



**Glenview Park District
Regular Park Board Meeting
October 22, 2020**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved to allow Commissioners Dave Dillon, Angie Katsamakakis, Daniel Peterson, Jen Roberts, Joe Sullivan, Dave Tosh and Bill Casey to participate in the October 22, 2020 Park Board Meeting by electronic means.
- Accepted the September 8, 2020 Finance and Administrative Operations/Marketing Committee meeting minutes.
- Accepted the September 8, 2020 Recreation & Swimming Pools and Museums & Historical Preservation Committee meeting minutes.
- Approved the September 24, 2020 Regular Board meeting minutes.
- Accepted the October 1, 2020 Recreation & Swimming Pools, and Museums & Historical Preservation Committee meeting minutes.
- Appointed Park Board member William Casey as a delegate for the Illinois Association of Park District's Annual Business Meeting on Saturday, January 30, 2021 and Park Board member Daniel Peterson as the alternate delegate.
- Failed to accept a Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to approve the Naval Air Station Glenview Museum and Ingenuity Center Development Agreement (NASGMIC). Over the course of the last three years, Glenview Park District staff along with consultants have worked with representatives from the Glenview Hangar One Foundation and Bring It Home Glenview to further the concept of a museum dedicated to Naval Air Station Glenview. The proposed development agreement formed the structure and outline related to the arrangement between the District and the Glenview Hangar One Foundation. Details of the agreement included: how the new museum would be paid for related to both construction and operation; the approach and length of the fundraising effort and how the museum would operate once the facility and artifact collection was transferred to the District. In a four to three Board vote, a motion to accept the development agreement failed.
- Accepted a Staff recommendation to Rescind Resolution 2016-13: A Resolution for a Potential Naval Air Station Glenview Museum. Since the NASGMIC Development Agreement was not accepted, Resolution 2016-13 was rescinded.
- Approved Payroll and Accounts Payable for the month of September, 2020 in the amount of \$3,092,226.35.
- Accepted the Finance and Administrative Operations/Marketing Committee recommendation to approve the Voluntary Retirement Incentive Plan. The District has

lost a significant amount of revenue this fiscal year due to the Pandemic and unfortunately it is likely to continue. To help reduce reoccurring expenses, staff developed a Voluntary Retirement Incentive Plan. This plan was designed to incentivize employees to retire sooner, which will allow the District to capture savings while determining whether or not to replace vacant positions or rehire at a lower salary level.

- Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to accept the change order from Great Lakes Landscaping Company of Elk Grove, Illinois in the amount of \$123,950 for the pathway and fencing of Phase II at Wagner Farm. As the Phase I construction is nearing completion, staff is looking for the ability to continue on with the second phase of the project that includes fencing and pathways around the north part of the site. This work was originally in the scope of work and permit submittals to both MWRD and the Village of Glenview. The work detailed in Phase II was budgeted for in the 2019-2020 Wagner Farm operational budget in the amount of \$190,000.
 - Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to approve the 2021-2025 Third Supplemental Addendum to the NorthShore Lease and Use Agreement subject to final review and approval by the Park District's Executive Director and Attorney. The terms of the lease have been modified in three areas: the rental rates have been updated; the exclusivity of NorthShore programs and services was redefined to only within the Park Center buildings and a language change was made related to any potential future sound abatement steps employed to address noise transfer from the fitness floor to the medical suite.
 - Accepted a Staff recommendation to approve the purchase of (1) 2020 Brush Bandit Intimidator 18XP Brush Chipper from Atlas Bobcat LLC. of Elk Grove Village, IL, in the amount of \$37,416.73. For fiscal year 2020-2021, the District has (1) Brush Chipper that is scheduled for replacement. Since the start of the pandemic, all Capital Replacement items were deferred until further notice. However, the District's current and only brush chipper continues to have reliability issues, and is frequently down for long periods of time due to repair. It is an essential piece of equipment to the District's forestry operations and is vital to have one that can be relied on. The replacement equipment will be paid from the 2020-2021 Capital Replacement Fund, of which \$75,000.00 was approved and allocated for this piece of equipment.
 - Approved the Semi-Annual Review of Executive Session minutes.
 - Approved the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2019.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, November 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.