



**Glenview Park District  
Regular Park Board Meeting  
May 25, 2017**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the April 10, 2017 Recreation, Museum & Swimming Pools Committee meeting minutes.
- Accepted the April 10, 2017 Museums & Historical Preservation Committee meeting minutes.
- Accepted the April 13, 2017 Park & Facility Services/Environmental Committee meeting minutes.
- Approved the April 27, 2017 Regular Park Board meeting minutes.
- Approved the May 1, 2017 Special Board meeting minutes.
- Accepted the May 11, 2017 Park & Facility Services/Environmental Committee meeting minutes.
- Recognized the Cook County Clerk, David Orr's, Official Certificate of Results for the April 4, 2017 Consolidated Election for Glenview Park District Commissioner: Daniel B. Peterson and Jen Roberts being elected for six-year terms. Executive Director Mike McCarty administered the oath of office to each elected Commissioner.
- Accepted and presented a Proclamation to recognize long-time Glenview Park District staff member Polo Suarez on his retirement from the Park District after 40 years and for his dedication and service to the Park District and Community. Polo is known for his leadership among staff and has helped train countless staff members over the years. Polo worked in the parks, at the pools and in many of the district facilities; you could always count on Polo for a job done right. And throughout his career, he demonstrated time and again to be an exceptional ambassador for The Glenview Park District.
- Approved Payroll and Accounts Payable for the month of April, 2017 in the amount of \$2,056,808.84.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the bid from Barton Electric, Trenton, IL in the amount of \$375,705 for the 2017 Flick Park sports lighting improvements. This light replacement project will add new energy efficient LED lighting for the baseball and football fields, sled hill and sand volleyball courts.
- Accepted a Staff recommendation to approve a proposal for professional engineering services from Gewalt Hamilton Associates, Inc., Vernon Hills, IL in an amount not to exceed \$24,800 for Phase 2 of the Flick Park Sports Lighting project.

- Approved the Budget and Appropriation Transfer Ordinance No. 2017-14. This is presented annually to the Park Board and is a housekeeping item. The Transfer Ordinance is the vehicle for re-allocating appropriated funds from one line item in the Park District Budget to another.
  - Accepted a Staff recommendation to approve the 2017/2018 Annual Recommendations for the Glenview Ice Center.
  - Closed out the 2016/2017 Fiscal Year and Convened the 2017/2018 Fiscal Year.
  - Approved the nominations of Board President Robert Patton and Vice-President Dave Dillon for the 2017/2018 Fiscal Year.
  - The Park Board and staff recognized outgoing Board President Dan Peterson for his steady leadership and his well prepared and facilitated Board meetings throughout the year.
  - Approved the appointments of Glenview Park District Officials and Alternates as follows: James Rock of Ancel Glink as legal counsel; William Moore as Treasurer; Michael D. McCarty as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board, alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA), Local Election Official; Katie Skibbe and Elsa Fischer as alternate representatives to NSSRA; Katie Skibbe as Investment Officer responsible for the investment and transfer of park district monies, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Institutional Investors Trust (IIIT), alternate representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Elsa Fischer as ADA(Americans with Disabilities Act) Coordinator; Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official, and Nicole Hopkins is authorized to invest funds of the Glenview Park District according to board policy.
  - Presented the Board Committee Appointments for the 2017/2018 Fiscal Year. (Please see attachment).
  - Approved Resolution 2017-15: Glenview State Bank Deposit Box; Resolution 2017-16: Glenview State Bank Depository Designation; and Resolution 2016-17: Illinois Institutional Investors Trust. These are all annual housekeeping items.
  - Approved the Executive Session meeting minutes from the April 27, 2017 Executive Session Board Meeting.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 22, 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.

**Glenview Park District**  
**Committee Appointments – 2017/2018 Fiscal Year**

**Bob Patton, President**

**Dave Dillon, Vice President**

**Administrative Operations and Marketing**

*(Human Resources/Technology/Training/  
Planning/Legislative/Marketing/Public Relations)*

**Chair: Angie Katsamak**

**Commissioner: Dan Peterson**

**Staff: Katie Skibbe**

**Attorney: Jim Rock**

**Recreation & Swimming Pools**

*(Recreation Services/Park Center/Swimming Pools)*

**Chair: Dave Tosh**

**Commissioners: Bill Casey, Angie Katsamak**

**Staff: Elsa Fischer**

**Finance**

*(Budget/Audit/Tax levy)*

**Chair: Dan Peterson**

**Commissioners: Dave Dillon, Jen Roberts**

**Staff: Katie Skibbe, Nicole Hopkins**

**Treasurer: Bill Moore**

**Special Revenue Facilities**

*(Tennis/Golf/Ice)*

**Chair: Dave Dillon**

**Commissioner: Dan Peterson**

**Staff: Lori Lovell**

**Museums & Historical Preservation**

*(Grove/ Wagner/Schram/Tyner)*

**Chair: Bill Casey**

**Commissioners: Jen Roberts, Dave Tosh**

**Staff: Elsa Fischer**

**Special Liaisons**

**Local Government: Bob Patton**

**Foundation: Angie Katsamak, Jen Roberts**

**Senior Center: Dave Tosh**

**NSSRA: Dan Peterson**

**Park & Facility Services/Environmental**

*(Parks Maintenance/Renovations/Building  
Maintenance) & (Setting Future Direction for  
Stewardship and Protection of Open Space,  
Recycling-Eco Policy)*

**Chair: Jen Roberts**

**Commissioners: Dave Dillon, Dan Peterson**

**Staff: Jim Warnstedt**

**Youth Sports Task Force**

*(Local Youth Sports Organizations)*

**Chair: Dave Tosh**

**Commissioners: Bill Casey**

**Staff: Elsa Fischer, Jim Warnstedt, Joe Pollina**

\*The President of the Board shall serve as an ex-officio voting member of all committees and task forces.