



**Glenview Park District
Regular Park Board Meeting
February 28, 2019**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the January 8, 2019 Finance Committee meeting minutes.
- Accepted the January 8, 2019 Administrative Operations/Marketing Committee meeting minutes.
- Accepted the January 10, 2019 Recreation & Swimming Pools Committee meeting minutes.
- Accepted the January 10, 2019 Museums & Historical Preservation Committee meeting minutes.
- Approved the January 17, 2019 Regular Board meeting minutes.
- Accepted the February 6, 2019 Special Revenue Facilities Committee meeting minutes.
- Accepted the February 7, 2019 Park & Facility Services/ Environmental meeting minutes.
- Presented the 2018 Illinois Association of Park Districts and the Illinois Park and Recreation Association Community Service Award to Carol Brown, Scott Southwood and Ted Przybylo for all their support of the March 2018 Park District Referendum through their efforts on the YesGPD campaign. Each year the Park District presents these awards to honor volunteers and or organizations that go above and beyond in assisting the Glenview Park District and their community.
- Presented a Certificate of Appreciation to Stephanie Arkus for all her support and efforts that contributed to the passing of the March 2018 Park District Referendum.
- Approved Resolution 2019-08: A Resolution adopting a Business Enterprise Program Utilization Plan. On January 30, 2019 the Glenview Park District was informed by the Illinois Department of Natural Resources that the 2019 OSLAD application for Wagner Farm had been selected for an award of \$400,000. In acceptance of this grant, the State of Illinois requires adherence to the Business Enterprise Program of Minorities, Females, Persons with Disability Participation and Utilization Plan (B.E.P.). The goal of the BEP is to solicit a 10% participation of said groups or at the least make a good faith effort to encourage this inclusion of minorities.
- Approved Payroll and Accounts Payable for the month January, 2019 in the amount of \$2,495,572.07.

- Approved Ordinance 2019–06: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Accepted a Special Revenue Facilities Committee recommendation to approve the purchase of one RapidShot and two RapidHands from RapidShot North America, Inc. of Chesterland, Ohio for \$68,935 for the Glenview Community Ice Center. RapidShot North America, Inc. is a single source provider of this hockey training equipment.
- Accepted a staff recommendation to approve the bid for 2019 Basketball/Tennis Projects from 10-S Court Solutions of Lake Forest, IL in the amount of \$85,477.
- Accepted a staff recommendation to approve the bid for 2019 Drainage Projects from Continental Construction Company, Inc., of Evanston, IL in the amount of \$94,938.
- Accepted a staff recommendation to approve the bid for 2019 Concrete and Asphalt Projects from Allstar Asphalt, Inc., of Wheeling IL in the amount of \$140,238.
- Accepted a staff recommendation to accept the bid for the Winkelman School Playground Installation from Innovation Landscape, Inc. of Plainfield, IL in the amount of \$141,642.52.
- Approved Ordinance 2019-07: An ordinance amending the Park District’s purchasing policies and authorizing the Executive Director to approve certain contracts with a dollar value of \$25,000 or more. The recommended revisions comply with the applicable provisions in the Park District Code and the Governmental Joint Purchasing Act.
- Accepted a Staff recommendation to approve authorizing staff to solicit public bids for The Grove Entrance Improvements Project in accordance with the plans presented to the Board of Commissioners on February 28, 2019. The project team from Gewalt Hamilton Associates, Inc. presented the final design for The Grove Entrance Improvements project, as well as a cost estimate and anticipated project schedule.
- Accepted a Staff recommendation to approve authorizing staff to solicit public bids for The Grove Interpretive Center Improvements in accordance with the plans presented to the Board of Commissioners on February 28, 2019. The project team from Wight & Company and the A/T Group presented the final design for The Grove Interpretive Center Improvements project, as well as a cost estimate and anticipated project schedule.
- Accepted a Staff recommendation to approve the W.B. Olson, Inc design development scope adjustments for the Community Ice Center project dated 2/21/2019. Staff has worked with the design team over the last several months to look for project savings that would not impact the programming of the Community Ice Center, sacrifice space needs and to assure that the facility is consistent with the concepts shown and discussed as part of the 2018 Bond Proposal referendum.
- Accepted a Staff recommendation to authorize W.B. Olson to commence construction phase for the Community Ice Center project subject to the following limitations: Olson is approved to award trades packages to the bidders as set forth in the W.B. Olson letter of February 20, 2019; to proceed with the scope of work set forth in Trade Bid Packages I &

II; and to proceed with the work and incur the expenses associated with the General Requirements, CM Construction Contingency, General Conditions, General Liability Insurance, and CM Fees arising out of and related to Trade Bid Packages I & II, all for an authorized expenditure total not to exceed \$6,685,109.

*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 21, 2019. 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.