



**Glenview Park District
Regular Park Board Meeting
February 27, 2020**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the January 21, 2020 Finance Committee meeting minutes.
- Accepted the January 21, 2020 Administrative Operations/Marketing Committee meeting minutes.
- Accepted the January 30, 2020 Special Revenue Facilities Committee meeting minutes.
- Accepted the January 30, 2020 Museums & Historical Preservation Committee meeting minutes.
- Approved the January 30, 2020 Regular Board meeting minutes.
- Accepted the February 4, 2020 Finance Committee meeting minutes.
- Accepted the February 6, 2020 Recreation & Swimming Pools Committee meeting minutes.
- Accepted the February 12, 2020 Park & Facility Services/ Environmental meeting minutes.
- Presented the 2019 Illinois Association of Park Districts and the Illinois Park and Recreation Association Community Service Award to Dennis Downes for his steadfast support of The Grove over the past 25 years. Last year, Dennis unveiled his 16-foot Trail Marker Tree sculpture that permanently stands on the grounds of The Grove.
- Presented the 2019 Illinois Association of Park Districts and the Illinois Park and Recreation Association Community Service Award to The Crown Family and Golden Oaks Farm for their support to not only Historic Wagner Farm and the Glenview Clover 4-H club but also agricultural education. Dan Falletti, Farm Manager at Golden Oaks Farm, accepted the award on behalf of the Crown Family.
- Recognized retiring Park District Attorney Jim Rock from Ancel Glink, for his three years of exceptional guidance and dedicated service to the District. Derke Price, also from Ancel Glink, will be transitioning into Jim's role as the Park District's attorney.
- Approved Payroll and Accounts Payable for the month January, 2020 in the amount of \$4,400,989.46.
- Accepted the Administrative Operations/Marketing Committee recommendation to

approve the Amended Alcohol and Drug Use Policy No. 8.40. This policy has been updated to comply with the Cannabis Regulation and Tax Act as well as Senate Bill 1557 and Public Act 101-0593.

- Accepted the Recreation & Swimming Pools Committee recommendation to accept the nominations of William Hunt, George Nellamattathil and Michael Lee for service on the 4th of July Committee. It is District policy that any new members to the Glenview 4th of July Committee complete an official application and have their membership approved by the Glenview Park Board. The three candidates are all long-time Glenview residents who have shown a history of civic involvement.
- Accepted the Recreation & Swimming Pools Committee recommendation to approve modifications of the renewal agreement with Glenview Youth Baseball. The most significant changes include eliminating Apollo School ballfields due to District 63 construction of a new facility and changing both the fees for the concession stand use and a gradual increase in the per player fee.
- Accepted the Park & Facility Services/Environmental Committee recommendation to approve the bid for 2020 Seasonal Landscape Maintenance Services from ILT Vignocchi, Wauconda, IL in the amount of \$143,254.65, for the base bid work Also approved was Alternate #1 in the amount of \$143,254.65 for providing service in 2021-2022, and Alternate #2 in the amount of \$143,254.65 for providing service in 2022-2023. The Seasonal Landscape Maintenance Services contract is predominantly for the mowing of our school sites.
- Accepted the Park & Facility Services/Environmental Committee recommendation to approve a 3-year Custodial Services contract with Advanced Cleaning Systems, Inc. of East Dundee, IL in the amount of \$265,228.89. In December 2019, the Village of Glenview awarded Advanced Cleaning Systems, Inc. a new three-year contract through the Municipal Partnering Initiative (MPI). As a member of the MPI, the Glenview Park District has been extended contract pricing. The Custodial Services contract is predominantly for the cleaning of our highest use facilities.
- Accepted the Park & Facility Services/Environmental Committee recommendation to approve renewing the contract with Lucas Landscaping & Design Co., Deerfield, IL for an additional fiscal year of Tree Removal and Pruning services. In April of 2019, the Glenview Park District went out to bid for Tree Removal & Pruning Services. Lucas Landscaping & Design Co. was the low bidder and was awarded a one-year service contract. As part of the original bid, the Park District reserved the right to renew the contract for an additional year, subject to acceptable work and pricing.
- Approved an agreement with The Superlative Group, Inc. for Sale of Naming Rights for the Glenview Community Ice Center. With more than 15 years of experience and work with more than 100 municipal entities, Superlative specializes in the valuation and sale of naming rights partnerships. Under the Sales Services Agreement for Sale of Naming Rights for the Glenview Community Ice Center, Superlative would assist with solicitation of naming rights partners, negotiating agreement terms and conditions, managing first-year activation, and other services related to the securement and execution of naming rights partners.

- Approved Amendment Number One to the Prime Agreement (AIA Document B133 – 2014 Standard Form of Agreement) between the Glenview Park District (Owner) and Williams Architects (Architect) with a fee add to the Williams contract of \$42,187. The amendment addresses fee adjustments for changes in the scope along with a financial consideration of design work for the Community Ice Center that did not meet the District’s requirements and expectations. The amendment addresses three areas: Basic fee adjustment of \$89,000; additional services of \$73,380 and claims adjustment credit of \$120,193 resulting in fee add of \$42,187.
- Approved the Glenview Community Ice Center Furniture Bid Package #1 in the amount of \$96,539.81 from Henricksen of Itasca, Illinois. The bid includes office furniture for the staff areas, general seating in the lobby areas and restaurant seating. At this time staff is not recommending accepting alternate #1 (additional chairs for the multipurpose room) or alternate #2 (furniture for the affiliate space). The contractor has agreed to hold the pricing on the alternates for up to one year from the bid date. During that time, if funding becomes available, staff will recommend proceeding with the alternates.
- *The next regular Park Board meeting will be held at 7:00 p.m., Thursday, March 19, 2020. 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.