



**Glenview Park District
Regular Park Board Meeting
May 23, 2019**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the April 15, 2019 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the April 25, 2019 Administrative Operations/Marketing Committee of the Whole meeting minutes.
- Approved the April 25, 2019 Regular Park Board meeting minutes.
- Accepted the May 2, 2019 Museums & Historical Preservation Committee meeting minutes.
- Recognized the Cook County Clerk, Karen Yarbrough's, Official Certificate of Results for the April 2, 2019 Consolidated Election for Glenview Park District Commissioner: David Tosh and Joseph A. Sullivan being elected for six-year terms. Executive Director Mike McCarty administered the oath of office to each elected Commissioner.
- Recognized the Grove Heritage Association (GHA) for its forty-three year partnership with the Glenview Park District and for generating tens of millions of dollars to benefit The Grove National Historic Landmark. Most recently, the GHA contributed \$380,000 as matching funds for an Illinois Department of Natural Resources Land and Water Conservation Fund grant. This funding was used to purchase a three-acre parcel of land adjacent to The Grove at 1500 Portage Run. This acquisition is important from both an ecological and cultural standpoint and will allow access to the back portion of The Grove for maintenance and new program opportunities.
- Recognized the District's 2019 IMPACT award champions: Jonathan Kuester, Blake Lanphier, Stacey Christensen, Chris Just, and Mel Kostalik for their submission of the 2019 IMPACT Champion award winner: "The Mobile Chicken Coop"! The Wagner Farm Team envisioned a mobile chicken coop that would meet the increased customer demand for farm fresh eggs, grow the current revenue stream, provide community education, promote volunteerism and further demonstrate sustainability, all of which would contribute directly to both the Farm and the District's Missions.
- Approved Resolution 2019-13: Authorizing Daniel Peterson to serve as a Trustee of the Illinois Trust. The Trust's Board of Trustees is composed of finance officials and treasurers, all of whom are employees of Illinois public agencies which are Investors in the Trust. The Trustees are responsible for the overall management of the Trust, including formulation of its investment and operating policies. Commissioner Peterson will be completing the term of a previously elected Board member. This resolution is a procedural step for Commissioner Peterson to join the Illinois Trust Board.

- Approved Payroll and Accounts Payable for the month of April, 2019 in the amount of \$3,139,047.96.
- Approved Ordinance 2019–14: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved a one-year extension of the Amendment to the Glenview Park District and Village of Glenview Intergovernmental Agreement: Snow Lot at Community Park West. As part of the Amendment to the IGA that the Park Board passed on October 25, 2018, it allows for a one-year renewal upon written request from the Village to the Park District on or before June 30, 2019. The District received the written request on May 2, 2019 from Village Manager Matt Formica.
- Accepted a Staff recommendation to approve a Donation Agreement with Life Storage Corporation to accept a donation of 1.56 acres of vacant and undeveloped land known as PIN 04-32-101-034 as an addition to The Grove and authorized the Park District President, Secretary, and Attorney to execute all documents necessary to complete the real estate closing.
- Accepted a Staff recommendation to approve the qualified bid agreement in the amount of \$80,427.35 from Alliance Contractors, Inc., Woodstock, IL for the construction of the pedestrian crosswalk at Wagner Farm.
- Accepted a Staff recommendation to authorize Frederick Quinn Corporation to award the contracts for the individual Trade Packages as identified in its correspondence of May 15, 2019 and to commence the full construction phase for The Grove Interpretive Center Project, all for an authorized expenditure total not to exceed \$1,103,890.00.
- Accepted a Staff recommendation to approve the GMP Addendum with Frederick Quinn Corporation establishing the Guaranteed Maximum Price for The Grove Interpretive Center Project in the amount of \$1,392,601.00. The GMP addendum establishes a maximum price for the specific scope of work approved by the Board for this project. It does include a contingency amount, certain allowances, and fees/expenses to Frederick Quinn Corporation.
- Accepted a Staff recommendation to authorize W.B. Olson to commence the full construction phase for the Glenview Community Ice Center project subject to the following limitations: Olson is approved to award trade packages to the bidders as set forth in W.B. Olson Exhibit A of May 23, 2019; to proceed with the scope of work set forth in Bid Package III; and to proceed with the work and incur the expenses associated with the General Requirements, CM Construction Contingency, General Conditions, General Liability Insurance and CM Fees arising of and related to Bid Package III, all for an authorized expenditure total not to exceed \$19,526,319.
- Accepted a Staff recommendation to approve the proposed AIA A133 – 2009 Exhibit A agreement with W.B. Olson of Northbrook, Illinois establishing the Guaranteed Maximum Price in the amount of \$26,211,428 for the renovation of the Glenview Ice Center. The GMP agreement establishes a price for a specific scope of work that cannot be exceeded.
- Closed out the 2018/2019 Fiscal Year and Convened the 2019/2020 Fiscal Year.

- Approved the nominations of Board President Jen Roberts and Vice-President Bill Casey for the 2019/2020 Fiscal Year.
 - The Park Board and staff recognized outgoing Board President Dave Dillon for his exemplary leadership and insight and guidance during an extremely important year for the District.
 - Approved the appointments of Glenview Park District Officials and Alternates as follows: James Rock of Ancel Glink as legal counsel; William Moore as Treasurer; Michael D. McCarty as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board, alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA), Local Election Official and alternate Freedom of Information Officer and Open Meetings Act Officer; Todd Price as ADA (Americans with Disabilities Act) Coordinator; Katie Skibbe and Todd Price as alternate representatives to NSSRA; Katie Skibbe as Investment Officer responsible for the investment and transfer of park district monies, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Institutional Investors Trust (IIIT), alternate representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official and Erin Ryan, Finance Director, is authorized to invest funds of the Glenview Park District according to board policy.
 - Presented the Board Committee Appointments for the 2019/2020 Fiscal Year. (Attached).
 - Approved Resolution 2019-15: Glenview State Bank Deposit Box; Resolution 2019-16: Glenview State Bank Depository Designation; and Resolution 2019-17: Illinois Institutional Investors Trust. These are all annual housekeeping items.
 - Approved the Executive Session meeting minutes from the April 25, 2019 Administrative Operations/Marketing Committee of the Whole Executive Session.
 - Approved the Executive Session meeting minutes from the April 25, 2019 Executive Session Board Meeting.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 27, 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.

Glenview Park District
Committee Appointments – 2019/2020 Fiscal Year

Jen Roberts, President

Bill Casey, Vice President

Administrative Operations and Marketing

*(Human Resources/Technology/Training/
Planning/Legislative/Marketing/Public Relations)*

Chair: Joe Sullivan

Commissioner: Dan Peterson

Staff: Katie Skibbe

Attorney: Jim Rock

Finance

(Budget/Audit/Tax levy)

Chair: Dan Peterson

Commissioners: Bill Casey, Joe Sullivan

Staff: Katie Skibbe, Erin Ryan

Treasurer: Bill Moore

Museums & Historical Preservation

(Grove/ Wagner/Schram/Tyner)

Chair: Dave Tosh

Commissioners: Dave Dillon

Staff: Todd Price

Park & Facility Services/Environmental

*(Parks Maintenance/Renovations/Building
Maintenance) & (Setting Future Direction for
Stewardship and Protection of Open Space,
Recycling-Eco Policy)*

Chair: Bill Casey

Commissioner: Angie Katsamakias, Dan Peterson

Staff: Jim Warnstedt

Recreation & Swimming Pools

(Recreation Services/Park Center/Swimming Pools)

Chair: Angie Katsamakias

Commissioners: Joe Sullivan

Staff: Todd Price

Special Revenue Facilities

(Tennis/Golf/Ice)

Chair: Dave Dillon

Commissioners: Dave Tosh, Bill Casey

Staff: Lori Lovell

Special Liaisons

Local Government: Jen Roberts

Foundation: Dave Dillon, Angie Katsamakias

Senior Center: Dave Tosh

NSSRA: Angie Katsamakias

Youth Sports Task Force

(Local Youth Sports Organizations)

Chair: Dave Tosh

Commissioners: Dave Dillon

Staff: Jim Warnstedt, Joe Pollina

*The President of the Board shall serve as an ex-officio voting member of all committees and task forces.