



**Glenview Park District
Regular Park Board Meeting
July 23, 2020**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved to allow Commissioners Daniel Peterson and Joe Sullivan to participate in the July 23, 2020 Park Board Meeting by electronic means.
 - Approved the June 25, 2020 Regular Board Meeting minutes.
 - Accepted the July 12, 2020 Park & Facility Services/Special Revenue Facilities Committee meeting minutes.
 - Was given an update by the Executive Director and staff on The Park District's ongoing response to the Pandemic. Some of the items covered were: additional program and service offerings, transparent and detailed public communications; challenges faced by spread of virus; response to Flick Pool closure/additional safety measures and the financial impact to the District.
 - Approved Payroll and Accounts Payable for the month of June, 2020 in the amount of \$3,456,209.06.
 - Accepted a Finance/Administrative Operations & Marketing Committee recommendation to approve the First Amendment for the Glenview Park District Naming Rights and Naming Sponsor Sales Services Agreement. Due to the shift to essential business only during the Pandemic crisis, the sale and solicitation of naming rights sponsors was put on hold. As the State of Illinois has now reached Phase 4 of the Restore Illinois plan, the District has been able to resume more normal operations. This amendment recognizes the project was put on hold for 125 days and extends the contract term with Superlative Group Inc. by the same amount of time.
 - Approved the Budget and Appropriation Ordinance (BAO) No. 2020-12 for fiscal year 2020-2021. The Budget and Appropriations Ordinance was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each park district fund if sufficient funds were made available.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 27, 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.