



**Glenview Park District  
Regular Park Board Meeting  
December 21, 2017**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the November 2, 2017 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the November 15, 2017 Citizen Task Force meeting minutes.
- Accepted the November 16, 2017 Recreation & Swimming Pools Committee meeting minutes.
- Approved the November 16, 2017 Regular Board meeting minutes.
- Accepted the November 28, 2017 Finance Committee of the Whole meeting minutes.
- Accepted and presented a Proclamation to recognize long-time Glenview Park District staff member Kris Van Voorhis on her retirement from the Glenview Park District after 34 years of dedicated service to the Park District and community. Kris established numerous special events over the years and developed many program opportunities at The Grove. She was also instrumental in furthering the joint curriculum with Glenview School District 34 for historical and environmental education.
- Approved Payroll and Accounts Payable for the month of November, 2017 in the amount of \$2,503,482.68.
- Accepted a Staff recommendation to approve the 2018 Outdoor Pools Annual Recommendations. The changes relate to dates, extending the hours that concessions are open, opening up the pool earlier during the late season hours and minor increases in all fees.
- Accepted a Staff recommendation to approve the 2018-19 Park Center Annual Recommendations – Section 1: General Operations. The recommended changes relate to hours on the track, closing the pool earlier on Saturday and Sunday, revising the fitness closure dates in August and extending the hours of Wiggles & Giggles.
- Accepted a Staff recommendation to approve the 2018-19 Park Center Annual Recommendations – Section 2: Rental Operations. The changes relate to reducing the Splash Landings hours on Saturday and Sunday, a change in procedure for Lakeview Room rentals, an increase in rental fees and the addition of rental fees for the use of the Badminton and Pickle ball nets.
- Accepted a Recreation & Swimming Pools Committee recommendation to approve the

2018-19 Park Center Annual Recommendations – Section 3: Fitness Center Operations. The changes include a 3% increase in fees and fees to charge non-residents for the use of the Park Center track.

- Accepted a Staff recommendation to approve the 2018-19 Park Center Annual Recommendations – Section 4: Splash Landings Operations. The changes relate to reducing the hours on Saturday and Sunday nights as the pool has not been rented during these times and a fee increase.
- Accepted a Staff recommendation to approve the 2018-19 Schram Memorial Chapel Annual Recommendations. The changes relate to some minor modifications to the rental procedures to match those at Redfield and Park Center, elimination of the 4.5 hour package (which included a 1.5 hour rehearsal) and a minor increase in fees.
- Accepted the appointment of Florence Present to the July 4th Fundraising Committee.
- Accepted a Park & Facility Services/Environmental Committee recommendation to accept the bid from Copenhagen Construction, of Gilberts, IL, in the amount of \$77,322 for the Cole Park Fieldhouse Concrete Foundation project.
- Approved Ordinance 2017–26: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved a Finance Committee of the Whole recommendation to approve Resolution 2017–27: Designating Purposes and Distribution of Replacement Tax Funds for the Year 2018/2019.

*The following alternate revenue source bonds are bonds that the District intends to pay the debt service on from funds other than through a tax levy. These ordinances confirm that the District has sufficient funds available to pay the annual debt service and is the legal filing required to notify the County Clerk to abate the taxes so that the debt service is not included in the tax levy.*

- Accepted a Finance Committee of the Whole recommendation to approve Ordinance 2017-28 abating the tax hereto levied for the year 2017 to pay the Principal of and the interest on \$3,325,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2017B of the Glenview Park District, Cook County, Illinois.
- Accepted a Finance Committee of the Whole recommendation to approve Ordinance 2017–29 abating the tax hereto levied for the year 2017 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2009A of the Glenview Park District, Cook County, Illinois.
- Accepted a Finance Committee of the Whole recommendation to approve Ordinance 2017–30 abating the tax hereto levied for the year 2017 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A of the Glenview Park District, Cook County, Illinois.
- Accepted a Finance Committee of the Whole recommendation to approve Ordinance 2017–31 abating the tax hereto levied for the year 2017 to pay the Principal of and the

interest on \$4,100,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2012B of the Glenview Park District, Cook County, Illinois.

- Accepted a Finance Committee of the Whole recommendation to approve Ordinance 2017–32 abating a portion of the tax heretofore levied for the year 2017 to pay debt service on General Obligation Park Refunding Bonds, Series 2012C, of the Glenview Park District, Cook County, Illinois. This ordinance is the legal filing required to notify the County Clerk to abate the taxes so that a portion of debt service is not included in the tax levy. This year, the District was able to use funds from the Capital Development Fund to reduce the debt service payment instead of levying the full amount. This strategy allows the District to maintain a lower tax levy in the 2017 tax year that funds operations for 2018-19 fiscal year.
- Accepted a Finance Committee of the Whole recommendation to approve Ordinance 2017-33 abating the tax hereto levied for the year 2017 to pay the Principal of and the interest on \$5,635,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013B of the Glenview Park District, Cook County, Illinois.
- Accepted a Finance Committee of the Whole recommendation to approve that the pledge donation towards the Glenview Ice Center from the Glenview Stars should be used to pay down the bond for a renovated and expanded Ice Center provided that the referendum is approved at the March 20, 2018 election.
- Accepted a Staff recommendation to approve Ordinance No. 2017-34: An Ordinance establishing an updated sexual harassment policy for the Glenview Park District in order to comply with Public Act 100-0554. In November, the State of Illinois passed legislation requiring units of government to adopt an ordinance establishing a policy to prohibit sexual harassment. The District had previously addressed sexual harassment in the Personnel Guidelines only. This is a new policy developed with the help of the District Attorney.
- Accepted a Staff recommendation to approve Sexual Harassment Policy No. 9.71.
- Accepted a Staff recommendation to approve the updated Personnel Guidelines No. 4.13 No Harassment Policy.
- Accepted a Staff recommendation to approve Ordinance No. 2017-35: An Ordinance providing for the issue of \$2,286,000 General Obligation Limited Tax Park Bonds, Series 2017C, of the Glenview Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Glenview State Bank.
- Accepted a Finance Committee of the Whole recommendation to approve Resolution No. 2017-36: A resolution providing for and requiring the submission of the proposition to issue \$17,000,000 general obligation park bonds to the voters of the Glenview Park District, Cook County, Illinois, at the general primary election to be held on the 20th day of March, 2018. The bond proposal includes safety improvements to the entrance of The Grove; improvements to The Grove’s Interpretive Center; renovation of the 45-year-old

Glenview Ice Center, and funds to purchase open space to expand recreation and green infrastructure opportunities.

- Approved the Executive Session meeting minutes from the November 16, 2017 Executive Session Board Meeting

\* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, January 25, 2018. 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.

**On behalf of the entire Glenview Park Board we wish our Park District patrons, staff and volunteers a safe and happy holiday season!**