



**Glenview Park District  
Regular Park Board Meeting  
September 24, 2020**

**HIGHLIGHTS**

The Board of Park Commissioners...

- Approved to allow Commissioner Angie Katsamakidis to participate in the September 24, 2020 Park Board Meeting by electronic means.
- Accepted the August 11, 2020 Finance and Administrative Operations/Marketing Committee meeting minutes.
- Accepted the August 13, 2020 Park & Facility Services/Environmental and Special Revenue Facilities Committee meeting minutes.
- Approved the August 27, 2020 Regular Board Meeting minutes.
- Approved Payroll and Accounts Payable for the month of August, 2020 in the amount of \$2,533,602.76.
- Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to approve the 2021 Air Station Prairie Annual Recommendations. The only change is to the date of the document.
- Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to approve the 2021 Grove Annual Recommendations. Group visitation fees will be increased by 4%.
- Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to approve the 2021-2022 Historic Wagner Farm Annual Recommendations. Changes include raising group visitation fees by approximately 4%.
- Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to approve the 2021-2022 Schram Memorial Chapel Annual Recommendations. The only change is to the date of the document.
- Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to approve the 2021-2024 AYSO (American Youth Soccer Organization) Memorandum of Understanding. The amount of alterations is minimal. The per player fee increased from \$12 to \$13 over the term of the agreement.
- Accepted the Finance and Administrative Operations/Marketing Committee recommendation to accept the estimated Tax Levy of \$20,070,343. As required, the District announced an estimated tax levy at least 30 days prior to formal approval of the tax levy in November. This year the estimated tax levy that will be used to partially fund operations for the fiscal year beginning May 1, 2020 is \$20,070,343. This represents an increase of 2.72% to existing taxpayers. The board is continuing to work with staff to

minimize any increase to taxpayers. The final levy will be presented for approval at the November Board meeting.

- Accepted the Finance and Administrative Operations/Marketing Committee recommendation to accept the Glenview Park District Comprehensive Annual Financial Report for the fiscal year ended April 30, 2020. The District received an Unmodified Opinion from Lauterbach and Amen which is the highest level of opinion that is given by an audit firm. The auditors confirmed that the basic financial statements are accurate in all material respects and are reported in a manner that presents fairly the financial position and results of operations of the various units of the Glenview Park District.
- Accepted a Staff recommendation to approve the Second Amendment to the Snow Dumping Lot Intergovernmental Agreement (IGA) between the Village of Glenview and the Glenview Park District. In 2008, in cooperation with the Village of Glenview, staff identified a snow dumping site on the west side of Glenview at Community Park West (CPW). On September 2, 2008, Glenview Park District and the Village of Glenview entered into a ten-year Intergovernmental Agreement which allowed the Village to use the CPW site and established various responsibilities for use and maintenance. The Village and Park District approved an amendment in 2018 for a two-year extension of the agreement. The Village has now requested an additional one-year extension to the IGA which terms are defined in this second amendment.
- \* The next regular Park Board meeting will be held at 7:00 p.m., Thursday, October 22, 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.