members in July and August to review potential sites for the 2015 Twilight Show. The committee reviewed three sites: Glenbrook South, Community Park West and Gallery Park and voted for their preferred site with 12 selecting Gallery Park and 4 selecting Community Park West. The Board's concurrence with the Committee's recommendation will be shared with the Village Board of Trustees at their October 7th meeting.
- Approved Payroll and Accounts Payable for the month of August, 2014 in the amount of \$3,327,790.93.
- Approved a Finance Committee recommendation to accept the not to exceed estimated tax levy of \$16,242,170 read into the minutes by Commissioner Dan Peterson. The final tax levy ordinance to fund operations for the 2015-2016 fiscal year will be submitted to the Park Board for approval in November. The estimated levy reflects an increase of \$133,672 over last year's extension. This is an increase of approximately .85%, exclusive of new growth, and is less than the CPI of 1.5%.
- Accepted a Finance Committee recommendation to proceed with the sale of the Series 2014B bonds to Glenview State Bank, provided that the rate is favorable. The Park District is planning to sell a 1-year bond issue to raise funds to pay the 12/1/14 debt service payment on the Series 2006 alternate bonds.
- Accepted a Special Revenue Facilities Committee recommendation to move forward with developing renovation plans for the Glenview Park Golf Clubhouse. Staff will retain the Interior Design Firm of Mary Cook & Associates (who designed the Glenview Prairie Club) WB Olson and Architect Dan Nicholas - BSB Design Inc. Renovations will be done in two phases with the lobby, locker rooms, bar area, and outside porch area all being considered. The last time the clubhouse was renovated was in 1992.

* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 23, 2014. 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.