



**Glenview Park District
Regular Park Board Meeting
November 15, 2018**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the October 4, 2018 Special Revenue Facilities Committee meeting minutes.
- Accepted the October 9, 2018 Finance Committee meeting minutes.
- Accepted the October 11, 2018 Recreation & Swimming Pools Committee minutes.
- Approved the October 25, 2018 Regular Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of October, 2018 in the amount of \$2, 327,914.75.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2019-20 Annual Recommendations for Sports Field Rentals & Outdoor Services. The changes for this area of the business include rate increases for use of the concession stands at Community Park West and a material fee increase for field chalk. Also, new reduced fees will be charged to recognized organizations when they offer programming on district fields. The Annual Recommendations also have been updated to reflect the renaming of West Fork Park to Thomas J. Richardson Park. A change in how the district charges for lighting of the volleyball courts at Johns and Flick has also been incorporated.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2019-20 Fieldhouse, Shelter and Gallery Park Annual Recommendations. A change has been made to the rental policy at Gallery Park regarding how deposits and rental fees are administered. This includes addressing the amount of refund given back to renters if they cancel their booking. Additionally, there are across the board fee rate increases for rentals. One deletion in the Annual Recommendation is the removal of the rules for fishing in Lake Glenview. This was deleted due to jurisdictional issues that are outside the purview of the Glenview Park District.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2019 Outdoor Pools Annual Recommendations. Changes extend the hours of operation at Flick Pool to 9:00p.m. and the concession stand at the site to 8:00p.m. A suggested rate change of .25 per camp visitor has also been made in the document. A 10% increase in fees overall was also implemented.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2019-20 Park Center Annual Recommendations–Section 1: General Operations. The changes relate primarily to date and times of operations and programming and

NSSRA (Northern Suburban Special Recreation Association) has been added to the priority list for facility usage.

- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2019-20 Park Center Annual Recommendations—Section 2: Rental Operations—Changes support more attractive options for both caterers and renters when utilizing the Lakeview Rooms. Renters will now have greater options in the types of food and price as they can arrange “drop off” service and work with caterers who are outside the preferred list. For events with alcohol, there will be a requirement that the bartenders must provide proof of BASSET certification.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2019-20 Park Center Annual Recommendations—Section 4: Splash Landings Operations. Changes are minimal and relate strictly to updating time and dates within the document.
- Accepted a Staff recommendation to approve Policy 3.45: Solicitation of Sponsorship Revenue. This policy defines the various sponsorship levels and the criteria for evaluating the acceptance of sponsors and the terms. It also incorporates key components of the original policy including: the role of the Marketing Department in the solicitation of sponsors and the authority of facility staff to solicit Participating Sponsors for specific events, subject to marketing Department approval.
- Accepted a Staff recommendation to rescind Policy 3.46: Advertising and Sponsorship Solicitation Guidelines. The key components of this policy have been incorporated into the updated Policy 3.45 Solicitation of Sponsorship Revenue.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the Swenson skate park renovation proposal from the American Ramp Company, of Joplin, MO in the amount of \$116,271.17, as a vendor of Sourcewell Cooperative Purchasing. The Swenson skate park comes up for renovations during this fiscal year. The skate park equipment selected has been thoroughly vetted with the skate park user groups and the renovation plans are within budget.
- Accepted a Park & Facility Services/Environmental Committee recommendation to approve the Community Park West skate park renovation proposal from Spohn Ranch, Inc. of Los Angeles, CA in the amount of \$162,360, as a sole source provider, and as a vendor of Sourcewell Cooperative Purchasing. The Community Park West skate park comes up for renovations during this fiscal year. The skate park equipment selected has been thoroughly vetted with the skate park user groups and the renovation plans are within budget.
- Approved to Lay on the Table a motion to approve Tax Levy Ordinance 2018-21, a tax levy of \$18,750,468.
- Approved PTELL Ordinance 2018-22 reducing the Corporate Fund in the 2018 Real Estate Tax Levy for 2019 tax receipts if necessary under the Property Tax Extension Limitation Law. This is a housekeeping item.

- Approved Ordinance 2018-23: An Ordinance providing for the issue of not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the purpose of renovating, equipping, and expanding the Glenview Ice Center, providing for the collection of pledged revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
- Approved Executive Session meeting minutes from the October 25, 2018 Executive Session Board meeting.

There will be a Special Park Board meeting held on Thursday, November 29, 2018 at 9:00a.m. at the Park District Administration Building, 1930 Prairie Street, 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.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 20, 2018 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.