



**Glenview Park District
Regular Park Board Meeting
June 28, 2018**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the May 24, 2018 Regular Board Meeting minutes which closed out the 2017/2018 fiscal year and the Reconvened Board Meeting minutes commencing the 2018/2019 fiscal year.
- Accepted the June 5, 2018 Museums and Historical Preservation Committee meeting minutes.
- Accepted the June 12, 2018 Administrative Operations/Marketing Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of May, 2018 in the amount of \$2,053,747.40.
- Approved Ordinance 2018-09 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. The approved ordinance is required to be filed with the Illinois Department of Labor by July 15.
- Accepted an Administrative Operations/Marketing Committee recommendation to approve Policy 6.60: Cooperative Operations. This policy formalizes the District's practice of entering into cooperative agreements with the Village, other park districts, school districts, affiliated sports organizations and other groups to provide or enhance the recreational opportunities for the community and to economize the use of resources for the good of the taxpayer.
- Accepted an Administrative Operations/Marketing Committee recommendation to approve Policy 7.10: Recreation Programming. This policy has been revised and updated to align with the Illinois Association of Park District's (IAPD) Distinguished Agency criteria.
- Accepted an Administrative Operations/Marketing Committee recommendation to approve Policy 7.15: Code of Conduct. This policy was expanded to specifically include expected behavior for spectators in addition to participants.
- Accepted an Administrative Operations/Marketing Committee recommendation to approve Policy 8.22 Administration of Medicine. This policy has been revised and updated to align with IAPD's Distinguished Agency criteria.
- Accepted an Administrative Operations/Marketing Committee recommendation to approve Policy 9.74: Protection of Credit Card Information. This is a new policy created to comply with

IAPD's Distinguished Agency criteria. This policy formalizes the District's current practices surrounding the protection of credit card data.

- Accepted an Administrative Operations/Marketing Committee recommendation to approve Policy 9.75: Transgender Employees. This is a new policy setting forth the guidelines for how the District will continue to create a safe, inclusive working environment.
 - Accepted an Administrative Operations/Marketing Committee recommendation to approve Policy 9.76: Transgender Patrons and Participants. This is a new policy setting forth the guidelines for how the District will continue to create a safe recreational environment with equal access for all participants.
 - Accepted a Finance Committee recommendation to approve Ordinance No. 2018-10: Budget and Appropriations Transfer. This Ordinance is presented annually to the Park Board and is a house keeping item. Each year, the District prepares a Budget and Appropriation Ordinance (BAO) which sets the legal maximum amount that can be spent provided funds are available. There may be instances in which spending in a particular line item exceeds the amount appropriated for that item. In that case, the Board has the authority to transfer unexpended funds from another line item to cover the shortage. The Transfer Ordinance is the vehicle for re-allocating appropriated funds from one line item to another.
 - Accepted a Staff recommendation to approve Park System Ordinance No. 2018-11, which repeals Park Ordinance No. 345.
 - Accepted a Museums & Historical Preservation Committee recommendation to approve the Professional Engineering Services Agreement for Entrance Improvements at The Grove with Gewalt Hamilton Associates, Inc. of Vernon Hills, IL in the amount of \$95,950.00.
 - Accepted a Staff recommendation to approve the purchase of a 2019 Ford F550 Cab & Chassis from Landmark Ford Inc., of Springfield, IL in the amount of \$28,038.00.
 - Accepted a Staff recommendation to approve the purchase of a 2018 Ford F350 4X4 Crew Cab pick-up truck from Bob Ridings Fleet Sales of Taylorville, IL in the amount of \$29,994.00.
 - Accepted a Staff recommendation to accept the completed Illinois Park and Recreation Association (IPRA) Environmental Report Card II as part of the Distinguished Park and Recreation Accreditation process.
 - Accepted a Staff recommendation to approve the purchase of Fitness Equipment through the National Joint Power Alliance from LifeFitness of Schiller Park, Illinois in the amount of \$67,258.70 and Direct Fitness Solutions of Mundelein, Illinois in the amount of \$55,855. This purchase was included in the 2018/2019 Capital Replacement Plan.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 26, 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.