



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

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the June 18, 2019 Finance Committee meeting minutes.
- Accepted the June 20, 2019 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the June 27, 2019 Special Revenue Facilities Committee meeting minutes.
- Approved the June 27, 2019 Regular Board Meeting minutes.
- Accepted the July 2, 2019 Recreation & Swimming Pools Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of June, 2019 in the amount of \$2,784,004.42.
- Accepted a Park & Facility Services/Environmental Committee recommendation to accept the bid from Patriot Maintenance, Inc. of Mundelein, IL in the amount of \$42,807. The scope of work is a variety of tasks, which include crack filling, sealcoating, striping, and asphalt repairs at the following locations: Administration Building, Flick Park, Glenview Tennis Club, Swenson Park, and Sleepy Hollow Park.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the Memorandum of Understanding with Glenview Titan Fastpitch Softball Association. Two main points within the memorandum define who is considered a participant and another details the termination/renewal clause of the agreement.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the Memorandum of Understanding with Glenview Jr. Titan Football. Due to the fact that Glenview Jr. Titan Football does not currently use District fields, wording was added that exempts the organization from paying the per player fee if they are not utilizing the facilities. If, at some point the Glenview Jr. Titans need access to District fields, the fees are outlined in Section 3, Rental/Usage and Fees.
- Accepted a Finance Committee recommendation to approve the Budget and Appropriation Ordinance (BAO) No. 2019-18 for fiscal year 2019-2020. The Budget and Appropriations Ordinance was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each park district fund if sufficient funds were made available.

\* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 22, 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.