



**Glenview Park District
Regular Park Board Meeting
May 28, 2020**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved to allow Commissioners William Casey, Dave Dillon, Angie Katsamakias, Daniel Peterson, Joe Sullivan, Dave Tosh, and Jen Roberts, to participate in the May 28, 2020 Park Board Meeting by electronic means.
- Approved the April 13, 2020 Special Park Board meeting minutes.
- Approved the April 23, 2020 Special Park Board meeting minutes.
- Approved the April 23, 2020 Regular Park Board meeting minutes.
- Accepted the May 17, 2020 Special Revenue Facilities Committee meeting minutes.

Each year the Park District presents the Illinois Association of Park Districts (IAPD) and the Illinois Park and Recreation Association (IPRA) Community Service Awards to honor volunteers and or organizations that go above and beyond in assisting the Glenview Park District and their community. Joe Szweic, Bill Attea and Craig Solomon were 2019 recipients of the award.

- Presented the 2019 IAPD/IPRA Community Service Award to Joe Szweic for his long list of accomplishments and dedicated service to the East Wing, culminating in his Presidency of the East Wing. We are grateful for his involvement and many years of commitment to the Park District and the Glenview community.
- Presented the 2019 IAPD/IPRA Community Service Award to Bill Attea for his extensive efforts to protect our community from a detrimental holding track, support of The Grove and Grove Heritage Association and his volunteer work facilitating a Board workshop. We are grateful for his involvement and many years of commitment to the Park District and the Glenview community.
- Presented the 2019 IAPD/IPRA Community Service Award to Craig Solomon for his leadership and civil involvement through his efforts as chairman of the Glenview 4th of July committee. We are grateful for his involvement and many years of commitment to the Park District and the Glenview community.
- Was given an update by Staff on The Park District's response to the pandemic and on reopening plans based on official guidance and regulations. A Draft chart of the Districts Phase 3 to 5 Re-Opening plan was reviewed. Since specific guidance has not been issued on all of the chart items, it remains fluid. (Draft Chart Attached)

- Accepted written and oral comments from the public prior to and during the Board meeting. The written comments were read and the public was able to verbally address the Board during the meeting. For those who submitted questions, The Executive Director and Park District staff will follow-up with those individuals.
- Approved Payroll and Accounts Payable for the month of April, 2020 in the amount of \$5,012,658.27.
- Approved Resolution 2020-07: Recognizing a Public Health Emergency and Empowering the Executive Director, through August 27, 2020, to take Certain Actions where Required by Exigency of Circumstance.
- Recognized the Glenview Park District being awarded the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for 13 years in a row. This certificate was awarded to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year ended April 30, 2019. As noted by GFOA, the Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.
- Approved a Staff Recommendation to Host the Reverse 4th of July Parade Concept at Community Park West and Postpone the Fireworks Show until a future date. While many communities have chosen to cancel their plans for Independence Day, District staff proposed a modified approach that would allow residence the chance to celebrate the day and maintain safety. The approach would allow local parade entries to be stationed along a set route through Community Park West, which would allow spectators to drive by the stationary floats in the comfort of their cars.
- Accepted a Staff recommendation to approve the purchase of two scoreboards and accessories, wireless receivers, two programmable team name centers, installation and delivery from Sievert Electric of Forest Park, Illinois in the amount of \$32,400. The renovated Glenview Community Ice Center includes two full sheets of ice and one, half sheet (the studio) rinks. Scoreboards will be located in each of the three rinks.
- Closed out the 2019/2020 Fiscal Year and Convened the 2020/2021 Fiscal Year.
- Approved the nominations of Board President Bill Casey and Vice-President Daniel Peterson for the 2020/2021 Fiscal Year.
- The Park Board and Executive Director recognized outgoing Board President Jen Roberts for her exemplary leadership, insight and guidance during an extremely important year for the District.
- Approved the appointments of Glenview Park District Officials and Alternates as follows: Derke Price of Ancel Glink as legal counsel; William Moore as Treasurer; Michael D. McCarty as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), representative to the Illinois Municipal Retirement

Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board, alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA), Local Election Official and alternate Freedom of Information Officer and Open Meetings Act Officer; Todd Price as ADA (Americans with Disabilities Act) Coordinator; Katie Skibbe and Todd Price as alternate representatives to NSSRA; Katie Skibbe as Investment Officer responsible for the investment and transfer of park district monies, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Institutional Investors Trust (IIIT), alternate representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official and Erin Ryan, Finance Director, is authorized to invest funds of the Glenview Park District according to board policy.

- Presented the Board Committee Appointments for the 2020/2021 Fiscal Year. (Attached).
 - Approved Resolution 2020-08: Glenview State Bank Deposit Box; Resolution 2020-09: Glenview State Bank Depository Designation; and Resolution 2020-10: Illinois Institutional Investors Trust. These are all annual housekeeping items.
 - Approved the Executive Session meeting minutes from the April 23, 2020 Special Board Meeting Executive Session.
 - Approved the Executive Session meeting minutes from the April 23, 2020 Executive Session Board Meeting.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, June 25, 2020. Due to the State of Illinois and Governor's (Community Recovery Order) which limits gatherings of no more than 10, the June Park Board meeting will be conducted as a virtual meeting with the ability for the public to connect to the meeting. Information on how to access the meeting will be listed on the June 25, 2020 Park Board Agenda which will be posted 48 hours before the start of the meeting on the Park District website: <https://www.glenviewparks.org/about/park-board/meetings-agendas-minutes/>.

Overall Park District Restore Illinois Phase 3-5 Summary Page

The Park District may change and update opening dates and restrictions at any time given the fluid nature of the pandemic and as new regulations are implemented or new guidance is developed.

<p>Approx Dates: May 29-June 30, 2020</p> <p>Phase 3: Recovery– Low touch, low staffing requirements, physical distancing requirements easier to meet. Face coverings & physical distancing is the norm. Staff continue telework Gatherings are 10 people or less <i>Examples include:</i></p> <ul style="list-style-type: none"> • GPGC (5/1) • Prairie Club (5/15) • Tennis/Pickleball Courts (5/23) • Golf Private Lessons (5/26) • Skatepark (5/29) • Dog Park (5/29) • Disc Golf (5/29) • Bocce Ball & Bag set at parks (5/29) • Outdoor Patio Coarse Italian (5/29) • In-line skating park (5/29) • Paddle Tennis (5/29) • Community Garden (5/29) • Grove parking access (5/30) • Wagner Farm walking access (5/30) • Golf Pro-shop access (6/1) • Outdoor Fitness Classes (week of 6/1) • Indoor Personal Training (week of 6/1) • Tennis Club (week of 6/1) • Tennis Private Lessons (week of 6/1) • Basketball Courts (week of 6/1) • Volleyball Courts (week of 6/1) • Outdoor restroom access (starting the week of 6/1) • Athletic Fields permitting groups of 10 (approvals starting the week of 6/1) • Farmers Market (6/20) • Summer Camp groups of 10 (6/29) • Neighborhood & community parks (playgrounds remain closed) (Never closed) • Bike/walking paths (Never closed) • Fishing pond (Never closed) • Arboretum (Never closed) • NorthShore opens in Park Center (5/1) 	<p>Approx Dates: July 1-Fall, 2020</p> <p>Phase 4: Revitalization –Physical distancing requirements able to be met with modifications (size of class, rules etc.) Usage primarily by non-high-risk individuals and those less vulnerable to the virus. Face coverings & physical distancing is the norm. Staff return to offices Gatherings are 50 people or less <i>Examples include:</i></p> <ul style="list-style-type: none"> • Everything in Phase 3 • Fitness Center – general use • Indoor track • Outdoor Fitness Equipment • Preschool • Outdoor sport leagues • Locker Room access • Clubhouse access • Aquatic facilities for less than 50 guests (Flick will open tentatively 7/6) • Aquatic food service operations resume • Rentals under 50 people (cannot use camp locations) • Indoor group-exercise classes • Coarse Italian Bar & Restaurant opening • Playgrounds • Small scale events under 50 (with staff included) • In-person/drop-in programming under 50 • Grove buildings opens • Wagner building opens 	<p>Approx Dates: Fall 2020</p> <p>Phase 5: Restore IL - Physical distancing encouraged but more difficult to achieve; OR Participation is often by those individuals who are high risk or vulnerable to the virus OR High touch activity or person to person contact OR large group participation. Participating with signage and other messaging <i>Examples include:</i></p> <ul style="list-style-type: none"> • Everything in Phase 3 & 4 • Senior Center • Aquatic Facilities with over 50 people • Redfield and Lakeview Rooms Banquet rentals • Sports tournaments • Drop-in programming over 50 • Special events with possible participation restrictions • Saunas, spa • Wiggles & Giggles • In-person registration resumes • In-person programs for youth • In-person programs for adults • Ice Center re-opens (portions with construction complete have the possibility to open in phase 4)
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Glenview Park District
Committee Appointments – 2020/2021 Fiscal Year

Bill Casey, President Dan Peterson, Vice President

Finance, Administrative Operations and Marketing (FAM)
<i>(Budget/Audit/Tax levy/Human Resources/Technology/Training/ Planning/Legislative/Marketing/Public Relations)</i> Chair: Jen Roberts Commissioners: Dan Peterson, Dave Dillon Staff: Katie Skibbe/Erin Ryan/Jena Johnson Attorney: Derke Price Treasurer: Bill Moore
Park & Facility Services/Environmental and Special Revenue Facilities (PESRF)
<i>(Parks Maintenance/Renovations/Building Maintenance/Setting Future Direction for Stewardship and Protection of Open Space, Recycling-Eco Policy/Tennis/Golf/Ice)</i> Chair: Dave Tosh Commissioner: Angie Katsamak Staff: Jim Warnstedt/Lori Lovell
Recreation, Swimming Pools and Museums & Historical Preservation (RPM)
<i>(Recreation Services/Park Center/Swimming Pools/Grove/Wagner/Schram/Tyner)</i> Chair: Joe Sullivan Commissioners: Jen Roberts Staff: Todd Price
Youth Sports Task Force
<i>(Local Youth Sports Organizations)</i> Chair: Angie Katsamak Commissioner: Dave Dillon Staff: Jim Warnstedt/Joe Pollina
Special Liaisons
Local Government: Bill Casey Foundation: Joe Sullivan Senior Center: Dave Tosh NSSRA: Dan Peterson

*The President of the Board shall serve as ex-officio voting member of all committees and task forces.