



**Glenview Park District
Regular Park Board Meeting
October 25, 2018**

HIGHLIGHTS

The Board of Park Commissioners...

- Held a public hearing to receive public comments for the issuance of not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source) to renovate, equip, and expand the Glenview Ice Center.
- Accepted the September 4, 2018 Museums & Historical Preservation Committee meeting minutes.
- Accepted the September 10, 2018 Finance Committee meeting minutes.
- Accepted the September 13, 2018 Special Revenue Facilities Committee meeting minutes.
- Approved the September 20, 2018 Regular Board meeting minutes.
- Accepted the October 1, 2018 Park & Facility Services/Environmental Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of September, 2018 in the amount of 1,924,840.54.
- Recognized Commissioner William Casey's 15 Year Board Service Award. The Board acknowledged Commissioner Casey's 3 terms as Board President, his membership on the Illinois Association of Park District's Joint Legislative Committee and some of the great successes he was part of during his 15 years on the Glenview Park District Board.
- Recognized the Glenview Park District being awarded the IAPD Helen Doria Arts in the Park Award at the annual Best of the Best Awards Gala. The award recognizes Park Districts for their work to offer, promote and expand programming, events and initiatives for the visual and performing arts.
- Appointed Park Board member William Casey as a delegate to the Illinois Association of Park Districts (IAPD) Annual Business meeting on January 26, 2019 and Park Board member Daniel Peterson as the alternate delegate.
- Accepted a Special Revenue Facilities Committee recommendation to approve the purchase of a Zamboni, Model 546 per the 2018/2019 capital replacement plan in the amount of \$74,932.55 from Frank J. Zamboni & Co., Inc. of Paramount, Colorado.

- Accepted a Special Revenue Facilities Committee recommendation to approve the 2019-2020 Park Center Health and Fitness Annual Recommendations. The changes maintain PCHF's place in the local fitness market and reflects a 2-3% increase in fitness memberships and personal training.
- Accepted a Special Revenue Facilities Committee recommendation to approve the 2019 Glenview Park Golf Club Annual Recommendations. The changes are nominal and reflect an approximate 2.25% increase on prime fees and season passes. Season passes will include the added value of included Glenview Prairie Club. Language was added to define the daytime league financial requirements.
- Accepted a Special Revenue Facilities Committee recommendation to approve the 2019 Glenview Prairie Club Golf Annual Recommendations. The changes are minor and include a 4% increase to season pass price and a 10% increase to the non-resident rate.
- Accepted a Special Revenue Facilities Committee recommendation to approve the 2019-2020 Glenview Tennis Club Annual Recommendations. The changes are minor and reflect market increases in court time, memberships and adult & junior group lessons.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the Intergovernmental Agreement with the Village of Glenview regarding Policing of Park Property. A comprehensive review and rewrite of Parks Ordinance 345 was completed and adopted by the Park Board in June of this year as Park System Ordinance 2018-11. Park District staff met with Village of Glenview staff to formalize enforcement of this new ordinance through an Intergovernmental Agreement.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve an Amendment to the Intergovernmental Agreement with the Village of Glenview regarding the Snow Dumping Lot. Since 2008, the Village of Glenview has utilized the snow dumping lot at Community Park West. The original agreement was to terminate on September 30, 2018. This amendment includes the option of extending the agreement for an additional year upon a written request from the Village.
- Accepted a Recreation & Swimming Pools Committee recommendation to approve the bid from First Student busing company, Naperville, IL in the amount of \$69,248.15 for the District's transportation needs in the 2019-2020 fiscal year.
- Accepted a Recreation & Swimming Pools Committee recommendation to approve the bid from Sharp Sports, Shorewood, IL in the amount of \$42,916.73 for t-shirts and uniforms for the 2019-2020 fiscal year.
- Accepted a Recreation & Swimming Pools Committee recommendation to appoint Frank Sclavenitis to the July 4th Fundraising Committee.
- Approved the authorization of Erin Ryan, Park District Finance Director, to invest funds of the Glenview Park District according to board policy, effective October 25, 2018.

- Approved Resolution 2018-18: Glenview State Bank Depository Designation and Resolution 2018-19: Illinois Institutional Investors Trust. Each Resolution adds new Finance Director Erin Ryan as a signatory effective October 25, 2018. These are housekeeping items
- Accepted a Finance Committee recommendation to approve Ordinance 2018-20: An Ordinance providing for the issue of not to exceed \$17,000,000 General Obligation Park Bonds for the purpose of constructing safety and security improvements at The Grove, improving the Interpretive Center at The Grove, renovating, equipping, and expanding the Glenview Ice Center, and purchasing land for park purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with George K. Baum & Company in connection with the sale of said bonds.
- Accepted the September 4, 2018 Museums & Historical Preservation Executive Session Committee minutes.
- Approved the Semi-Annual Review of Executive Session minutes.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2017.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 15, 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.