



**Glenview Park District
Regular Park Board Meeting
June 27, 2019**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved the May 23, 2019 Regular Board Meeting minutes which closed out the 2018/2019 fiscal year and the Reconvened Board Meeting minutes commencing the 2019/2020 fiscal year.
- Accepted the June 6, 2019 Special Revenue Facilities Committee meeting minutes.
- Accepted the June 11, 2019 Museums and Historical Preservation Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of May, 2019 in the amount of \$2,514,436.12.
- Accepted a Special Revenue Facilities Committee recommendation to approve Sports Interiors of Bannockburn, Illinois in the amount of \$132, 231 for the purchase and installation of LED lighting for the Glenview Tennis Club courts. The Glenview Tennis Club LED Lighting bid took place on Monday, May 13 at 2:00 p.m. Three companies submitted bids: Great Lakes Property Logistics, Sports Interiors, and All Tech Energy. Sports Interiors was the lowest responsible bidder meeting all bid requirements.
- Accepted a Museums and Historical Preservation Committee recommendation to approve the bid from Lenny Hoffman Excavation, Inc., Wilmette, IL in the amount of \$848,368 for the Entrance Improvements at The Grove.
- Accepted a Museums & Historical Preservation Committee recommendation to approve the deductive change order #1 in the amount of \$150,025.00 for the Entrance Improvements at The Grove. This change order reduces the cost and scope of the project to the amount of \$848,368. The items removed from the project are tree planting and the boardwalk installation. District staff will self-perform both of these items.
- Accepted a Museums and Historical Preservation Committee recommendation to approve the Professional Engineering Services Extension for Entrance Improvements at the Grove with Gewalt Hamilton Associates, Inc., Vernon Hills, IL in the amount of \$33,000.
- Accepted a Museums and Historical Preservation Committee recommendation to accept the Grove and Wagner Farm Master Plans. Through the Glenview Park District's Comprehensive Master Plan process, the need to update the nearly 20-year old master plans at both museum facilities was highlighted. Using stakeholder and staff feedback, the Grove and Wagner Farm teams developed new planning documents that updated mission and vision statements along with long term goals.

- Accepted a Museums and Historical Preservation Committee recommendation to approve the Intergovernmental Agreement (IGA) for the 2019-20 school year between NSSED and Wagner Farm pending final approval of the Executive Director and legal counsel. The IGA between Wagner Farm and the Northern Suburban Special Education has been in existence for nine years. The agreement exchanges a usage fee for access to the Farm's greenhouse and .25 acres of land for programming efforts for the students of NSSED. The students are all from local school districts.
 - Accepted a Park & Facility Services/Environmental Committee recommendation to approve the purchase of (1) 2019 John Deere 1575 TerrainCut Mower and 72" Deck from J.W. Turf Inc. in the amount of \$32,406.96. This purchase is funded by the Capital Replacement Budget, and is replacing the 1997 John Deere 1145 Mower which has a trade value of \$3,000. J.W. Turf, Inc. holds the low bid pricing through the Sourcewell Cooperative Purchasing Agency.
 - Accepted a Park & Facility Services/Environmental Committee recommendation to approve the proposed Professional Engineering Services Agreement for the Community Park West Drainage Project with Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois in the amount of \$45,000. This project will address drainage issues on soccer fields 1-6 as well as the adjacent softball outfield at Community Park West.
 - Accepted a Finance Committee recommendation to approve the payment of \$206,644 to the Northern Suburban Special Recreation Association for the closing and design contribution related to the acquisition of a new NSSRA facility. At the April 25, 2019 Board Meeting, Resolution No. 2019-12 was passed approving the acquisition of property for the new NSSRA facility. The acquisition of this facility will be partially funded by draws against NSSRA's fund balance as well as charitable contributions from the NSSRA Foundation, and the thirteen-member agency contributions totaling \$1,023,000. The Glenview Park District's member agency contribution is \$206,644. The Park District previously agreed to this amount as part of the 2013 NSSRA Facility Acquisition Plan. This planned payment was accelerated due to the opportunity of this facility purchase.
 - Accepted a Staff recommendation that found that procurement of the Grove Interpretive Center Turtle Island Exhibit Feature requires special skills and therefore is not adapted to competitive bidding and approved of The Grove Interpretive Center Turtle Island Exhibit Feature Proposal from Cemrock of Tucson, Arizona in the amount of \$148,740. The focal point and main exhibit planned for the renovated Interpretive Center is the Turtle Island exhibit, which consists of a turtle habitat, water snake tanks, kestrel habitat and tunnels for children and adults. There are only five other companies in the country of this size and skill set that can do this type of work. The District and the exhibit Designer Paul Bluestone have selected to work with Cemrock for several reasons. Cemrock has been in business for 50 years, and has completed 3 major exhibits for Paul Bluestone during his tenure as Vice President at the Shedd Aquarium. They employ a range of specialists from sculptors to model makers to concrete specialists to woodworkers that will deliver on the design for this exhibit.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, July 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.