



**Glenview Park District
Regular Park Board Meeting
February 23, 2017**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the January 5, 2017 Special Revenue Facilities Committee meeting minutes.
- Accepted the January 12, 2017 Park & Facility Services/Environmental Committee meeting minutes.
- Approved the January 26, 2017 Regular Board meeting minutes.
- Accepted the February 14, 2017 Combined Finance/Administrative Operations Committee meeting minutes.
- Accepted a Park District Risk Management Agency (PDRMA) Accreditation Award from PDRMA Risk Management Consultant, Jesse Kinsled. After PDRMA conducted a thorough Loss Control Review of the Glenview Park District, it was acknowledged as a Level A-Accredited agency. This is the first time the District has achieved this distinction. Park District Risk Manager Henry Urbina and members of the District's Safety Team were also recognized for their loss prevention efforts.
- Approved Payroll and Accounts Payable for the month of January, 2017 in the amount of \$1,962,600.61.
- Accepted the Special Revenue Facilities Committee recommendation to accept the bid from Elanar Construction Co., Chicago, Illinois, in the amount of \$537,440 for the Glenview Prairie Club Platform Tennis Expansion project. The project includes the expansion of the existing paddle tennis court facility with two new paddle courts for a total of six courts.
- Accepted the Recreation and Swimming Pools Committee recommendation to accept the bid from Manico Flooring, McHenry, IL in the amount of \$59,559 for the Park Center Gym Floor Project. The District received three bids for this project with the low bid coming from Manico Flooring. The project will be completed between April 10 and April 28. The gym will be closed during that time. Staff is trying to find a solution to prevent the dust from entering the track in order to keep it open during the project.
- Accepted the Recreation and Swimming Pools Committee recommendation to approve the Supplemental Use Agreement regarding boating on Lake Glenview. For the past several months, staff from the Park District and the Village of Glenview have been working on this Intergovernmental agreement. This agreement will now go to the Village Board in March for their consideration. Boating is scheduled to begin on Saturday, May 27, 2017 in conjunction with the Memorial Day weekend.

- Accepted the Recreation and Swimming Pools Committee recommendation to approve Ordinance No. 2017-07: Regulating Non-Motorized Boating Activities at Lake Glenview. This Ordinance is Attachment C of the Supplemental Use Agreement with the Village which will allow for non-motorized boating on Lake Glenview.
- Accepted the Recreation and Swimming Pools Committee recommendation to approve the revised July 4th Fundraising Committee Guidelines. Each year, the July 4th Fundraising Committee reviews its guidelines. Minor changes were made this year.
- Accepted the Recreation and Swimming Pools Committee recommendation to approve the Glenview Youth Baseball Memorandum of Understanding. For the past several months, staff has been working with representatives from GYB to update their Memorandum of Understanding which was last updated in 2011.
- Accepted a staff recommendation to accept the proposal from Commercial Recreation Specialists, Verona, WI in the amount of \$99,310.00 to furnish and install the Strike Guard lightning detection system. The proposal is to replace the existing Thor Guard Lightning Prediction System which was originally installed in 2006 with the Strike Guard Lightning Detection System as a sole source provider. Staff recommended switching from a prediction system to a detection system to reduce the perceived “false alarms”. As part of this proposal, lightning detection coverage will also be added to Johns Park, Swenson Park, the Grove, the Tennis Club, and Willow Park.
- Accepted a staff recommendation to approve an update to the Personnel Guidelines, Section 6.02: Pay Periods & Payroll Deductions. The revision was needed to reflect the change that was made to standardize the designated work week used to determine when overtime compensation is required. The change was done to streamline administrative processes as part of the conversion to a new payroll system.
- Accepted a staff recommendation to approve an update to the Personnel Guidelines, Section 7.08: Section 125 Plan. The proposed wording in the Personnel Guidelines is being updated to reflect that the District also offers Flexible Spending Accounts as part of the currently available employee benefits under the District’s Section 125 Plan.
- Approved Executive Session meeting minutes from the January 5, 2017 Special Revenue Facilities Committee Executive Session meeting

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