



AGENDA

Glenview Park District Board Meeting
Thursday, January 18, 2007—7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Consideration to approve the December 21, 2006 Regular Board meeting minutes.
4. Consideration to approve the January 8, 2007 Special Strategic Planning Board meeting minutes.
5. Officers' Reports
 - a. President
 - i) Review of audience participation procedure
 - b. Treasurer
 - i) Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director
 - i) @ Consideration to approve 2007/08 Park Board meeting dates
 - ii) Potential Upcoming Grants
 - iii) Crowley Park Field House Public Hearing on January 24, 2007, 7pm at Henking School
6. Matters from the Public
7. @ Consideration to approve Accounts Payable (two separate motions)
8. @ Consideration to approve the 2007-2010 Glenview Park District Strategic Plan
9. @ Consideration to approve Consent agenda items
 - a. Consideration to approve Resolution No. 2007-02 recognizing the Grove Heritage Association
 - b. Consideration to approve 2007-08 Wagner Farm Annual Recommendations
 - c. Consideration to approve 2007-08 Grove Annual Recommendations
 - d. Consideration to approve 2007-08 Recreation/Park Center Annual Recommendations
 - e. Consideration to approve 2007-09 Proposal for Fireworks Services
 - f. Consideration to approve 2007-08 Glenview Theatre Guild Budget
10. Committees Reports and Recommendations
 - a. **Finance**
 - i) @Consideration to approve 2007/2008 Capital Replacement Fund Items

ii) Committee updates

b. **Recreation/Museum**

- i) @Consideration to approve Ordinance 2007-01, policy 4.55 governing alcohol sale and consumption on Park District property
- ii) Committee updates

c. **Park Services**

- i) Committee updates

11. Staff Reports

12. Matters from Commissioners

13. Correspondence

14. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. possible topics

- a. Minutes

15. Action on items that were discussed in Executive Session, if any

16. Adjournment

@ - Designates approval needed with **Roll Call Votes**

Consent Agenda Items: Considered routine to be passed and / or directed to be filed on one motion with a roll call vote. There will not be discussion on individual items unless a commissioner so requests at which time the item will be removed from the Consent Agenda and considered at the appropriate point on the regular agenda.

Meeting Dates: The regular board meetings are generally held on the fourth Thursdays of each month. Sometimes it is necessary to change the meeting dates or locations. To be certain of these, please call (847) 657-3223 for an update.

The regular meeting dates of the Glenview Park District have been established as follows: Thursdays, May 25, June 22, July 27, August 24, September 28, October 26, November 16, and December 21, 2006; January 18, February 22, March 22, and April 26, 2007. They will be held at 7:00 P.M., at Park Center, 2400 Chestnut Avenue, Glenview, IL.

Regular Agenda Items: The Park District meeting Chair introduces regular agenda items with background information presented by the committee members and staff. Committee reports on action are considered a seconded motion. Any items for which there are public comment cards will be addressed and the public called on following commissioner discussion. Please place the card on the head table. Once all public comments have been heard, the discussion will return to the Commissioner-level for any additional discussion, possible motion adjustment, and formal action. In some instances, a staff member or commissioner may present general or routine matters that have not been the subject of committee discussion. In those cases, a motion and a second are required before a vote of the board.

ADA Accommodation: If meeting attendees require special accommodation to observe or participate in the meeting, please call (847) 657-3215 forty-eight hours in advance if possible. Hearing-impaired individuals may call TDD number (800) 526-0844.