



**Glenview Park District  
Regular Park Board Meeting  
March 21, 2019**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the March 5, 2019 Museums & Historical Preservation Committee meeting minutes.
- Approved the February 28, 2019 Regular Board meeting minutes.
- Accepted the March 8, 2019 Special Revenue Facilities Committee meeting minutes.

*Each year the Park District presents the Illinois Association of Park Districts (IAPD) and the Illinois Park and Recreation Association (IPRA) Community Service Awards to honor volunteers and or organizations that go above and beyond in assisting the Glenview Park District and their community. Judy Beck and Friends of Wagner Farm were recipients of the awards.*

- Presented the 2018 IAPD/IPRA Community Service Award to Judy Beck for all her support of the March 2018 Park District Referendum through her efforts on the YesGPD campaign. Judy Beck is a former Commissioner for the Park District and a current member of the Grove Heritage Association. We are grateful for her involvement and many years of commitment to the Park District and the Glenview community.
- Presented the 2018 IAPD/IPRA Community Service Award to Friends of Wagner Farm for their \$18,000 donation to the Wagner Farm Master Plan process. Their donation supported the development of a site plan that included original features such as the farm themed playscape.
- Approved Payroll and Accounts Payable for the month February, 2019 in the amount of \$1,828,274.05.
- Accepted a Special Revenue Facilities Committee recommendation to approve the 2019/2020 Platform Tennis Annual recommendations. The changes focused on maintaining the Park District's position in the market place, nonresident fee structure and addressing the impact of the minimum wage. Nominal fee increases of 2% for residents and 3% for nonresidents for adult memberships was included.
- Accepted a staff recommendation to approve the AIA Document A133-2009 agreement from Frederick Quinn Corporation of Addison, Illinois for the construction management duties for the Grove Interpretive Center renovation project for a fee of 2.75% of the cost of the construction work.
- Accepted a staff recommendation to approve the Schram Memorial Chapel HVAC and BAS Replacement Project Proposal from Midwest Mechanical Group, Lombard, IL in

the amount of \$101,453.00. The Heating, Ventilation and Air Conditioning (HVAC) & Building Automation System (BAS) Replacement Project is part of the 2018-19 Capital Replacement Program. The HVAC system that was installed in 1999 is well below the energy efficiency and sound standards of today.

- Accepted a staff recommendation to approve the bid from Americana Landscape Group, Inc., Elgin, IL in the amount of \$65,563 for the installation of landscape plant material for 2019. The scope of work includes the installation of trees and shrubs at several parks. Some of these plantings are part of the Park District's reforestation efforts to replace trees lost to the Emerald Ash Borer.
- Accepted a staff recommendation to approve the bid from Wilbert Construction, Des Plaines, IL in the amount of \$ 31,384 for the Flick Park Fieldhouse concrete foundation. The scope of work is for the contractor to install the concrete for the new exterior restroom addition.
- Accepted a Staff recommendation to approve the School District 63 Lease Agreement Amendment between The Board of Education, East Maine School District 63 and the Glenview Park District. The School District 63 Lease Agreement provides for an exchange of services, where the Park District maintains certain aspects of the School District grounds. In exchange for those services, the Park District is allowed access to gym space as well as outdoor athletic field space for programming use.
- Accepted a Staff recommendation to approve the NorthShore Hospital Parking Lot agreement and authorize execution by the Executive Director subject to final review and approval by the Executive Director and the District legal counsel. The agreement grants to the Park District easements for the construction of an access entrance to be located on Park District property providing access and ingress and egress to and from Hospital Drive and the installation of entrance curb cuts, a cross walk and sidewalk over and across Hospital Drive.
- Approved the Intergovernmental Agreement between the Glenview Park District and The Village of Glenview for the exchange of Real Property located at 1851 Landwehr Road and 1901 Landwehr Road and the agreement that is referenced in Section 2 of said land exchange agreement under which the 1400 Milwaukee property will remain on conservation area until tollway access is constructed, subject to final review and approval by legal counsel and the executive director. The exchange of property pertains to areas located at the Glenview Ice Center and adjacent Fire Station.
- Approved the release of the conservation easement on the 1400 Milwaukee Avenue property, but no signing of that document until after the three conditions described in Section 2 of the land exchange agreement are met. The Village of Glenview presented a request for the Park District to release the Conservation Rights on the Delta Hotel property, 1400 Milwaukee Avenue, to facilitate designing and constructing tollway access to Milwaukee Ave.

\*The next regular Park Board meeting will be held at 7:00 p.m., Thursday, April 25, 2019. 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.