



**Glenview Park District
Regular Park Board Meeting
June 22, 2017**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the May 15, 2017 Special Revenue Facilities Committee meeting minutes.
- Accepted the May 16, 2017 Finance Committee meeting minutes.
- Approved the May 25, 2017 Regular Board Meeting minutes which closed out the 2016/2017 fiscal year and the Reconvened Board Meeting minutes commencing the 2017/2018 fiscal year.
- Accepted the June 6, 2017 Finance Committee of the Whole meeting minutes.
- Accepted the June 8, 2017 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the June 8, 2017 Administrative Operations/Marketing Committee meeting minutes.
- Accepted the June 12, 2017 Special Finance Committee meeting minutes.
- Approved Resolution No. 2017-18: Recognition of The Grove Director Steve Swanson on his Retirement: June 30, 2017. The Board thanked Steve for his 38 years of dedicated service to the Glenview Park District and for his many contributions, commitment and devotion to Glenview community. (Resolution attached).
- Approved Payroll and Accounts Payable for the month of May, 2017 in the amount of \$2,321,929.52.
- Approved Ordinance 2017-19 Prevailing Wage. It is a requirement that all public entities adopt a Prevailing Wage Ordinance every year in June. The Prevailing Wage Act requires that laborers, workers, mechanics employed by or on behalf of the District engaged in construction or demolition of public works to be paid not less than the general prevailing rate of hourly wages for work of a similar character on public works in the community in which the work is performed.
- Accepted an Administrative Operations Committee recommendation to approve a residential occupancy agreement between the Grove Maintenance Supervisor and the Glenview Park District effective July 1, 2017.

- Accepted an Administrative Operations Committee recommendation to approve the appointment of Executive Director Michael D. McCarty as an additional Freedom of Information Act Officer and Open Meetings Act Officer for the Park District.
 - Approved Ordinance No. 2017–20: Liquidation of Personal Property. This is a house keeping item.
 - Accepted a Museums & Historical Preservation Committee recommendation to approve the purchase of a replacement pick-up truck for The Grove in the amount of \$28,169 (which includes a \$5,000 trade-in) from Bob Ridings Fleet Sales of Taylorville, IL.
 - Accepted a Recreation & Swimming Pools Committee recommendation to approve the quote from SMG Fire Alarm Systems in the amount of \$45,500 for the replacement of the Park Center Fire Alarm panel.
 - Accepted a Recreation & Swimming Pools Committee recommendation to approve the low bid from Construction Consulting & Disbursement Service, Morton Grove, IL in the amount of \$101,190 for the renovation of the fitness shower rooms.
 - Accepted a Museums & Historical Preservation Committee recommendation to submit an application for an Illinois Department of Natural Resources 2017 Land and Water Conservation Fund Grant. The grant application will be for a 2.95 acre parcel adjacent to The Grove. This is a matching grant opportunity with the IDNR paying up to 50% of the purchase price.
 - Accepted a Staff recommendation to approve the purchase of three Park Center copiers from Image Systems and Business Solutions in the amount of \$46,194.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 27, 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.

RESOLUTION 2017-18

Glenview Park District
County of Cook
State of Illinois

A Resolution Honoring Steve Swanson for his contributions to the Glenview Park District while serving as an employee from September 1979 through June 2017

WHEREAS, Steve Swanson began his career with the Glenview Park District in September 1979 as Director of The Grove National Historic Landmark; and

WHEREAS, Steve Swanson helped develop The Grove into a nationally known historical museum, a thriving recreation and education facility and a destination for thousands of people each year; and

WHEREAS, Steve Swanson has acted as a steadfast guardian for the historic artifacts and buildings of The Grove; and

WHEREAS, Steve Swanson oversaw construction of a one-room schoolhouse, log cabin, Native American longhouse, blacksmith shop, Archives building, Redfield carriage house and pavilion and was instrumental in the restoration of the 1856 Kennicott House; and

WHEREAS, Steve Swanson has been a responsible steward for the environment and has worked diligently to improve the health of The Grove's woodlands, wetlands and prairies; and

WHEREAS, Steve Swanson has spearheaded numerous land acquisition efforts resulting in 64 additional acres for The Grove; and

WHEREAS, Steve Swanson worked with the Village of Glenview to develop and establish the Environmentally Significant Areas Ordinance to protect natural areas at The Grove as well as the surrounding community; and

WHEREAS, under Steve Swanson's direction, The Grove has grown to host over a hundred thousand visitors each year through school groups, community events, walk-in visitation and recreational programming; and

WHEREAS, Steve Swanson was instrumental in developing a joint curriculum with Glenview School District 34 for historical and environmental education; and

WHEREAS, Steve Swanson oversaw transition of the 32-acre Air Station Prairie and Tyner Interpretive Center from the Village of Glenview and supervised land management and programming at this site; and

WHEREAS, Steve Swanson has secured millions of dollars in grants, private donations and funding for projects at The Grove; and


WHEREAS, Steve Swanson has worked closely with the Grove Heritage Association, North Branch Restoration Project and Village of Glenview and has forged partnerships with many other local, state and national agencies that have proven invaluable to the Glenview Park District; and

WHEREAS, Steve Swanson has made a lifetime of outstanding contributions to natural areas and local heritage that have furthered the goals of the Glenview Park District and left a rich legacy for the community.

NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Glenview Park Board of Park Commissioners recognizes and thanks Steve Swanson for his 38 years of dedicated service to the Glenview Park District and The Grove for his contributions, commitment, devotion and integrity in all matters on behalf of our community.

Passed unanimously this 22nd day of June, 2017

ATTEST:



Michael D. McCarty, Secretary



Robert J. Patton, President