



**Glenview Park District
Regular Park Board Meeting
July 26, 2018**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the June 12, 2018 Finance Committee meeting minutes.
 - Accepted the June 14, 2018 Park & Facility Services/Environmental Committee meeting minutes.
 - Accepted the June 28, 2018 Special Revenue Facilities Committee meeting minutes.
 - Approved the June 28, 2018 Regular Board Meeting minutes.
 - Approved Payroll and Accounts Payable for the month of June, 2018 in the amount of \$2,449,200.14.
 - Approved the appointment of Executive Director Michael D. McCarty as an additional Open Meetings Act Officer for the Park District.
 - Accepted a Finance Committee recommendation to approve the Budget and Appropriation Ordinance (BAO) No. 2018-12 for fiscal year 2018-2019. The Budget and Appropriations Ordinance was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each park district fund if sufficient funds were made available.
 - Accepted a Staff Recommendation to approve the 2018/2019 Glenview Ice Center Annual Recommendations. The changes are minor, eliminating unnecessary language and they also reflect a market increase to facility ice rentals.
 - Accepted a Staff Recommendation to approve the Memorandum of Understanding between the Glenview Park District and the American Youth Soccer Organization (AYSO). This new agreement replaces the existing Memorandum of Understanding, which was last updated in 2011.
 - Approved the Executive Session meeting minutes from the June 28, 2018 Executive Session Board Meeting.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 23, 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.