



**Glenview Park District
Regular Park Board Meeting
November 21, 2019**

HIGHLIGHTS

The Board of Park Commissioners...

- Held a public hearing to receive public comments for the issuance of \$2,500,000 General Obligation Limited Tax Park Bonds for park improvements.
- Accepted the October 3, 2019 Finance Committee meeting minutes.
- Accepted the October 3, 2019 Administrative Operations/Marketing Committee meeting minutes.
- Accepted the October 24, 2019 Special Revenue Facilities Committee meeting minutes.
- Approved the October 24, 2019 Regular Board meeting minutes.
- Accepted the October 31, 2019 Special Revenue Facilities Committee meeting minutes.
- Accepted the November 7, 2019 Recreation & Swimming Pools Committee minutes.
- Approved Payroll and Accounts Payable for the month of October, 2019 in the amount of \$5,828,193.34.
- Accepted a Special Revenue Facilities Committee recommendation to approve the Glenview Prairie Club Annual Operating Recommendations. The recommendations include an increase of approximately 2% to fees, the addition of a nonresident season pass and 5-6% rate increase for additional hours for room rentals.
- Accepted a Special Revenue Facilities Committee recommendation to approve the Glenview Park Golf Club Annual Operating Recommendations. The recommendations include an average of 3% rate increases and the weekend green fees pricing will apply to Fridays. Permanent tee times will be 20 weeks in length beginning May 2, 2020 and conclude September 12, 2020.
- Accepted a Recreation and Swimming Pools Committee recommendation to accept the RFP and alternate quote from Melrose Pyrotechnics of Kingsbury, Indiana for \$38,500 per year for the three years of the contract for the fireworks display at the Glenview 4th of July. The contract for the July 4th fireworks is renewed every three years. Vendor selection was based on size and types of projectiles, use of music with the show, and the outline of the proposed program. The alternate quote, for an additional \$500 annually raised the overall shell count to 2,438.

- Accepted a Recreation and Swimming Pools Committee recommendation to approve the Park Center Annual Recommendations for 2020. Within General Operations; expanded hours of operations at Wiggles and Giggles will be implemented to support membership growth efforts of Park Center Health and Fitness. And for Rentals, wording has been changed in anticipation of next year's transition from an exclusive catering arrangement to a preferred caterers list that would be in broader use across the District. Also, there are some changes in membership and passes to Splash Landings in an effort to streamline and simplify how patrons access the facility.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the Park Center Rental Operations Annual Recommendations 2020-21. There were minimal changes outside of updating dates for the upcoming year.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the Sports Fields Rental and Outdoor Services Annual Recommendations 2020-2021. Changes include an increase in material cost for items such as chalk and Turface. Staff has also updated the list of documentation required by the Glenview Health Department for outside renters of the concession stands.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2020-21 Fieldhouse, Shelter and Gallery Park Annual Recommendations. Changes include a 3% rental fee increase for 2020-2021. Other changes centered on updated dates and clarification that the fee charged is based on the date of the rental and not the date the reservation is made.
- Approved PTELL Ordinance 2019-23 reducing the Corporate Fund in the 2019 Real Estate Tax Levy for 2020 tax receipts if necessary under the Property Tax Extension Limitation Law. This is a housekeeping item.
- Approved Ordinance 2019-24: An Ordinance providing for the issue of not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020, for the purpose of renovating, equipping, and expanding the Glenview Ice Center, providing for the collection of pledged revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated. Ordinance 2019-24 allows the Board of Commissioners to authorize the sale of Alternate Revenue Source Bonds at a future date, as long as certain parameters are met. A parameters ordinance allows more flexibility in setting a sale date for the bonds.
- Approved the purchase of Tyler Technologies' Incode of Plano, Texas in the amount of \$85,783 as the District's new financial software. Incode provides a robust financial system including budget, financial reporting, payroll, accounts payable, and human resources.
- Accepted a Recreation and Swimming Pools Committee recommendation to approve the 2020 Annual Recommendations for Outdoor Pools. Changes for the coming year for Outdoor Pools include a small rate increase in daily fees, offering birthday party packages, and providing greater access for visiting camp groups if there is availability

after serving Glenview Park District camps. The most significant change is the revision to the structure of pool memberships. This new approach will involve a tier system with incentives and a la carte options to make purchasing a pass more attractive to the consumer. The traditional pass will still be available to the public; however, there will be a move to transition out of the “early bird” structure and provide the discount in future years to reward members who renew their pool pass.

- Accepted a Special Revenue Facilities Committee recommendation to approve change order #006 for the Glenview Community Ice Center; the net impact is \$330,396.90. Change Order #006 incorporates the cost to upgrade the roofing system from a PVC roofing system to a Modified Bitumen System (MBS). The MBS is an overall value add to the renovation project as it is a higher quality roofing system that will require less maintenance, has a longer life span and has a longer no dollar limit warranty than the PVC roofing system. Funding is available from unassigned Ice Center Funds, investment income from unspent bond proceeds, developer donations received since the referendum, and a ComEd incentive.
- Approved Executive Session meeting minutes from the October 24, 2019 Executive Session Board meeting.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 12, 2019 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.