



**Glenview Park District
Regular Park Board Meeting
December 12, 2019**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the November 12, 2019 Finance Committee meeting minutes.
- Accepted the November 13, 2019 Special Revenue Facilities Committee meeting minutes.
- Accepted the November 21, 2019 Special Revenue Facilities Committee meeting minutes.
- Approved the November 21, 2019 Regular Board meeting minutes.
- Approved Payroll and Accounts Payable for the month of November, 2019 in the amount of \$4,107,313.08.
- Approved Ordinance 2019-26: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Approved Ordinance No. 2019–27: An Ordinance Abating the tax hereto levied for the year 2019 to pay the Principal of and the interest on \$3,325,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2017B, of the Glenview Park District, Cook County, Illinois. This is a housekeeping item.
- Approved Ordinance No. 2019–28: An Ordinance Abating the tax hereto levied for the year 2019 to pay the Principal of and the interest on \$5,635,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013B, of the Glenview Park District, Cook County, Illinois. This is a housekeeping item.
- Approved Ordinance No. 2019-29: An Ordinance abating a portion of the tax heretofore levied for the year 2019 to pay debt service on General Obligation Park Refunding Bonds, Series 2012C, of the Glenview Park District, Cook County, Illinois. This ordinance is the legal filing required to notify the County Clerk to abate the taxes so that a portion of debt service is not included in the tax levy.
- Approved Tax Levy Ordinance 2019-25 for \$19,337,311. A Truth in Taxation Public Hearing was held prior to the Board meeting to announce the levy and take any public comments. This levy provides an additional \$285,999 of funding as compared to last year that will be allocated among the corporate, recreation, museum, retirement, and liability funds. Additionally, the Special Recreation Levy has been increased by the full renovation contribution amount for the Northern Suburban Special Recreation Association's new facility. The 2012C Pool Bonds will be abated by \$692,874, decreasing the Bond and Interest Tax Levy. This represents a 0.0% increase to existing

taxpayers. This levy also includes potential tax revenue of \$417,728, which would be sufficient to capture \$80,000,000 of new growth.

- Approved Ordinance 2019-30: An Ordinance providing for the issue of \$2,400,000 General Obligation Limited Tax Park Bonds, Series 2019, of the Glenview Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Glenview State Bank.
- Approved an Independent Artist agreement with Glenview resident Elisa R. Boughner, doing business as Artifex Studio at a cost of \$178,887 for the production and installation of a tree sculpture to be placed over the fireplace at the newly renovated Glenview Community Ice Center. The tree sculpture will be constructed of aluminum, multi-colored glass, with LED lighting to back-light the fused glass. All funding for this art work and installation will be paid for by the Glenview Park Foundation.
- Approved the Daytime League Addendum to the Glenview Park Golf Club Annual Recommendations. The following procedures are being implemented to address concerns two daytime leagues had with the requirement to purchase a 15 round card: going forward a 10-round card will be available for purchase; the league administration fee will increase to \$150; the no show policy will be enforced by debiting player punch cards; the league season will be defined via contract; no adjustments will be made to accommodate demand fluctuations; 1st and 10th tee starts will require additional fees; a combo pass will be available in lieu of the required season pass purchase for players wishing to play in two daytime leagues; an incentive program will be offered to encourage league participation, and 15 round cards will only be available during the initial purchase for the season.

The next regular Park Board meeting will be held at 7:00 p.m., Thursday, January 30, 2020 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.