



**Glenview Park District
Regular Park Board Meeting
May 24, 2018**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the April 10, 2018 Finance Committee of the Whole meeting minutes.
- Accepted the April 19, 2018 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the April 19, 2018 Special Revenue Facilities Committee meeting minutes.
- Accepted the April 23, 2018 Administrative Operations/Marketing Committee of the Whole meeting minutes.
- Approved the April 26, 2018 Regular Park Board meeting minutes.
- Recognized the District's first IMPACT award champions: Kathleen McInnis, Lynne Brenner, Regina Mundt, Beth Jacobson, and Tim Botsford, all members of the Park Center Fitness staff. They won the award for developing the Park Center Health & Fitness App: GroupExPro (CXP), an online group fitness scheduling and communications platform.

The IMPACT award (Innovation/Measurability/Productivity/Adaptability/Customer Service/Transformation) recognizes park district staff who successfully implement an innovative idea for a new or improved process, system, program product or service. The result of the innovation will enhance one or more of the District's Mission Principles and will improve the exceptional experiences the District provides for our community.

- Approved and presented Resolution 2018-05: A Resolution to Vacate the Name of West Fork Park to be Renamed "Thomas J. Richardson Park". The Glenview Park Board recognized former Executive Director Thomas Richardson who served the Park District with distinction for 24 years with this Resolution that renames West Fork Park in his honor. Attached is Resolution No. 2018-05 which finalizes this official action in accordance with Glenview Park District Policy.
- Approved Payroll and Accounts Payable for the month of April, 2018 in the amount of \$1,731,659.49.
- Closed out the 2017/2018 Fiscal Year and Convened the 2018/2019 Fiscal Year.
- Approved the nominations of Board President Dave Dillon and Vice-President Angie Katsamakias for the 2018/2019 Fiscal Year.
- The Park Board and staff recognized outgoing Board President Bob Patton for his exemplary leadership and insight, his guidance during an extremely important year for

the District and for always putting the community first.

- 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 and alternate Freedom of Information Officer; Katie Skibbe and James Warnstedt 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, ADA(Americans with Disabilities Act) Coordinator, 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 and Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official.
 - Presented the Board Committee Appointments for the 2018/2019 Fiscal Year. (Please see attachment).
 - Approved Resolution 2018-06: Glenview State Bank Deposit Box; Resolution 2018-07: Glenview State Bank Depository Designation; and Resolution 2018-08: Illinois Institutional Investors Trust. These are all annual housekeeping items.
 - Approved the Executive Session meeting minutes from the April 23, 2018 Administrative Operations/Marketing Committee of the Whole Executive Session.
 - Approved the Executive Session meeting minutes from the April 26, 2018 Executive Session Board Meeting.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 28, 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.

RESOLUTION 2018-05

Glenview Park District
County of Cook
State of Illinois

**A Resolution to Vacate the Name of West Fork Park to be Renamed
“Thomas J. Richardson Park”**

WHEREAS, the Glenview Park District owns certain parks, recreation areas and facilities, that have been named; and

WHEREAS, Glenview Park District Policy 1.60 governs how parks, recreation areas and facilities shall be named or renamed, and

WHEREAS, the Glenview Park District owns a park that has, since it was acquired in 1997, been known as “West Fork Park” located at 1950 Westleigh Drive, Glenview, Illinois; and

WHEREAS, research determined that West Fork Park was named for its location, adjacent to the West Fork, North Branch of the Chicago River; and

WHEREAS, the Glenview Board of Park Commissioners, after due consideration, has determined that it is fitting and appropriate that the Glenview Park District rename West Fork Park in honor of Thomas J. Richardson who served with distinction for 24 years, including 17 years as the Executive Director and through his leadership there was unprecedented growth and development including the purchase of Wagner Farm, acquisition of the McArthur Property (41.37 acres) at the Grove, construction of Park Center, the Glenview National 9 Golf Club and the Wagner Farm Heritage Center, the opening of two new state-of-the-art aquatic centers, West Fork Park, Swenson Park, Community Park West, and Kent Fuller Air Station Prairie, and park district management of Gallery Park, accomplishments which vastly enriched recreation opportunities for the residents of the Glenview Park District and the State of Illinois. Along with his Leadership as a past Chair of the Illinois Park and Recreation Association(IPRA) and winning the 2005 IPRA Fellow Award, his achievements are many; and

WHEREAS, Tom’s leadership, including his participation on the naval base redevelopment committee, contributed to explosive growth in services, programs, facilities and land holdings, that resulted in doubling the size of the district during his tenure.

NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Glenview Board of Park Commissioners has waited the required 90-day period to pass this resolution and has determined that the name “Thomas J. Richardson Park” is more desirable than the name “West Fork Park”; and

FURTHER, that the new name, “Thomas J. Richardson Park” shall be spread upon and become a permanent part of the official minutes of the Board.

PASSED this 24th day of May, 2018.

APPROVED this 24th day of May, 2018.

ATTEST: 
Secretary, Board of Park Commissioners




President, Board of Park Commissioners

Glenview Park District
Committee Appointments – 2018/2019 Fiscal Year

Dave Dillon, President

Angie Katsamakakis, Vice President

Administrative Operations and Marketing

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

Chair: Bob Patton

Commissioner: Dave Tosh

Staff: Katie Skibbe

Attorney: Jim Rock

Recreation & Swimming Pools

(Recreation Services/Park Center/Swimming Pools)

Chair: Angie Katsamakakis

Commissioners: Bill Casey, Dan Peterson

Staff: Mike McCarty, Joanne Capaccio

Finance

(Budget/Audit/Tax levy)

Chair: Jen Roberts

Commissioners: Dan Peterson, Bill Casey

Staff: Katie Skibbe, Nicole Hopkins

Treasurer: Bill Moore

Special Revenue Facilities

(Tennis/Golf/Ice)

Chair: Bill Casey

Commissioners: Jen Roberts, Bob Patton

Staff: Lori Lovell

Museums & Historical Preservation

(Grove/ Wagner/Schram/Tyner)

Chair: Dave Tosh

Commissioners: Bill Casey, Angie Katsamakakis

Staff: Jim Warnstedt

Special Liaisons

Local Government: Dave Dillon

Foundation: Dave Dillon, 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: Dan Peterson

Commissioner: Bob Patton

Staff: Jim Warnstedt

Youth Sports Task Force

(Local Youth Sports Organizations)

Chair: Dave Tosh

Commissioners: Bill Casey

Staff: Jim Warnstedt, Joe Pollina

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