



**Glenview Park District
Regular Park Board Meeting
September 20, 2018**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the August 7, 2018 Museums & Historical Preservation Committee meeting minutes.
- Accepted the August 20, 2018 Administrative Operations/Marketing Committee meeting minutes.
- Accepted the August 21, 2018 Finance Committee meeting minutes.
- Approved the August 23, 2018 Regular Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of August, 2018 in the amount of \$3,037,537.31.
- Accepted a Staff recommendation to approve Policy 10.01: Environmental Policy and rescind current Environmental Policy 1.80. As part of the Distinguished Agency process, some specific wording was required in the District's current Environmental Policy to conform to criteria for the Distinguished Agency accreditation. The changes were minimal and the policy was renumbered so it could be added to the environmental section of the Park District policy manual. Reduction and handling of waste was also added to the Environmental Guiding Principles.
- Accepted a Staff recommendation to approve Americans with Disabilities Act Plan. In 2012, the Glenview Park District hired Recreation Accessibility Consultants (RAC) to conduct an accessibility assessment of its facilities as required by law. This was an extensive review process and the results of the assessment were reviewed in board committee meetings at the time. A Distinguished Agency criterion requires formal board approval of the ADA plan.
- Accepted a Staff recommendation to approve Policy 3.55 Developer Land/Cash Donations. This is a new policy written to conform to criteria for the Distinguished Agency accreditation. The criterion requires the park district to have a policy that shows that the land/cash donation has a roughly proportional qualitative relationship between the required donation and the impact of the proposed development. Since this can only be determined and changed by the Village code, the policy uses wording from the Village code that defines the donation based on the expected occupancy based on the number of bedrooms in the dwelling.
- Accepted a Museums & Historical Preservation Committee recommendation to approve the 2019 Grove Annual Recommendations (January 1, 2019-December 31,

2019). Some changes for 2019 include: not offering the Vintage Market due to anticipated construction that would affect the event site; the Holiday Craft Faire will not be continued past the 2018 offering due to reductions in both vendor and participant attendance, and a rate increase is planned for the Summer History Tours program.

- Accepted a Museums & Historical Preservation Committee recommendation to approve the 2019 Air Station Prairie Annual Recommendations (January 1, 2019-December 31, 2019). The changes are limited to adjusting dates to reflect the 2019 calendar year.
- Accepted a Museums & Historical Preservation Committee recommendation to approve the 2019 -2020 Wagner Farm Annual Recommendations (May 1, 2019-April 30, 2020). There will be a slight change in the Harvest event at the Farm for 2019 as it will no longer center around a farm to table meal. The event will be more of a festival with special demonstrations and activities and the event fee reflects this change in format. Also, Wagner Farm will be adding a new school tour offering with a virtual farm tour, and facility rental fees for out of district patrons will be increased this year after staff research found rates below market for similar type venues.
- Accepted a Museums & Historical Preservation Committee recommendation to approve the 2019-2020 Schram Memorial Chapel Annual Recommendations (May 1, 2019-April 30, 2020). In addition to minimal date changes, staff has added a new ceremony package to incentivize Monday through Thursday rentals.
- Accepted a the Museums & Historical Preservation Committee recommendation to approve a Resolution of Authorization to apply for an Illinois Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) grant for site development purposes at Wagner Farm. If the grant application is successful, the Wagner Farm Playscape would be funded in part by the grant along with Glenview Park District funds and donations.
- Accepted a Museums & Historical Preservation Committee recommendation to approve a Resolution of Authorization to apply for an Illinois Department of Natural Resources Land and Water Conservation Fund (LWCF) grant for land acquisition purposes. If the grant application is successful, the purchase of land would be funded in part by the grant at 50% and in part by referendum funds at 50%.
- Accepted a Museums & Historical Preservation Committee recommendation to accept the Historic Wagner Farm Site Master Plan.
- Approved Ordinance 2018-14 to annex properties along the east side of Milwaukee and Sanders Road, including but not limited to Salem Walk. This area is surrounded by the Park District but is currently not within the Park District boundaries. The Park District's authority to annex this area is granted in Section 3-9 of the Park District Code and required publication of a notice of annexation prior to the Board's vote on the annexation ordinances. The notice was published as required by statute. Property owners were also notified of the potential annexation by letter in August.

- Approved Ordinance No. 2018-15 to annex a section of property along West Lake Avenue and Landwehr Road. This area is surrounded by the Park District but is currently not within the Park District boundaries. The area includes Overland Pass, Pleasant Run, Westview, Linden Tree and Alley Lane and is located on the west side of Landwehr Road adjacent to the Glenview Ice Center and just north of The Grove. The Park District's authority to annex this area is granted in Section 3-9 of the Park District Code and required publication of a notice of annexation prior to the Board's vote on the annexation ordinances. The notice was published as required by statute. Property owners were also notified of the potential annexation by letter in August.
- Accepted a Finance Committee recommendation to accept the Glenview Park District Comprehensive Annual Financial Report for the year ended April 2018. The District received an Unmodified Opinion from Lauterbach and Amen which is the highest level of opinion that is given by an audit firm and no significant deficiencies were identified in the management letter. The auditors confirmed that the basic financial statements are accurate in all material respects and are reported in a manner that presents fairly the financial position and results of operations of the various units of the Glenview Park District. The full report of the audit is available for public inspection at The Glenview Park District Administration Building.
- Accepted a Finance Committee recommendation to approve the estimated Tax Levy of \$18,765,029. The final tax levy will be approved at the November 15, 2018 Park Board meeting.
- Accepted a Finance Committee recommendation to approve Resolution 2018-16 calling a public hearing concerning the intent of the Board of Park Commissioners of the Glenview Park District, Cook County, Illinois, to sell not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source) to renovate, equip, and expand the Glenview Ice Center. The Public Hearing will be held October 25, 2018, 7:00 p.m. at Park Center.
- Accepted a Finance Committee recommendation to approve Ordinance 2018-17 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Glenview Park District, Cook County, Illinois, in an aggregate principal amount not to exceed \$10,000,000 to renovate, equip, and expand the Glenview Ice Center
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 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.