



**GLENVIEW PARK DISTRICT
PARK BOARD MEETING**

Convened at Park Center
2400 Chestnut Avenue
Glenview, IL 60025

**Regular Meeting Minutes
May 23, 2019**

1. Roll Call

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

Commissioners present: William M. Casey, Angie G. Katsamakidis, Daniel B. Peterson, Jennifer G. Roberts, David S. Tosh, David M. Dillon.

Commissioners absent: Commissioner Robert Patton.

Official Staff present: Attorney Derke Price, Treasurer William D. Moore, 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: None.

2. A Moment of Silence was observed

3. Minutes

- a. **Accepted the April 15, 2019 Park & Facility Services/Environmental Committee meeting minutes**
- b. **Accepted the April 25, 2019 Administrative Operations/Marketing Committee of the Whole meeting minutes**
- c. **Approved the April 25, 2019 Regular Park Board meeting minutes**
- d. **Accepted the May 2, 2019 Museums & Historical Preservation Committee meeting minutes**

Commissioner Casey moved seconded by Commissioner Peterson to accept the April 15, 2019 Park & Facility Services/Environmental Committee meeting minutes; accept the April 25, 2019 Administrative Operations/Marketing Committee of the Whole meeting minutes; approve the April 25, 2019 Regular Park Board meeting minutes, and accept the May 2, 2019 Museums & Historical Preservation Committee meeting minutes. Roll Call Vote: Ayes: Casey, Katsamakidis, Peterson, Roberts, Tosh, Dillon. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. **Recognition of the Cook County Official Certificate of Results for the April 2, 2019 Consolidated Election**

Executive Director Michael McCarty referenced the official Certification from the Cook County Clerk, having completed a canvass of all votes cast for two Glenview Park District Commissioner six-year terms in the April 2, 2019 election has certified the vote totals. The results confirm the election of David S. Tosh and Joseph A. Sullivan as Glenview Park District Commissioners.

5. **Administered Oath of Office – David S. Tosh and Joseph A. Sullivan**

Board Secretary/Executive Director Michael McCarty, who is also the local election official for the Park District, administered the oath of office to Dave Tosh and Joe Sullivan. Dave Tosh begins his second term as Park Board Commissioner. The Board welcomed Joe Sullivan to the Board and congratulated both Dave Tosh and Joe Sullivan on their election.

6. **Presentation/Recognition**

a. **Recognized the Grove Heritage Association**

President Dillon affirmed that the Grove Heritage Association (GHA) is a non-profit citizens support group that has had a long, successful partnership with the Glenview Park District. He acknowledged the GHA as a dedicated group that has generated tens of millions of dollars to benefit The Grove National Historic Landmark through land acquisition, facility construction, special events and membership initiatives. Most recently, the Grove Heritage Association 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 a cultural standpoint, and will allow access to the back portion of The Grove for maintenance and new program opportunities. President Dillon emphasized how fortunate the Glenview Park District was to have such a dedicated group of individuals like the Grove Heritage Association working tirelessly to further The Grove's mission and goals. This forty-three-year partnership is a true success story and we are thankful to GHA for their continued support and commitment.

Director McCarty expressed his appreciation for all the Grove Heritage Association does for the Grove, Park District and the community. He noted the GHA commitment is unmatched by anyone and the District is truly grateful.

GHA member and former Park Board Commissioner, Judy Beck, thanked the Park Board for this recognition and acknowledged that the GHA and Park District continue to have the same goals which is to preserve as much as possible of the original Kennicott property. The GHA contributes to these goals by their many fundraisers. Judy noted what a wonderful partnership it has been and that GHA is preparing for their 50th anniversary this year. She also welcomed everyone to attend their upcoming annual meeting on June 4.

b. **Recognized the IMPACT Award Champion**

President Dillon explained that the IMPACT award recognizes park district staff who successfully implement an innovative idea to develop a new or improved process, system, program product or service. And, the result of the innovation, will enhance one or more

of our Mission Principles and improve the exceptional experiences for our community. The nominations are true representation of the spirit of the IMPACT Award: (I) Innovation; (M) Measurability; (P) Productivity; (A) Adaptability; (C) Customer Service; (T) Transformation.

President Dillon noted there were a total of 13 remarkable nominations this year and all should be applauded. He congratulated the winning team: 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”!

President Dillon welcomed the members to come up to say a few words about their invention. Team member, Blake Lanphier, explained that the Mobile Chicken coup is a coup on wheels. It has a built-in water tank and the floor allows manure to pass through which has an added benefit of fertilizing the pasture. Blake noted that since utilizing the mobile coop, the farm has sold 1,405 dozen eggs (16,860 individual eggs) and has produced \$8,500 in revenue. Blake acknowledged that the farm mission is not always about revenue but instead the lives that it touches. The majority of the chicken chores, egg collecting, egg washing and feeding are done by volunteers and students from NSSED (Northern Suburban Special Education District). The coup teaches the community about agriculture and working with livestock, and people get to take home fresh food produced right here in Glenview. Blake also explained that different birds lays different colored eggs. So, a dozen eggs could have a variety of brown, white, blue, green and pink eggs.

Director McCarty noted that staff created the IMPACT award two years ago to drive innovation. Last year there were 12 entries and this year 14. He noted it is a hard choice to select just one winner but that each innovative idea continues to improve the Park District.

7. Officers’ Reports

a. **President**

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

b. **Treasurer**

There were no financial reports due to the end of the fiscal year finances still be compiled.

c. **Attorney**

No Report

d. **Secretary/ Executive Director**

i) Annual Planning Calendar

Director Michael McCarty referred to the Annual Planning calendar for FY2019/2020 which outlines the Park District’s various tasks, filings, and legal requirements that need to be completed during each fiscal year.

ii) Approved Resolution No. 2019-13: Authorizing Daniel Peterson to serve as a Trustee of the Illinois Trust

Director McCarty acknowledged that Park Board Commissioner Dan Peterson was voted in by the Illinois Trust Board of Trustees to join their Board. Commissioner Peterson will be completing the term of retiring Trustee Fred Hohnke whose term expires in January 2021. The Illinois Trust Board has served the investment needs of Illinois park districts, conservation districts and joint recreational programs since 1986. The investment options offered to park entities through the Trust are the IPDLAF+ Class of the Illinois Portfolio.

Commissioner Casey moved seconded by Commissioner Roberts to approve Resolution 2019-13: Authorizing Daniel Peterson to serve as a Trustee of the Illinois Trust. Roll Call Vote: Ayes: Katsamakias, Peterson, Roberts, Sullivan, Tosh, Casey, Dillon. Nays: None. Motion Carried.

iii) Other: Glenview Park District Gold Medal Finalist

Director McCarty announced that the American Academy for Park and Recreation Administration in partnership with the National Recreation and Park Association (NRPA) has chosen the Glenview Park District as a finalist for the 2019 National Gold Medal Award for excellence in Park and Recreation management. The Park District previously won this national award in 1970 and 1974 and was a finalist in 2009. The competition in our Class (population 30,001 – 75,000) is the City of Westerville, Ohio; Coppell Parks and Recreation, Texas, and the Lombard Park District in Illinois.

This is a rigorous process, which is judged by many around the country. The Gold Medal winner in each class will be announced at the September NRPA conference in Baltimore, Maryland. Director McCarty noted this recognition is a testament to our staff, volunteers, various partners and foundations and the leadership of our Park Board.

8. Matters from the Public

None

9. Approved Accounts Payable

Commissioner Peterson moved seconded by Commissioner Casey to approve payroll and accounts payable for the month of April, 2019 in the amount of \$3,139,047.96. Roll Call Vote: Ayes: Peterson, Roberts, Sullivan, Tosh, Casey, Katsamakias, Dillon. Nays: None. Motion Carried.

10. Approved the Consent Agenda

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

Commissioner Casey moved seconded by Commissioner Peterson to approve the Consent Agenda items. Roll Call Vote: Ayes: Roberts, Sullivan, Tosh, Casey, Katsamakias, Peterson, Dillon. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below).

a. **Approved Ordinance 2019–14: Liquidation of Personal Property**

This is a house keeping item to sell unneeded Park District equipment.

b. **Approved a One Year Extension of 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 allowed for a one-year renewal upon written request from the Village to the Park District on or before June 30, 2019. On May 2, 2019, Executive Director Michael McCarty received a letter from Village Manager Matthew Formica requesting utilization of the snow dumping lot at Community Park West for the 2019/2020 snow season. The Park District Executive Director, in his discretion and with the approval of the Park District Board of Commissioners, recommended extending the Agreement and the License for one additional one-year period.

11. **Committees Reports and Recommendations**

a. **Museums and Historical Preservation**

i) **Approved the Donation Agreement to accept the Life Storage Corporation Land Donation**

Superintendent of Park & Facility Services, Jim Warnstedt, explained that staff and Park District attorney Jim Rock have been working with Life Storage on an agreement under which Life Storage would donate 1.56 acres of land to the Park District. The land is vacant and undeveloped and will become an addition to the Grove. The agreement requires the Park District to pay title and closing costs and to sign an acknowledgment on an IRS form 8283 stating the Park District is an organization qualified to accept donations and that it has received the donation. Life Storage is responsible for identifying the value of the donation by appraisal. The Park District does not attest to the value of the donation, only that it received the donation. Jim noted, if approved, the closing would occur in early June. He also noted a small area of the property, depicted as water, is not part of the donated parcel.

Commissioner Tosh moved seconded by Commissioner Casey to accept a Staff recommendation to approve the Donation Agreement for the acceptance of the donation of 1.56 acres of land known as PIN 04-32-101-034 as an addition to The Grove and to authorize and direct the Park District President, Secretary, and Attorney to execute all documents necessary to complete the real estate closing. Roll Call Vote: Ayes: Sullivan, Tosh, Casey, Katsamakakis, Peterson, Roberts, Dillon. Nays: None. Motion Carried

ii) **Approved Alliance Contractors, Inc. for Construction of the Wagner Road Crosswalk**
Superintendent of Leisure Services Todd Price explained that due to time and bid constraints, this topic was not able to go to Committee so Wagner Farm Director Jonathan Kuester will present the project overview and bid results to the Board. Jon showed a picture of the current crosswalk and explained what has been proposed to improve safety at the crosswalk. Yellow flashing lights will be pedestrian activated. Flashes will turn off once pedestrian is through the crosswalk. Wagner Road is a County Road and Cook County is very specific to what could be installed at the crosswalk. The County would not allow speedbumps, overhead flashing lights or

crossing arms. The proposed bid from Alliance Contractors, Inc. will subcontract with Hometown Electric for the signals.

President Dillon was very much in favor of getting this crosswalk installed and is pleased to see this project moving forward.

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

- iii) Approved to Authorize Frederick Quinn Corporation to enter into the recommended individual Trade Package Contracts from Bid Packages 1 and 2 for The Grove Interpretive Center Project

Superintendent Jim Warnstedt noted that Jack Hayes and Jason Goike from Frederick Quinn Corporation, the Construction Manager on the Interpretive Center project along with Jerry Aulisio from the AT Group, the Owners Representative on the project were present to answer any questions from the Board.

Jim explained that by correspondence dated May 15, 2019, Frederick Quinn Corporation set forth its recommendations concerning 16 individual trade packages from bid packages 1 and 2, together with the bid tabulations and supporting details for each of the 16 trade packages. The 16 trade packages include: Demolition; Concrete; Steel; Carpentry; Millwork; Doors, Frames, and Hardware; Ceramic Tile; Drywall; Acoustical/Metal Ceiling; Flooring; Painting; Toilet Accessories/Partitions; Fire Sprinkler; Plumbing; HVAC; and Electric Low Voltage. The recommended contract awards total \$1,103,890.00, that is within the budget set for this Project.

Jim also explained that there are two budget documents included in the meeting packet. One is for the referenced trade packages and the other is the budget for the entire project. For these trade packages the budget is \$1,392,601 which includes design contingency and general conditions. Jerry Aulisio clarified that the total budget for the project is \$2,000,000 and the construction portion represents \$1,392,601.

Commissioner Roberts moved seconded by Commissioner Peterson to accept 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, all for an authorized expenditure total not to exceed \$1,103,890.00. Roll Call Vote: Ayes: Casey, Katsamakidis, Peterson, Roberts, Sullivan, Tosh, Dillon. Nays: None. Motion Carried

- iv) Approved Setting the Guaranteed Maximum Price for The Grove Interpretive Center Project

Superintended Jim Warnstedt explained that the GMP stands for Guaranteed Maximum Price and is defined in the Construction Management Contract between the District and Frederick Quinn Corporation. The Contract calls for the GMP to be

formally added to the Contract. The GMP addendum establishes a maximum price for the specific scope of work approved by the Board for the Project. It does include a contingency amount, certain allowances, and fees/expenses to Frederick Quinn Corporation. Jim also noted the breakout of the entire GMP was included in the Board packet.

Commissioner Peterson moved seconded by Commissioner Casey to accept a Staff recommendation to approve the proposed 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. Roll Call Vote: Ayes: Katsamakias, Peterson, Roberts, Sullivan, Tosh, Casey, Dillon. Nays: None. Motion Carried

- v) Update: Naval Air Station Glenview Museum and Ingenuity Center
Superintendent Todd Price noted that staff presented a second draft of the Naval Air Station Glenview Museum and Ingenuity Center Development Agreement to the Museums Committee. Staff will now work with the District's Finance Department and Attorney Jim Rock to incorporate the committee's comments and suggestions. Staff will then present the revised agreement to representatives of Glenview Hangar One.

- vi) Update: The Grove and Wagner Farm Master Plan
The Committee was presented with drafts of both The Grove and Wagner Farm Master Plans. The current plans have not been updated since early 2000. Todd noted the development of these Plans is a great opportunity to elicit feedback from our stakeholders, support groups and staff in planning our direction for the future. Staff will bring back a revised Vision Statement to the Committee for consideration at the next meeting.

- vii) Committee Update
No Report

b. Special Revenue Facilities

- i) Authorized W.B. Olson to Commence Construction Phase on the Community Ice Center Project.
Superintendent of Special Facilities Lori Lovell noted the following item is related to the construction and renovation of the Glenview Community Ice Center. The project has been progressing but is on a very tight timeline. Tonight, the Board will review bid packages and consider the Guaranteed Maximum Price (GMP) for the project.

Superintendent Lovell acknowledged the following as being present from the Renovation Project Team: Dave Olson and John Emser from W.B. Olson; Tom Poulos and Frank Parisi from Williams Architects, Jerry Aulisio from the AT Group and Brian Montgomery from the Park District.

She also explained that the Board approved in February, 2019 for W.B. Olson to commence with the initial construction phase of this project for a total not to exceed \$6,685,109. That phase included Bid packages I and II which contained work that needed to start as soon as possible to keep the project on track, i.e., the Ice Systems;

Site Utilities, Demolition, Electrical, and Concrete; Building Demolition and Asphalt Paving. Superintendent Lovell expressed the team's desire to have Rink B (the current rink) to open in the fall of 2019.

Lori noted that Bid Package III was opened on Tuesday, May 21, 2019 and the team is very excited about the results. Lori introduced Jerry Aulisio who walked through the bid results, the Guaranteed Maximum Price Summary, Master Budget summary, and pending changes and alternates.

Jerry Aulisio explained that there were 23 separate trade packages in Bid Package III. He acknowledged the District received great coverage on all the categories thanks to the efforts of W.B Olson who worked within the sub-contractor's market to ensure there was sufficient coverage. We received a minimum of 5 bids in each major category.

Jerry ran through a summary list of items that comprise the GMP total of \$26,001,428. He also went over the list of costs that comprise the Master Budget, i.e., Development, Consultants, Construction (GMP), Furniture/Fixtures and Contingency for a total budget of \$29,176,353. With the approved Referendum amount at \$29,430,538, the project comes in under budget by \$254,185.

Jerry reminded the Board about the value engineered items they reviewed in February. Some of those items have already been brought back into budget. He noted the following changes from Bid Packages I & II. The Ice Systems Design was revaluated with a realized savings of \$62,422. With the heavy-duty storm trap no longer being required by the Village, the regular-duty storm trap provided a savings of \$380,549. However, there was an increase in electrical service of \$35,844 and a required watermain extension for an additional fire hydrant at a cost of \$85,000. So, the total savings on those 4 items was \$322,127. With the Master Budget savings of \$254,185 and the Bid package savings of \$322,127, the project is currently \$576,312 under budget.

Jerry then listed the Alternates that have already been brought back in and are included in the GMP. They are: radiant heat in spectator seating; the silhouettes on the outside of the building (waiting for VOG Board approval); motorized shades and perforated ceilings in the Great Hall.

Jerry noted there are two additional alternates that were previously value engineered out of the budget but would like the Board to reconsider including in the project. They are a storage addition at a cost of \$210,000 and Intumescent Paint at a cost of \$673,544.

Superintendent Lori Lovell noted storage is at premium and the team has determined additional storage is needed. So, staff is offering two options for the Board to consider. Option One - reallocate the Pro Shop and turn that area into storage, or Option Two - keep the Pro Shop where it is and add storage onto the northeast side of the building. Frank Parisi from Williams Architects acknowledged that you will always need more storage than you plan on. Jerry Aulisio reminded the Board that the

storage areas were decreased during the value engineering process. Director McCarty clarified that since the Pro Shop agreement has not yet been approved by the Board, that is why the one option to reallocate the size of the Pro Shop is being considered.

Superintendent Lovell wanted the Board to know upfront that staff is recommending adding the storage addition to the outside of the building and including the costs into the GMP. This addition however will be on a different time frame than the rest of the project since the addition will need to go before the Village for approval.

Frank Parisi showed the Board how the addition would look on the floor plan. The Pro Shop (781 sf) is currently on the northwest side of the building with a western glass exposure and an additional separate outside entrance. The additional storage (837 sf) which includes overhead doors for the Zamboni, a corridor (85 sf) and a trash area (185 sf) would be located on the northeast side of the building. The trash area was originally inside the building and then valued engineered to the outside of the building. With this option, it will now be part of the addition and accessible from the inside.

Commissioner Casey asked if going before the Village again for this addition would cause us to lose economies of scale. Jerry noted it would not. Frank addressed a question regarding the type of radiant heat being put in the seating areas and explained that the radiant heat is a gas fired radiant panel that is placed above the seating areas. The heat points towards the audience and not the ice.

President Dillon was concerned with the storage options presented since the Board was just seeing them tonight for the first time. He asked how sensitive it is to approving them tonight. Director McCarty explained that the additional storage was added as an alternate to the bids. He feels this is the right time to decide on this in order not to delay the progress.

Frank Parisi also explained the alternate for the fire protection for the building. Because the size of the building increased, it triggered required fire protection in the building. One type of fire proofing is Intumescent paint which is a film you put on steel that protects the steel from melting in a fire. It has a very clean look. The spray fire proofing is a popcorn finish that has a rougher look to it. All trusses and ceiling deck need to be fire proofed especially in the main rink areas. In the new rinks, the deck would not be seen because of the low shroud that hangs down from the ceiling and protects heat from reaching the ice. Only the trusses would be seen.

Both fire protection options comply with code and have the same performance, the difference is the look. The Studio Rink would not need the deck fireproofed because of the ceiling height. One issue with the spray fire proofing (popcorn look) is that it could flake especially if applied on the trusses since the long-span of the joists will move due to changes of weight on the roof. Brian Montgomery noted the amount of flaking would not pose an operational issue for staff nor does the popcorn finish pose any environmental concerns. The additional \$673,544 for Intumescent Paint would be the cost to apply to the trusses only.

Jerry Aulisio noted a decision on the paint would not need to be made today. Because of the potential additional funding from the Construction Contingency and Owner's Contingency, we could decide once the work is inside the building and we know what funding is available.

Director McCarty noted staff recommends adding the storage now and decide on the Intumescent Paint at a later date. Attorney Derke Price explained that the contract would need to be written based on what the Board decides to do tonight. The Board can approve to add the paint, defer the decision or reject the paint.

Commissioner Casey would approve the additional storage but not approve the Intumescent Paint. Commissioner Peterson agreed with Commissioner Casey because additional storage is always needed. He also noted the \$673,544 of savings is not available at this time, so if we approved the paint, we would be over budget. The other Commissioners agreed to accept the additional storage and not the paint except for President Dillon who would also like to approve the Intumescent Paint.

W.B. Olson recommended keeping the paint in as an alternate in the GMP and the Board could revisit it at a later time. Commissioner Roberts agrees to keep it in as an alternate as did the other Commissioners. This would update the total GMP to \$26,211,428.

The consideration to approve Bid Package III will include the listed Alternates in the GMP and the Storage Addition of \$210,000.

Commissioner Casey moved seconded by Commissioner Sullivan to accept a Staff recommendation to authorize W.B. Olson to commence the full construction phase 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. Roll Call Vote: Ayes: Peterson, Roberts, Sullivan, Tosh, Casey, Katsamakias. Nays: None. Motion Carried.

- ii) Approved Setting the Guaranteed Maximum Price for the Glenview Community Ice Center Renovation Project
GMP stands for Guaranteed Maximum Price. The GMP agreement establishes a price for a specific scope of work, that cannot be exceeded. On January 17, 2019 bids were received for Bid Release I (Ice Systems) and on February 14, 2019 bids were received for Bid Release II (6 trade packages). At the February 28, 2019 Board Meeting, W.B. Olson was authorized to commence the initial construction phase (bid release I and II) in the not to exceed amount of \$6,685,109. Based on the results of the Bid Release III on May 21, 2019, The Board approved a final GMP.

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

Attorney Derke Price was impressed that this project is coming in within Budget especially because of the difficult construction market today. He acknowledged what an extraordinary achievement was accomplished by this project team.

Executive Director Michael McCarty thanked the entire project team and staff for the phenomenal job they did.

iii) Committee Update
No Report

12. **Matters from Commissioners**

Commissioner Bill Casey attended the last Ice Show held in the current Ice Center. He complimented staff for a great show and is looking forward to the next Ice Show in the new Community Ice Center.

Commissioner Dave Tosh expressed what an honor and privilege it has been to serve on the Park Board for the last six years. He told new Commissioner Joe Sullivan that he will love serving on the Board if he has even half as much fun as he has had.

Commissioner Joe Sullivan thanked the Commissioners, Executive Director Michael McCarty and staff for all their help in getting him acclimated to his role as the newest Commissioner. He is looking forward to serving on the Board.

Commissioner Dan Peterson attended the Groundbreaking for the new Community Ice Center. He enjoyed the event and happy to see it was so well attended by local dignitaries and legislators. He thanked the staff for doing such a nice job.

Commissioner Jen Roberts also attended and enjoyed the last Ice Show and thought the staff did a great job. She also thanked the staff and project team present for all their efforts on the items the Board approved tonight. She also purchased many plants at the Grove plant sale and was very happy with the quality of items. She thanked the Grove Heritage Association for this event and is very appreciative for all they do for Glenview and The Grove.

President Dillon also attended the Groundbreaking at the Ice Center and thought it was great. He thanked staff for putting together such a nice event. He also thanked staff and our consultants for all the work they have done the last few months on these major Park District projects.

13. **Correspondence**

Executive Director Michael McCarty acknowledged a letter the Park District received from Senator Julie Morrison congratulating the District on the OSLAD and LAWCON grants it was awarded for The Grove and Wagner Farm projects.

14. @Adjourn Sine Die – Close of 2018/2019 Fiscal Year

Commissioner Peterson moved seconded by Commissioner Tosh to adjourn sine die and close out Fiscal Year 2018/2019 at 8:32 p.m. Roll Call Vote: Ayes: Sullivan, Tosh, Casey, Katsamakakis, Peterson, Roberts, Dillon. Nays: None. Motion Carried.

ATTEST:

Jennifer G. Roberts
Board President

Michael D. McCarty
Board Secretary

Approved this 27th day of June, 2019