



**Glenview Park District
Regular Park Board Meeting
November 19, 2020**

HIGHLIGHTS

The Board of Park Commissioners...

- Approved to allow Commissioners Dave Dillon, Angie Katsamakis, Daniel Peterson, Jen Roberts, Joe Sullivan, Dave Tosh and Bill Casey to participate in the November 19, 2020 Park Board Meeting by electronic means.
- Accepted the October 13, 2020 Finance and Administrative Operations/Marketing Committee meeting minutes.
- Accepted the October 13, 2020 Recreation & Swimming Pools and Museums & Historical Preservation Committee meeting minutes.
- Approved the October 22, 2020 Regular Board meeting minutes.
- Accepted the November 10, 2020 Finance and Administrative Operations/Marketing Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of October, 2020 in the amount of \$2,647,699.42.
- Accepted the Recreation, Swimming Pools and Museums & Historical Preservation Committee recommendation to accept the bus bid from Chicagoland Coach Lines, Chicago, Illinois in the amount of \$71,463.75 for the District's transportation needs in 2021. This year the process had three bidders. The low bid came from Chicagoland Coach Line. A cancellation rider was made a part of this contract and assures that the District has no financial obligation to the provider should transportation services not be required in the 2021 season.
- Approved Resolution 2020-15: To approve an Intergovernmental Agreement for Participation in Cook County Local Government COVID-19 Reimbursement Program for the receipt and use of funds under the CARES Act and to ratify, nunc pro tunc, the execution of the Agreement and the Resolution by the President and the Secretary of the Board. In order to request funding from Cook County under the Cook County COVID-19 Funding Response Plan, Park Districts are required to pass a board resolution approving an intergovernmental agreement with Cook County to ensure the funds are being used appropriately. The allocation for the Glenview Park District is \$5,000.
- Approved Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between County of Cook, IL and Glenview Park District and to ratify, nunc pro tunc, the execution of the Agreement by the President and the Secretary of the Board. In order to request funding from Cook County under the Cook County COVID-19 Funding Response Plan, Park Districts are required to enter into an intergovernmental agreement with Cook County to ensure the funds are being used appropriately. The allocation for the Glenview Park District is \$5,000.

- Approved Ordinance 2020-16: An Ordinance to reduce the extension for the Corporate Fund of the Glenview Park District, Cook County, Illinois, to comply with the Property Tax Extension Limitation Law (PTELL). The PTELL reduction ordinance directs the County Clerk to reduce the corporate levy if needed to comply with the Property Tax Extension Limitation Law in the event that the projected new growth assumptions used in the levy do not materialize. Since the levy for the Corporate Fund includes any projected new growth, this is the fund that is best suited to be reduced.
- Accepted the Finance and Administrative Operations/Marketing Committee recommendation to approve Tax Levy Ordinance 2020-17 of \$16,856,655. The total levy including the Bond & Interest Levy will be \$19,548,466. Each bond and interest levy was already approved through the Bond Ordinance that has been duly filed with the County and is in effect. This levy provides an additional \$355,628 of funding as compared to last year that will be allocated among the corporate, recreation, museum, retirement, and liability funds. The 2012C Pool Bonds will be abated by \$521,877, decreasing the Bond and Interest Tax Levy. This represents a 0.0% increase to existing taxpayers. This levy also includes potential tax revenue of \$350,007, which would be sufficient to capture \$65,000,000 of new growth.
- Approved Ordinance No. 2020-18: An Ordinance abating a portion of the tax heretofore levied for the year 2020 to pay debt service on General Obligation Park Refunding Bonds, Series 2012C, of the Glenview Park District, Cook County, Illinois. Staff recommended accepting Ordinance 2020-18 abating a portion of the 2020 taxes levied for the 2012C General Obligation Park Refunding Bonds. This ordinance is the legal filing required to notify the County Clerk to abate the taxes so that a portion of debt service is not included in the tax levy. This year, the District was able to use funds from the Farm & Fields Fund to reduce the debt service payment instead of levying the full amount. This strategy allows the District to maintain a lower tax levy in the 2020 tax year that funds operations for 2021-22 fiscal year.
- Approved the Executive Session meeting minutes from the October 22, 2020 Executive Session Board Meeting
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, December 17, 2020. The meeting will be conducted by audio or video conference without a physically present quorum of the Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the Glenview Park District. Information on how to access the meeting will be listed on the December 17, 2020 Park Board Agenda which will be posted 48 hours before the start of the meeting on the Park District website at: <https://www.glenviewparks.org/about/park-board/meetings-agendas-minutes/>.