



**Glenview Park District
Regular Park Board Meeting
April 27, 2017**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the March 8, 2017 Recreation & Swimming Pools Committee meeting minutes.
- Approved the March 23, 2017 Regular Park Board meeting minutes.
- Approved the March 24, 2017 Special Revenue Facilities Committee meeting minutes.
- Approved the April 11, 2017 Finance Committee of the Whole meeting minutes.
- Recognized Commissioner Charlie Kuhn for his six years of dedicated service to the citizens of Glenview serving on the Park Board from 2011-2017. Commissioner Kuhn also served as Vice President of the Board for fiscal years 2015/2016 and 2016/2017.
- Approved Payroll and Accounts Payable for the month of March, 2017 in the amount of \$2,316,412.58.
- Approved Ordinance No. 2017-10: Liquidation of Personal Property. This is a house keeping item.
- Accepted a Museums and Historical Preservation Committee recommendation to approve Resolution No. 2017-11: A Resolution regarding the dedication of certain Glenview Park District property as Illinois Nature Preserve and Nature Preserve Buffer to the current Kennicott's Grove Nature Preserve. This resolution is a recommendation to add land designation status to the Illinois Nature Preserve at The Grove. The resolution is required by the Illinois Nature Preserve Commission to begin the process of developing the instruments of dedication by its commission.
- Accepted a Museums and Historical Preservation Committee recommendation to approve Resolution No. 2017-12: A Resolution regarding the Dedication of Glenview Park District Property as an Illinois Nature Preserve at Kent Fuller Air Station Prairie. This resolution is a recommendation to add land designation status to the Illinois Nature Preserve at Kent Fuller Air Station Prairie. The resolution is also required by the Illinois Nature Preserve Commission to begin the process of developing the instruments of dedication by its commission.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve an Agreement on Emergency Use Practices between the Park District and School District #34. The Agreement on Emergency Use establishes the formal arrangement of a practice that has been in place for many years that permits the Park District to use Attea Middle School in the case of an emergency at Park Center and for Attea Middle School to use Park Center in the case of an emergency at Attea Middle School.

- Accepted a Recreation and Swimming Pools Committee recommendation to approve the purchase of Fitness Equipment. Six new pieces of equipment including 2 Precor AMTs and 4 Precor Ellipticals will be purchased through the National Joint Powers Alliance cooperative purchasing program.
- Approved an Addendum to the Glenview Youth Baseball (GYB) Agreement. Following Board approval of the revised GYB Memorandum of Understanding in February, a revision to the indemnification clause was requested and added as an addendum.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve a quote from Birdair Inc., Amherst, NY, in the amount of \$65,000 for outdoor pool shades after staff had exhausted all options for potential competing quotes to replace the shades at Flick and Roosevelt pools.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve Resolution No. 2017-09: A Supplemental Use Agreement Regarding Boating on Lake Glenview. This Resolution includes revisions to the season's dates, hours and marketing materials language that were previously discussed with the Village of Glenview. It will allow for boating from May 1 to October 1 annually from sunrise to sunset, following the trial period in 2017 which will be rolled out later once logistics are completed. The Village Board will consider the agreement at their May 16, 2017 meeting.
- Approved a Finance Committee of the Whole recommendation to approve the Glenview Park District annual budget for the 2017/2018 fiscal year in the amount of \$34,835,431. This budget represents an overall 3.5% increase over projected 2016/2017 year end expenditures. Of the total budget, \$25,979,615 is for operations, \$4,174,804 is for capital expenditures and \$4,681,012 is for debt re-payment. Operating expenses are increasing by 1.1% over 2016/2017 projected expenditures. The budget reflects total revenue of \$34,022,248; total expenses of \$34,835,431 and the planned use of \$863,233 of reserves. The reserves were accumulated in prior years for the purpose of funding capital projects and other one-time expenses. The budget projects that Park District reserves as of April 30, 2017 will be \$20,642,776 of which \$10,031,383 is in the Capital Replacement fund and \$3,077,449 in the Capital Development fund. Of the remaining reserves, \$342,132 is for debt service payments and \$7,191,812 is reserves in the remaining funds. Tax revenue is 52% of the total budgeted revenue.
- Approved the Executive Session meeting minutes from the March 23, 2017 Executive Session Board Meeting.
- Approved the semi-annual review of Executive Session minutes. The Board finds that the need for confidentiality still exists related to minutes so identified.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2015.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 25, 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.