



**Glenview Park District  
Regular Park Board Meeting  
August 22, 2019**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Accepted the July 16, 2019 Finance Committee meeting minutes.
- Accepted the July 16, 2019 Administrative Operations/Marketing Committee meeting minutes.
- Accepted July 18, 2019 Park & Facility Services/Environmental Committee meeting minutes.
- Accepted the July 25, 2019 Special Revenue Facilities Committee meeting minutes.
- Approved the July 25, 2019 Budget & Appropriations Public Hearing meeting minutes.
- Approved the July 25, 2019 Regular Board meeting minutes.
- Accepted the August 6, 2019 Museums & Historical Preservation Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of July, 2019 in the amount of \$3,862,394.67.
- Approved Ordinance No. 2019-19: Liquidation of Personal Property. This is a housekeeping item to sell unneeded Park District equipment.
- Accepted the Administrative Operations/Marketing Committee recommendation to approve Resolution 2019-20 authorizing withdrawal from the Park District Risk Management Agency Health Program. Membership in PDRMA Health is currently up for renewal and the District is required to give notice of withdrawal, by resolution, no later than September 1, 2019.
- Accepted the Administrative Operations/Marketing Committee recommendation to approve Resolution 2019-21 accepting membership as a member of The Northwest Health Insurance Pool (“NWHIP”) sub-pool which is a member of the Intergovernmental Personnel Benefit Cooperative (IPBC). IPBC is an entity created under Illinois state law which allows municipal groups to band together for the purposes of insurance. After reviewing several options for health insurance, IPBC was determined to be the best option for the District’s health insurance moving forward.

- Accepted the Administrative Operations/Marketing Committee recommendation to approve Policy 3.80: Disclosures. It is in the best interest of the District to adopt policies and procedures to enable the District to create accurate disclosures with respect to its Official Statements, Annual Financial Information, and EMMA Notices.
  - Accepted the Museums and Historical Preservation Committee recommendation to approve the 2020 Grove Annual Recommendations. The 2020 Annual Recommendations increase group visitation fees by 3%.
  - Accepted the Museums and Historical Preservation Committee recommendation to approve the 2020-2021 Air Station Prairie Annual Recommendations. No changes were made except to update dates within the document.
  - Accepted the Museums and Historical Preservation Committee recommendation to approve the 2020-2021 Wagner Farm Annual Recommendations. The 2020-2021 Wagner Farm Annual Recommendations include raising group visitation fees by 4% and no longer offering the Heritage Center conference room for rental purposes due to lack of interest and current utilization as staff offices.
  - Accepted the Museums and Historical Preservation Committee recommendation to approve the 2020-2021 Schram Memorial Chapel Annual Recommendations. Changes include a rental rate increase of 3%, offering a complimentary 1-hour rehearsal for weekday ceremonies, and an adjustment to the cancellation policy.
  - Approved the Executive Session meeting minutes from the July 25, 2019 Executive Session Board Meeting.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, September 19, 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.