



**Glenview Park District
Regular Park Board Meeting
September 19, 2019**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the August 15, 2019 Administrative Operations/Marketing Committee meeting minutes.
- Accepted the August 20, 2019 Museums & Historical Preservation Committee meeting minutes.
- Accepted the August 22, 2019 Special Revenue Facilities Committee meeting minutes.
- Approved the August 22, 2019 Regular Board meeting minutes.
- Accepted the September 6, 2019 Special Revenue Facilities Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of August, 2019 in the amount of \$4,716,469.14.
- Accepted the Finance Committee recommendation to approve Robert W. Baird & Co., Inc. as the District's underwriter for the \$10 million Alternate Revenue Bonds pending contract review by the District's Attorney. The District issued a Request for Proposal (RFP) for Underwriting Services and received nine responses. All firms were evaluated based on experience, marketing and pricing capabilities, distribution platform, and underwriting fee.
- Accepted the Special Revenue Facilities Committee recommendation to approve the Exchange of Services Agreement with the Northbrook Park District. During the renovation of Sportsman's Country Club, a facility of the Northbrook Park District, its residents will receive Glenview Park District resident rates at Glenview Park Golf Club and Glenview Prairie Club. A similar agreement was approved for Glenview residents to receive Wilmette resident rates at their golf course during the Glenview Park Golf Course renovation. The renovation is anticipated to begin in Spring of 2020 with a completion date of Spring 2021.
- Accepted the Special Revenue Facilities Committee recommendation to approve change orders #001 and #002 for the Community Ice Center project; the net impact of which is \$242,877. Change order #001 incorporates changes for the storm trap structure for storm water detention, revisions to the melting pits and relocation of the street lighting fixture and irrigation system to accommodate the Hospital Drive curb

cut. Change order #002 incorporates the cost to excavate and remove unsuitable (non-bearing) soils to reach soil bearing strength.

- Accepted the Park & Facility Services/Environmental Committee recommendation to approve the bid from Lenny Hoffman Excavating, Inc. of Wilmette, IL in the amount of \$368,870 to install a multi-flow drainage system on the soccer fields at Community Park West.
- Accepted a Finance Committee Recommendation to accept the estimated tax levy of \$20,030,185. The board is continuing to work with staff to minimize any increase to our taxpayers. The final levy will be presented for approval at the November Board meeting.
- Approved the qualified bid agreement from Red Feather Painting Company, Glenview, IL in the amount of \$86,700 for replacement of roofing on the Kennicott House, Herb Shed and Chicken Coop at The Grove.
- Approved the purchase of a 2019 Ford F350 Crew Cab Pick-Up Truck through the State Cooperative Bid in the amount of \$41,698.00 from Bob Ridings Fleet Sales of Taylorville, Illinois for the replacement of a Pickup Truck at Wagner Farm.
- Approved the Executive Session meeting minutes from the August 22, 2019 Executive Session Board Meeting.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 24, 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.