



**Glenview Park District
Regular Park Board Meeting
April 25, 2019**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the April 9, 2019 Finance Committee of the Whole meeting minutes.
- Approved the March 21, 2019 Regular Park Board meeting minutes.
- Approved Resolution No. 2019-09: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Robert Patton (April 2007-April 2019). See attached Resolution for key park district accomplishments and improvements that were completed during Commissioner Patton's 12 years on the Board.
- Approved Ordinance No. 2019-10: An Ordinance requesting the transfer of a certain parcel of real estate from the Village of Glenview pursuant to the Local Government Property Transfer Act. This Ordinance is related to the Park District's and Village of Glenview's land swap agreement pertaining to areas at the Glenview Ice Center and Fire Station 8. The Local Government Property Transfer Act requires that each of the participants in a land exchange adopt an ordinance requesting the transfer of the other participant's land and a resolution authorizing the transfer of its land to the other participant. The Village Board requires two readings for adoption of ordinances, consequently the Village Board will adopt its Ordinance on May 21.
- Approved Resolution No. 2019-11: A Resolution authorizing the transfer of property from The Glenview Park District to The Village of Glenview. This Resolution is related to the Park District's and Village of Glenview's land swap agreement pertaining to areas at the Glenview Ice Center and Fire Station 8. The Local Government Property Transfer Act requires that each of the participants in a land exchange adopt an ordinance requesting the transfer of the other participant's land and a resolution authorizing the transfer of its land to the other participant. The Village will adopt a similar resolution on May 7.
- Approved Payroll and Accounts Payable for the month of March, 2019 in the amount of \$2,380,569.20.
- Accepted a Park and Facility Services/Environmental Committee recommendation to approve the "per inch" unit prices for tree removal services, and the "per hour" cost for a pruning crew submitted in the bid from Lucas Landscape & Design Co., of Deerfield, IL.
- Accepted a Park and Facility Services/Environmental Committee recommendation to approve the purchase of (1) 2019 John Deere Tractor 4052R Compact Utility Tractor from J.W. Turf Inc. in the amount of \$29,090.05.
- Accepted a Park and Facility Services/Environmental Committee recommendation to approve the School District 34 Intergovernmental Agreement. The Park District has had a

lease agreement with Glenview School District 34 since March 6, 1950. Over the 69 years of cooperation and partnership, there have been seven amendments to the original lease. This is a new Intergovernmental Agreement that was developed between the Glenview Park District and School District 34.

- Accepted a Staff recommendation to approve Glenview Community Ice Center Easement Agreement with Trustees of Schools of Township 42 North. Staff recommended approving this temporary construction easement agreement due to the Glenview Park District beginning construction of the Glenview Community Ice Center (GCIC) in May of 2019. The temporary construction easement would be on the southern edge of the construction site to allow for installation of the GCIC access road. School District 225 was amenable to the proposal and the Trustees of Schools of Township 42 North approved the agreement on Tuesday, April 9, 2019.
- Accepted a Finance Committee of the Whole recommendation to approve the Glenview Park District annual budget for the 2019/2020 fiscal year in the amount of \$62,321,322. This budget represents an overall increase of 73.8% over the projected expenditures. The majority of this increase is due to capital expenditures related to the referendum. Operating expenses are increasing 2.7% from the 2018/2019 projected expenditures and decreasing 4.2% from last year's operating budget. Of the total budget, \$25,179,928 is for operations, \$32,680,587 is for capital expenditures and \$4,460,807 is for debt repayment and interest expense.

The budget reflects total revenue of \$52,305,622; total expenses of \$62,321,322 and a planned use of reserves of \$10,067,000. The budget assumes the District will issue \$10 million in Alternate Revenue Debt. The majority of the planned use of reserves is due to the timing of the bond issuance and subsequent expenditures. The budget projects that Park District reserves as of April 30, 2020 will be \$29,442,412 of which \$1,229,874 is related to the referendum, \$12,653,708 is in the Capital Replacement fund and \$4,439,336 in the Capital Development fund. Of the remaining reserves, \$628,788 is for debt service payments and \$10,490,706 is reserves in the remaining funds. Major budgeted capital projects include the playscape at Wagner Farm, the construction phase of the Ice Center renovation, the improvements to the entrance of The Grove, as well as the renovation of the Interpretive Center at The Grove.

- Accepted a Staff recommendation to approve the real estate purchase contract for the purchase of 1500 Portage Run and 6500 Portage Run at a cost of \$660,000 plus closing costs up to \$10,000 and to authorize and direct the Park District President, Secretary, and Attorney to execute all documents necessary to complete the purchase transaction. The funding sources for the purchase of this parcel is as follows: \$380,000 from The Grove Heritage Association, \$280,000 from the Illinois Department of Natural Resources, and up to \$10,000 from the Glenview Park District.
- Accepted a Staff recommendation to approve the bid from Direct Fitness Solutions of Mundelein, Illinois in the amount of \$40,780 for the delivery of 21 Stages SC3 indoor spin bikes with power meter console in the amount \$38,535; One Stages Flight power training software package in the amount of \$8,995 and a deduct of \$6,750 for the trade in of current spin bikes.
- Accepted a Staff recommendation to approve the agreement with GEOCON Professional Services of Frankfort, Illinois in the estimated amount of \$42,471.00, final compensation

will be based on actual number of laboratory tests performed and technical time expended for this project and authorize execution by the Executive Director, subject to final review and approval by Executive Director and the District legal counsel. The scope of work will include technical personnel to perform testing and monitoring services during the renovation of the Glenview Ice Center in the following seven areas: footing and subgrade testing and inspection, soil compaction testing, concrete testing and monitoring, structural steel testing and inspection, asphalt testing and inspection, sprayed-on-fireproofing inspection and testing and masonry testing and inspection.

- Approved the Executive Session meeting minutes from the March 21, 2019 Executive Session Board Meeting.
- Approved the semi-annual review of Executive Session minutes. The Board finds that the need for confidentiality still exists related to minutes so identified.
- Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2017.
- Approved Resolution No. 2019-12: NSSRA Property Acquisition.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, May 23, 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.

RESOLUTION 2019-09

Glenview Park District
County of Cook
State of Illinois

A Resolution Honoring Robert Patton for His Contributions to the Glenview Park District While Serving as a Park Board Commissioner from May 2007 through April 2019

WHEREAS, the Glenview Park Board wishes to recognize Robert Patton for his contributions to our community during his 12 years as a Glenview Park Board Commissioner; and

WHEREAS, Robert Patton has been instrumental in the growth and development of the Glenview Park District through his service on the Glenview Park Board of Commissioners from 2007 through 2019; and

WHEREAS, Robert Patton has been a trusted and dedicated public servant, providing leadership to the Glenview Park District during a period of tremendous growth which included the renovation of the Glenview Park Golf Club, expansion of the Prairie Club Platform Tennis facility and Park Center Fitness Center, construction of the Wagner Farm Heritage Center, the Glenview Prairie Club Golf and Paddle Tennis facility at the former Glenview National 9, the Park Services East Garage, and major renovations of both outdoor aquatic facilities and to the historic Park District Administration Building; and

WHEREAS, Robert Patton's leadership and participation on the Finance Committee resulted in successfully developing strategies to keep taxes flat for a five year period, financing the construction and/or renovation of park district facilities, refinancing District bonds to save taxpayers hundreds of thousands of dollars, obtaining and re-confirming Moody's Aaa bond rating, achieving Certificates of Achievements in Financial Reporting from the Government Finance Officers Association and maintaining the District's strong financial position; and

WHEREAS, during his tenure, the Glenview Park District achieved such honors as the Glenview Park Golf Club 2016 Renovation of the Year, Park Services East Garage ALA 2016 Gold Award for Design and Construction, the Illinois Park and Recreation Association Facility of the Year Award for the Glenview Prairie Club, "Best of the Best" Awards from the Illinois Association of Park Districts for the new Park Services East Building and the Helen Dora Arts Award, and achieving IAPD/IPRA Distinguished Agency Accreditation; and

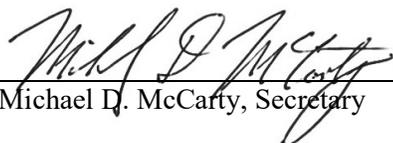
WHEREAS, Robert Patton provided valuable leadership on numerous intergovernmental and community partnerships with the Glenview Park District including an agreement with the Village of Glenview to renovate the Glenview Park Golf Course to improve playability and aid in storm water management, the renovation of Willow Park Fieldhouse for cooperative use with the Northern Suburban Special Recreation Association, the installation of four, top-notch ball fields, athletic lighting for the soccer fields and amenities at Community Park West in partnership with Glenview Youth Baseball and Glenview Youth Soccer and the transfer of the management of the Kent Fuller Air Station Prairie and Gallery Park to the benefit of all residents and community groups served by the park district; and

WHEREAS, Robert Patton's service included two terms as Park Board President, two terms as Park Board Vice President and hundreds of hours attending numerous Park Board Committee meetings and public hearings to improve the delivery of recreation services and facilities and leave an indelible mark on the community.

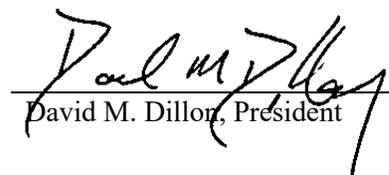
NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Glenview Park Board of Park Commissioners honors the dedicated service of **Robert Patton** to the Glenview Park District and his community.

Passed unanimously this 25th day of April, 2019.

ATTEST:



Michael D. McCarty, Secretary



David M. Dillon, President