



## **AGENDA**

Glenview Park District Board Meeting  
Thursday, February 22, 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 January 18, 2007 Regular Board meeting minutes.
4. Officers' Reports
  - a. President
    - i) Review of audience participation procedure
    - ii) A Resolution Honoring the Service of Mary Van Arsdale, Director of Recreation for Outstanding Dedication and Service to the Glenview Park District from March of 1999-February of 2007
    - iii) Illinois Park and Recreation Association Awards and Recognition
      - Outstanding Special Event of the Year – Wagner Farm Dairy Breakfast
      - Outstanding Specific Use Facility– Wagner Farm Heritage Center
      - Marketing and Communication Award: Facility/Program/Event Piece – Wagner Farm's Heritage Center
      - Most Improved Marketing Piece and People's Choice Award – Tennis Club General Informational Brochure
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Executive Director
    - i) Legislative Line Item Update – Community Park West II and Energy Savings Upgrades at Glenview Ice
    - ii) Park Zone Speed Limits Update
5. Matters from the Public
6. @ Consideration to approve Accounts Payable (two separate motions)
7. @ Consent agenda items
  - a. Consideration to approve Ordinance 2007-03 abating the tax hereto levied for the year 2006 to pay the Principal of and the interest on \$8,220,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006, of the Glenview Park District, Cook County, Illinois.
  - b. Consideration to approve Ordinance 2007-04 abating the tax hereto levied for the year 2006 to pay the Principal of and the interest on \$8,790,000 General Obligation Park

Bonds (Alternate Revenue Source) Series 1999, of the Glenview Park District, Cook County, Illinois.

- c. Consideration to approve Ordinance 2007-05 abating the tax hereto levied for the year 2006 to pay the Principal of and the interest on \$8,780,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2000, of the Glenview Park District, Cook County, Illinois.
- d. Consideration to approve Ordinance 2007-06 abating the tax hereto levied for the year 2006 to pay the Principal of and the interest on \$4,830,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2002, of the Glenview Park District, Cook County, Illinois.
- e. Consideration to approve Ordinance 2007-07 abating the tax hereto levied for the year 2006 to pay the Principal of and the interest on \$6,715,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005, of the Glenview Park District, Cook County, Illinois.
- f. Consideration to approve Ordinance 2007-08 abating the tax hereto levied for the year 2006 to pay the Principal of and the interest on \$1,980,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005C, of the Glenview Park District, Cook County, Illinois.

8. Committees Reports and Recommendations

a. **Finance**

- i) @Consideration of the issuance and sale of up to \$52,000 General Obligation Park Refunding Bonds, Series 2007A, and to levy a tax there with
- ii) Review of Categories of Park Services
- iii) Review of Financial Plan
- iv) Committee updates

b. **Recreation/Museum**

- i) @Park Center HVAC Improvements
- ii) Dog Park Program Development
- iii) Wagner Farm Heritage Center Project Close-out
- iv) Wagner Farm Over look Project – Progress Report
- v) Milwaukee Avenue Corridor Meetings – Report
- vi) Committee updates

c. **Park Services**

- i) Building Additions at Glen Grove, Hoffman and Pleasant Ridge Schools – Presentation by John O’Connor, School District #34 Executive Director of Buildings and Grounds
- ii) Report on Public Input meetings for renovation projects planned for Crowley, Jennings and Indian Trail Parks
- iii) @Playground Equipment Request for Proposals Recommendation to Pre-approve vendors
- iv) 2005 – 2006 Sport Field Improvements Report
- v) Update on Sports Field Master Plan and Dog Park- Strategic Plan Initiatives
- vi) Community Park West II – Phase I
- vii) Committee updates

9. Staff Reports

10. Matters from Commissioners

11. Correspondence

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

- a. Minutes
- b. Litigation
- c. Land Acquisition/Lease

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

14. Adjournment

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@ - 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.