



GLENVIEW PARK DISTRICT
BOARD MEETING
@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Regular Meeting Minutes
April 25, 2019

1. Roll Call

President David Dillon called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: William M. Casey, Angie G. Katsamakos, Robert J. Patton, Daniel B. Peterson, Jennifer G. Roberts, David S. Tosh, David M. Dillon

Commissioners absent: None

Official Staff present: Attorney Jim Rock, Executive Director/Secretary Michael D. McCarty, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Lori Lovell, Deputy Executive Director Katie Skibbe, Superintendent of Leisure Services Todd Price and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

Official Staff absent: Treasurer William D. Moore

2. A Moment of Silence was observed

President Dillon asked for everyone to please remember the family of John Bishop. John was a long-time Park District employee who recently passed away.

3. Meeting Minutes

- a. **Approved the March 21, 2019 Regular Board meeting minutes**
- b. **Accepted the April 9, 2019 Finance Committee of the Whole meeting minutes**

Commissioner Patton moved seconded by Commissioner Roberts to approve the March 21, 2019 Regular Board meeting minutes and to accept the April 9, 2019 Finance Committee of the Whole meeting minutes. Roll Call Vote: Ayes: Casey, Katsamakos, Patton, Peterson, Roberts, Tosh, Dillon. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. Presentations/Recognitions

- a. **Approved Resolution No. 2019-09: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Bob Patton (April 2007-April 2019)**
President Dillon read Resolution 2019-09 which described key park district accomplishments and improvements that were completed during Commissioner Patton's 12 years on the Board. Resolution attached.

Commissioner Patton noted he was very proud of all the accomplishments referenced in the Resolution but felt the real credit should go to the Executive Directors, Staffs and Volunteers over the past 12 years. Bob remarked why he ran for the Park Board. He grew up in Glenview and many of his first jobs were at the Park District. Like many of his

DRAFT

fellow Commissioners, he wanted to serve and give back to his community. But his most important reason for running was his family. Bob explained that he and his wife and children spent so much time at the parks, pools, and park district facilities, that he wanted to be a small part of the big legacy of the Park District. Bob first ran for the Board with fellow Commissioner Angie Katsamakakis. He and Angie both won out of a field of seven candidates. Bob wanted to thank one of those seven candidates, Steve Bucklin, who took him under his wing and helped him navigate the election process. Even though Steve did not win a seat on the Board, Bob noted that his willingness to help him along the way said a lot about Steve's character and he is grateful to him. Bob remarked that he wanted to be on the Park Board because of his family but what he will miss the most is the Park District family he has interacted with over the past 12 years. He acknowledged the high caliber of staff and their commitment to excellence every day. He is impressed with the leadership skills of current Executive Director Mike McCarty and former Executive Director Chuck Balling. And is also impressed with the commitment of his fellow Board members to always do what is in the best interest of the Park District and the community. He admitted that with the diverse views of the Board, there have been some differences, but in the end, decisions are made and we all support each other. Bob thanked everyone, as well as prior Commissioners and staff that he has served with. He expressed what a privilege it has been to serve on the Park Board.

Commissioner Casey moved seconded by Commissioner Peterson to approve Resolution No. 2019-09: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Bob Patton (April 2007-April 2019) Roll Call Vote: Ayes: Katsamakakis, Patton, Peterson, Roberts, Tosh, Casey, Dillon. Nays: None. Motion Carried.

Commissioner Bill Casey remembers the last time seeing Bob's family was when his own son was in the preschool program at Park Center. He noted how fortunate we all are to live in a community that has so many great programs and as a Commissioner, to be a small part of that. Commissioner Casey addressed Bob's children and told them that their dad has brought so much to the Board. He emphasized how really smart Bob is and practical and that quality is what keeps the Board on track. Commissioner Casey really appreciates the intellect Bob has brought to the Board and all Bob has done for the community. Bill also commented on Bob's enthusiastic efforts to bring paddle to the Glenview Prairie Club and how successful that program has been for the district.

Commissioner Dave Tosh met Bob when he first ran for the Board and Bob was running for his second term. Tosh enjoyed all the fun they had in the process and happy he has gotten to know Bob over the years. He thanked Bob for all he has done on the Board and for being a good friend and acknowledged that the Board will miss him.

Commissioner Dan Peterson remarked how much he has learned from Bob and enjoyed the experience of serving with him on the Board. He hopes they might be able to serve together again one day.

Commissioner Jen Roberts acknowledged that she has not served that long with Bob, but that he was President when she joined the Board. She got to experience his thoughtfulness, intelligence and his sensitivity to both the challenges the District faces

DRAFT

and to the diverse views of the Board members. She felt she learned a lot from Bob and appreciated the time they did serve together.

Commissioner Angie Katsamakidis was glad she and Bob had run for the Board at the same time. She learned a lot from him and will really miss him on the Board. But, she hopes to continue to see him in the neighborhood. She wished him well.

President Dave Dillon remarked how he lost his first election to Bob by 35 votes, but noted that things happen for a reason. He couldn't imagine the Board without Bob for the last six years and all he has contributed. Dave acknowledged that he has learned so much from Bob and is grateful to him.

Executive Director Mike McCarty expressed on behalf of the staff and himself that he has enjoyed the last four years working with Bob. He appreciates Bob being one of the Commissioners that gave him the chance to be the Executive Director of this great district and enjoyed working with him especially when Bob was Board President. He saws Bob's talents as the District went through a difficult Referendum and was at the beginning of the Accreditation process where Bob worked with the rest of the Board to get the Distinguished Agency Award for the Park District. He thanked Bob for all he's done.

The Board and staff presented Commissioner Patton with some parting gifts.

5. Officers' Reports

a. **President**

President Dillon went over the procedures for the public to address the Board.

b. **Treasurer**

The District's financial reports were included in the board packet; therefore a verbal report was not given. Board members did not request any additional information on the reports.

c. **Attorney**

i) **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**

Attorney Jim Rock explained that last month the Park Board approved an Intergovernmental Agreement with the Village of Glenview to swap land pertaining to areas at the Glenview Ice Center and the Village's Fire Station 8. This land swap will be completed through the Local Government Property Transfer Act which 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. Attorney Rock noted both the Ordinance and Resolution are on the agenda for approval tonight.

Commissioner Patton moved seconded by Commissioner Casey to approve 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

DRAFT

Transfer Act. Roll Call Vote: Ayes: Patton, Peterson, Roberts, Tosh, Casey, Katsamakakis, Dillon. Nays: None. Motion Carried.

- ii) **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.

Commissioner Patton moved seconded by Commissioner Peterson to approve Resolution No. 2019-11: A Resolution Authorizing the Transfer of Property from The Glenview Park District to The Village of Glenview. Roll Call Vote: Ayes: Peterson, Roberts, Tosh, Casey, Katsamakakis, Patton, Dillon. Nays: None. Motion Carried.

d. Secretary/Executive Director

- i) **April 2, 2019 Election Results**
Executive Director Mike McCarty congratulated both Commissioner Dave Tosh and Joe Sullivan for winning their election to the Park Board on April 2, 2019. Commissioner Tosh will be sworn in for his second term and Joe Sullivan for his first term at the May 23 Park Board meeting.

- ii) **Illinois Association of Park Districts Legislative Conference**
Director McCarty announced that the annual IAPD Legislative Conference is next week (April 30 and May 1) in Springfield. He noted the Glenview Park District will be well represented by Board members, Commissioners Casey and Peterson, and staff as we advocate for park districts with our state Legislators. The District will also have a showcase table at the Capital Building on Parks Day, April 30. McCarty emphasized that this is a great opportunity to meet with our legislators and learn about bills in committee and issues that affect the Park District.

6. Matters from the Public

J. Bialek, 1110 Highland, Glenview

Ms. Bialek left the meeting before Matters from the Public were addressed. President Dillon noted staff will look into her request for extended morning hours at the Fitness Center.

7. Approved Accounts Payable

Commissioner Patton moved seconded by Commissioner Roberts to approve payroll and accounts payable for the month of March, 2019 in the amount of \$2,380,569.20. Roll Call Vote: Ayes: Roberts, Tosh, Casey, Katsamakakis, Patton, Peterson, Dillon. Nays: None. Motion Carried.

8. Approved Consent Agenda items

President Dillon asked for a motion to approve the Consent Agenda.

Commissioner Patton moved seconded by Commissioner Peterson to approve the Consent Agenda items. Roll Call Vote: Ayes: Tosh, Casey, Katsamakakis, Patton, Peterson, Roberts,

Dillon. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below).

a. **Approved the Tree Removal and Pruning Bid**

The Park and Facility Services/Environmental Committee recommended approving 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.

b. **Approved the Purchase of a 2019 John Deere 4052R Compact Utility Tractor**

The Park and Facility Services/Environmental Committee recommended approving the purchase of (1) 2019 John Deere Tractor 4052R Compact Utility Tractor from J.W. Turf Inc. in the amount of \$29,090.05. Staff obtained pricing from Sourcewell, a purchasing cooperative.

c. **Approved the School District 34 Agreement**

The Park and Facility Services/Environmental Committee recommended approving 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.

d. **Approved the Glenview Community Ice Center Easement Agreement, Trustees of Schools of Township 42 North**

Staff recommended approving the 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.

9. Committees Reports and Recommendations

a. **Finance Committee of the Whole**

i) **Approved the 2019/2020 Glenview Park District Budget**

Deputy Executive Director Katie Skibbe reported that at the April 9, 2019 Finance Committee meeting of the Whole, the Board reviewed with staff the budget for the fiscal year beginning May 1, 2019. She noted that tonight, the Board will consider a total budget 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.

Katie explained that 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

DRAFT

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.

Commissioner Katsamakakis moved seconded by Commissioner Patton to accept 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. Roll Call Vote: Ayes: Casey, Katsamakakis, Patton, Peterson, Roberts, Tosh, Dillon. Nays: None. Motion Carried.

- ii) Government Finance Officers Association (GFOA): Awarded GPD Certificate of Achievement for Excellence in Financial Reporting
Deputy Executive Director Skibbe announced that for the 12th year in a row, we have been informed that GFOA will present this award to the Glenview Park District. Katie congratulated the Finance Committee Members: Chair Commissioner Jen Roberts and Commissioners Dan Peterson and Bill Casey as well as Treasurer Bill Moore and staff members Shawn Hughes and Barb Woods, who along with herself, work as a team with all the district's division heads and managers to keep the Park District finances in good order. She explained that this Certificate was awarded to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year ended April 30, 2018. As noted by GFOA, the Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

- iii) Committee Update
No Report

b. Museums & Historical Preservation

- i) Grove Interpretive Center Project Update
Superintendent Jim Warnstedt noted Frederick Quinn Corporation opened bids for the Grove Interpretive Center renovation project on April 11. Eight of the nine trade packages came in on budget; however, the Carpentry/General trades package received no bids. A decision was made to divide that package into multiple bid packages to allow for more competitive pricing. The Carpentry/General trades package was broken out as steel, concrete, carpentry and millwork and bids are scheduled to be opened on May 10. Staff is hoping to bring all trade packages, bids and the Guaranteed Maximum Price to the Park Board at the May Board meeting. This timeline will still allow for an October 1 substantial completion date.

DRAFT

Superintendent Warnstedt announced that John Eallonardo and Jason Goike from Fredrick Quinn Corporation and Jerry Aulisio from The AT Group are present to answer any questions.

Commissioner Jen Roberts asked if the team was surprised at not getting a bid on the Carpentry/General trades package. John Molinaro explained that they were told just a day before the opening from Contractors that 3 bids would be offered, so they were surprised they did not show up on bid day. John noted that this does not happen often.

Commissioner Casey asked if phone calls were made to contractors on these bids. Jason explain that he did make calls even the morning of the bid opening to ensure bids would be presented. He was told that due to the complicated components of this bid package, some of the sub-contractors did not get their pricing in on time. So, the general contractors were not comfortable submitting a bid.

President Dillon questioned why it wasn't anticipated before the bid opening that bids might not be submitted since there are so many school projects out there now and just the environment should have signaled that this might happen.

Joe explained that they built the bid package the way they did to better ensure they would get interest. Contractors don't tend to bid on the smaller packages because they are too busy plus they still would have to submit the same paperwork and bidding requirements as they would on a larger project. Joe noted that all indications were that they would be getting participation on these bids from all the prep work Jason and his team did contacting and soliciting contractors.

President Dillon asked if there was one item that caused contractors not to bid on this package. Jason explained that the millwork for the check-in desk and the steel beam under the floor that would support the turtle tank were the two items that were very complicated and the contractors struggled to get the numbers they needed from their subcontractors and did not feel comfortable proposing numbers on their own.

Commissioner Roberts asked what has the response been now on these new smaller bid packages. Jason noted the bid packages were published in the newspaper today and are due on May 10. He has been in contact with the specialty contractors in concrete, steel and millwork to make sure we get the numbers we need.

President Dillon felt the steal beam should have been a red flag from the beginning and something should have been put in place to address that.

Commissioner Peterson asked what the project timeline is and if/when it might become a problem.

Joe noted the bids are due May 10 and they will have numbers for the May Board meeting. He is confident they can deliver on the October 1 completion date. He also noted that September will be a very busy month and will see a lot of workers in the building.

DRAFT

Jerry Aulisio explained that the estimated exhibit numbers should be in next week but they are still figuring out which items will need to go to bid versus specialty items that will be bought directly. He noted most likely the Rock Wall will need to go to bid. He anticipates having the bids at the June Board meeting.

- ii) **Approved the purchase of 1500 and 6500 Portage Run**
Superintendent Jim Warnstedt reported that staff and attorney Jim Rock have negotiated a contract to purchase 1500 and 6500 Portage Run (two parcels). The purchase price is \$660,000 and the Park District has agreed to pay the seller's closing costs in an amount not to exceed \$10,000. Funding for this purchase is being provided by a combination of an OSLAD Grant and a contribution from the Grove Heritage Association. The real estate closing is scheduled for April 26, which is within the timeline established by the Illinois Department of Natural Resources. This acquisition project will bring an additional 3.04 acres of open space to the Grove. Jim acknowledged the gracious donation of \$380,000 from the Grove Heritage Association to purchase this property with \$280,000 coming from a LAWCON grant and the Park District contributing only \$10,000 toward the purchase. The Park District funding will come out of the Referendum funds.

Commissioner Patton moved seconded by Commissioner Tosh to accept 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. Roll Call Vote: Ayes: Katsamakidis, Patton, Peterson, Roberts, Tosh, Casey, Dillon. Nays: None. Motion Carried.

- iii) **Committee Update**
No Report

c. Park & Facility Services/Environmental

- i) **Committee Update**
No Report.

d. Special Revenue Facilities

- i) **Approved the Park Center Health & Fitness, Spin Bike Purchase**
Committee Chair Bill Casey noted there was no Special Revenue Facilities Committee meeting this month so staff will present items to the Board tonight.

Fitness Center manager Kathleen McInnis presented the staff recommendation for the Spin Bike purchase. She noted 26 bikes are in needed of replacement. The new bikes being recommended are Stages SC3 indoor bikes. They are currently at many of the private fitness clubs. They are very durable and sturdy and have a 10-year long life span. The typical life span of a spin bike is 6 years and we've managed to keep our current bikes for 8 years. Kathleen feels these new bikes will also bring in a new

DRAFT

audience since they come with technology software. The difficulty levels are based on colors and the technology can be synced to a patron's phone but will also be synced to the Fitness Center TVs.

Commissioner Patton moved seconded by Commissioner Peterson to accept a Staff recommendation to approve the bid from Direct Fitness Solutions of Mundelein, Illinois in the amount of \$40,780. Roll Call Vote: Ayes: Patton, Peterson, Roberts, Tosh, Casey, Katsamakakis, Dillon. Nays: None. Motion Carried.

- ii) Approved the Glenview Ice Center Renovation, GEOCON Professional Services Superintendent of Special Facilities Lori Lovell noted the scope of this work will include technical personnel to perform testing and monitoring services 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 during the renovation of the Glenview Ice Center. The amount of \$40,780 is included in the project budget. Lori verified the contract with District Counsel Derke Price and he acknowledged these types of proposals are typical for these types of services. There are a few minor changes still to be made that is why we are asking the Board to approve the proposal tonight and give the Executive Director authorization to sign the agreement subject to final review and approval by the District legal counsel.

Commissioner Dave Tosh asked if less tests are done; would the cost be less? Lori noted the final amount will be based on the number of tests that will need to be done. Based on the drawings, GEOCON has estimated this cost based on a project of this size and nature. Jerry Aulisio also noted the proposed cost is based on the number of times and manpower they will need to be onsite according to the construction schedule. Jerry also explained that it is a code requirement now to have a third party do testing. GEOCON will generate reports that go to the Architect, Contractor and the Village of Glenview. GEOCON did the initial soil borings so it is best practices to have the same company do the testing.

Commissioner Patton moved seconded by Commissioner Peterson to accept 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. Roll Call Vote: Ayes: Peterson, Roberts, Tosh, Casey, Katsamakakis, Patton, Dillon. Nays: None. Motion Carried.

Superintendent Lovell announced that Fitness Center manager Kathleen McInnis will be representing the United States in Spain as Team USA competes in the 2019 Pontevedra ITU World Triathlon Multisport Championships. She'll be competing in the Long Course which includes a 1.86 mile swim, 68.4 mile bike and 18.6 mile run. The competition will be held Saturday, May 4 at 1:30 a.m. (Central time). Lori noted Kathleen's true passion for fitness is apparent and that TEAM USA's true message is

that nobody gets left behind and that every team member finishes the race. The Board congratulated Kathleen and wished her well.

iii) Committee Update
No Report

10. Matters from Commissioners

Commissioner Bill Casey commented on Henry Urbina, the District's Risk Manager, leaving the Park District. He thanked Henry for all the safety initiatives he put in place and wished him well. Commissioner Casey also commented that he was happy to see a former staff member, Sean King, is coming back to the Park District as the IT manager.

Commissioner Dave Tosh congratulated Commissioner Bob Patton again and noted how much he will be missed.

Commissioner Jen Roberts explained that she is part of the Leadership Glenview program. The program participants recently visited Wagner Farm and the Grove. She commended Wagner Farm Director Jonathan Kuester on his presentation and Grove Director Lorin Ottlinger and her staff. She was happy to see how very impressed everyone was with the Park District staff and facilities.

President Dillon remarked on the recent Tree Marker dedication at the Grove. He was amazed at the tree marker sculpture and really enjoyed the event.

Commissioner Bob Paton commented on the picture he saw of the large number of Easter eggs that were laid out on the Park Center gym floor for the recent Eggstravaganza. He thought it was great. He again thanked everyone for their kind words tonight and the nice gifts he received.

11. Correspondence

None

12. Adjourned to Executive Session

Commissioner Patton moved seconded by Commissioner Katsamakakis to adjourn and move to Executive Session Pursuant to 5 ILCS 120/2 et seq. at 8:11 p.m. to discuss Minutes (Sub-section c21; Land Acquisition/Lease (c5 & c6) and Employment/Appointment Matters (c1). Roll Call Vote: Ayes: Roberts, Tosh, Casey, Katsamakakis, Patton, Peterson, Dillon. Nays: None. Motion Carried.

Commissioner Peterson moved seconded by Commissioner Katsamakakis to return to Open Session at 9:48 p.m. Roll Call Vote: Ayes: Tosh, Casey, Katsamakakis, Patton, Peterson, Roberts, Dillon. Nays: None. Motion Carried.

13. Action on items that were discussed in Executive Session

- a. **Approved the Executive Session meeting minutes from the March 21, 2019 Executive Session Board Meeting**

The executive session minutes will remain confidential pursuant to 5 ILCS 120/2.06 Ch. 102, par. 42.06 (f).

DRAFT

Commissioner Patton moved seconded by Commissioner Roberts to approve the Executive Session meeting minutes from the March 21, 2019 Executive Session Board Meeting. Roll Call Vote: Ayes: Casey, Katsamakias, Patton, Peterson, Roberts, Tosh, Dillon. Nays: None. Motion Carried.

b. Approved the Semi-Annual Review of Executive Session minutes

Commissioner Katsamakias moved seconded by Commissioner Patton to approve the semi-annual review of Executive Session minutes. The Board finds that the need for confidentiality still exists related to minutes so identified. Roll Call Vote: Ayes: Katsamakias, Patton, Peterson, Roberts, Tosh, Casey, Dillon. Nays: None. Motion Carried.

c. Approved to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2017

Commissioner Patton moved seconded by Commissioner Peterson to approve the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2017. Roll Call Vote: Ayes: Patton, Peterson, Roberts, Tosh, Casey, Katsamakias, Dillon. Nays: None. Motion Carried.

d. Approved Resolution No. 2019-12: NSSRA Property Acquisition

Commissioner Patton moved seconded by Commissioner Peterson to approve Resolution No. 2019-12: NSSRA Property Acquisition. Roll Call Vote: Ayes: Peterson, Roberts, Tosh, Casey, Katsamakias, Patton, Dillon. Nays: None. Motion Carried.

14. Adjourned

Commissioner Patton moved seconded by Commissioner Katsamakias to adjourn the Open Session at 9:50 p.m. On Voice Vote; all present voted Aye. Motion Carried.

ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 23rd day of May, 2019

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

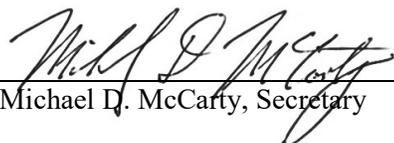
WHEREAS, Robert Patton provided valuable leadership on numerous intergovernmental and community partnerships with the Glenview Park District including an agreement with the Village of Glenview to renovate the Glenview Park Golf Course to improve playability and aid in storm water management, the renovation 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.

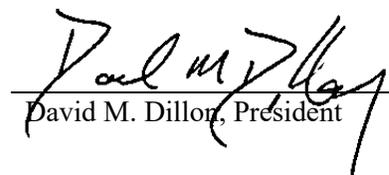
NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Glenview Park Board of Park Commissioners honors the dedicated service of **Robert Patton** to the Glenview Park District and his community.

Passed unanimously this 25th day of April, 2019.

ATTEST:



Michael D. McCarty, Secretary



David M. Dillon, President